



McKinley School Foundation of San Diego - Board of Directors Meeting

Wednesday, November 2, 2022, 6 pm - 7:30 pm

In-person meeting, location: McKinley Teacher's Lounge

Board members:

Present: Brijet Myers (President), Yessica Maricich (Treasurer), Kristin Pavon (Secretary), Korby Trocha (Teacher Rep), Ashley Berg (Teacher Rep), Graham Strickler, Geysil Arroyo, Jon Chan, Carla Grossini-Concha (Voting Members), Jonathan Morello (Principal - non-voting member), Alison Williams (Associate Principal - non-voting member)

Guests: Katy Strand & Anna Shepherd

MEETING MINUTES

- 1) Meeting protocols & Member introductions
 - a) Introduced new Associate Principal Alison Williams
- 2) Principal's Report / Principal Jonathan Morello
 - a) Principal Updates: Security updates to the main building; doors and cameras have been installed and are working
 - b) Lunch Duty is really helping
 - c) Looking for 4 parents and a few teachers to join the SGT (School Governance Team)
- 3) Teacher's Report / Teachers Ashley Berg & Korby Trocha
 - a) Teacher Updates: Working on book lists
 - b) Grant requests for book lists are coming in
- 4) Discussion: Split PTC and Foundation President role <[link to more info](#)>
 - a) Discussion: assistance with Foundation inbox
 - b) General support to split the roles; need to write up a job description; start advertising the two separate roles

5) 2022-23 Foundation Budget

- a) P&L Update: Yessica Maricich; Current balance is \$277,240.64
- b) Presentation of budget: Brijet Myers *postponed until January meeting
- c) Discussion & vote: Budget items, grant requests
 - i) Flowcabulary, all teachers (Berg): \$3125 - Voted Unanimously YES to Approve
 - ii) Beautification Committee, Anna Shepard: \$4200 - Voted Unanimously to approve \$3,000
 - iii) Book order: Library \$25,000 (PermaBound) - Voted Unanimously YES to Approve
 - iv) Book order: classroom libraries \$8,000 (Book Catapult); Grant Request
 - v) LGBTQ+ training for staff, JEDI, parents (Morello has info): \$5,000 - Voted Unanimously YES to Approve
 - (1) Sense of urgency; need to empower and train our teachers and staff
 - vi) 5th-grade Skateland field trip: \$850; Will vote on this in January
 - vii) TK whiteboard, Janell: \$537.671 - Voted Unanimously YES to Approve
 - viii) Classroom library books, Som: \$1500 - Voted Unanimously YES to Approve
 - ix) Movie license package: \$610 - Voted Unanimously YES to Approve
 - x) \$1,000 for Student Council Community Service Project - Voted Unanimously YES to Approve
- 6) Fundraising Committee Reports: Committee Chairperson or representative
 - a) **Jog-a-Thon** / Chairpersons Jon & Helen Chan
 - i) Event Date: Thursday, October 27
 - ii) [Budget](#) (\$11,180)
 - iii) Fundraising goal \$100k
 - iv) Snow Day will happen on Friday 12/16!
 - b) **SoNo Fest** / Chairpersons Alex Oat, Tracie Stender, Katy Strand
 - i) Event Date: Sunday, December 4
 - ii) [Budget](#) (\$52,780.94)
 - iii) Budget update - Will likely go \$7-10K Over
 - iv) Sponsorship is higher than previous years
 - v) Will be selling non-alcoholic options in the beer garden this year like Liquid Death Water and N/A Craft Beer
 - vi) New merchandise for sale: stickers, etc.

- vii) Will be selling tickets to Kids Zone; face painting, kids stage, obstacle course, art zone, NP AYSO, 5th Grade Booth, Roosevelt Booth, etc.
- viii) Will add Venmo bar codes all throughout the event for easy payment and donations

7) Other Committee Reports:

- a) **JEDI** / Co-Chair Carla Grossini-Concha
 - i) Committee report; December meeting & Identity Wheel
 - b) **Beautification** / Chairperson Anna Shepard
 - i) Committee report; This committee supports Ms. Marney and the Octopus Garden
 - ii) Irrigation Schedule, planting fruit trees, top soil, mulch, installing shade sails and so much more
 - iii) Vote: Funds request: \$4200
 - iv) Foundation Board voted to approve \$3,000 so far; Would like more information regarding the remaining \$1,200
 - c) **5th Grade Committee** / Carrie Morales & Stacy Birney
 - i) Budget management
 - ii) Halloween event recap and report
- 8) [School Calendar 2022-23](#) / Brijet Myers & Roni Greenwood
- a) Board review of PTC / School Calendar
 - b) Board members: please check the school calendar google sheet AND online PTC calendar frequently for errors / updates and report to Brijet or Danielle for corrections
- 9) [Library renovation project](#)
- a) Current project status
 - b) Ribbon cutting / Volunteer Appreciation in January TBD

10) Next BOD Mtg: Board retreat (dinner) on Tuesday 12/6

11) Meeting adjourned

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours before a regular meeting. The Corporation posts all Board and Committee agendas at 3045 Felton Street, San Diego, CA 92104 in the front office and on the www.McKinleyPTC.org website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Brijet Myers at 602-717-1023 or via email at mckinleyptcfoundation@gmail.com at least 48 hours before the meeting. VIRTUAL MEETING / COVID-19. Due to precautions associated with COVID-19 and following current state law (AB 361) regarding the Brown Act, some McKinley School Foundation Board of Directors and/or McKinley School PTC meetings, until further notice, may be held by teleconference only. When this is the case, advance notice of 72 hours will be given via posted notice and online. Members of the public can listen and participate in meetings over the phone and through the internet.