



McKinley School Foundation of San Diego - Board of Directors Meeting
Wednesday, October 5, 2022, 6 pm - 7:30 pm
In-person meeting, location: McKinley Teacher's Lounge

MEETING MINUTES

- 1) Meeting protocols & Member introductions / Brijet Myers, President
- 2) Principal's Report / Principal Jonathan Morello
 - a) Associate Principal has been hired!
 - b) Halloween Costumes allowed at school on Monday 10/31
- 3) Teacher's Report / Teachers Ashley Berg & Korby Trocha
 - a) Teachers are working on Book lists per Grade Level
- 4) 2022-23 Art Instructor / Carla Concha-Grossini
 - a) Update on ArtReach: Contract was signed with ArtReach! Starting October 2022 - April/May 2023
- 5) [Library renovation project](#)
 - a) Current project status: Still waiting on couches, media center, furniture to be delivered
 - b) Book reshelving - Jon Chan
 - c) Book order: still waiting
 - d) Ribbon cutting TBD / Volunteer Appreciation
- 6) Treasurer's Report / Yessica Maricich, Treasurer
 - a) Current account balance: \$156,112.27
 - b) Income & Expenses to-date
 - c) JAT & SONO p&l; Jog-A-Thon T-Shirt cost has gone up due to inflation
- 7) Fundraising Committee Reports: Committee Chairperson or representative
 - a) *Late added item: discuss sponsorship strategy for JAT & SoNo
 - i) 20: T-32, Presley, Thorn, Station/Haven/Fernside/P&P, possibly Crushed, (Pete's?)
 - b) **Jog-a-Thon** / Chairpersons Jon & Helen Chan
 - i) Event Date: Thursday, October 27
 - ii) [Budget](#) (\$11,180)
 - iii) Fundraising goal \$100k
 - iv) Timeline update

- c) **SoNo Fest** / Chairpersons Alex Oat, Tracie Stender, Katy Strand
 - i) Event Date: Sunday, December 4
 - ii) [Budget](#) (\$52,780.94)
 - iii) Fundraising goal (\$____)
 - iv) Timeline update

- 8) Student Enrichment Groups Reports:
 - a) **Thursday Club & Musical Theater**
 - i) Update - Oct 20 start date
 - ii) Lottery for all interested; Lottery Algorithm will choose equal numbers of scholarship levels, grade levels, etc.
 - b) **Run Club** / Troy Degener
 - c) **Volunteer Coordinator** / Graham Strickler

- 9) Other Committee Reports:
 - a) **Comms Team** / Lynne Mayman, Christina Williams, Irene Meloney, Sherry Mallari, Kristin Pavon, Laura Blount, Danielle Boren
 - i) Weekly newsletter plan for 2022-23 - ongoing
 - ii) Website update plan of action - Christina Williams & Brijet
 - iii) Comms management plan of action
 - iv) Communicating the function of the foundation to the parent community: specify what we pay for, update parents - treasurer's report
 - v) Committee & groups comms for the entire year planned ahead
 - b) **JEDI** / Co-Chair Carla Grossini-Concha
 - i) Committee report: October 19th will be presentation on Identities
 - c) **Beautification** / Chairperson Anna Shepard
 - i) Committee report: Green Day coming up
 - d) **5th Grade Committee** / Carrie Morales & Stacy Birney
 - i) Separate from Foundation for 2022-23
 - ii) PTC support
 - iii) Halloween events
 - iv) 5th Grade Committee from last year had \$3400 Left Over; Will be donating items to the Joint Use Park and remaining money to this year's committee

- 10) [School Calendar 2022-23](#) / Brijet Myers & Roni Greenwood
 - a) Board review of PTC / School Calendar

- 11) Next BOD Mtg: Wednesday, November 2 at 6 pm

- 12) Meeting adjourned