



McKinley School Foundation of San Diego - Board of Directors Meeting

Wednesday, March 1, 2023, 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), Geysil Arroyo, Jon Chan, Carla Grossini-Concha (Voting Members), Jonathan Morello (Principal - non-voting member), Alison Williams (non-voting member)

Guests: Marney Jensen & Roni Hooper

Absent: Graham Strickler

MEETING MINUTES

- 1) Meeting protocols & Member introductions
- 2) Meeting Minutes:
 - a) Immediate past meeting minute approval or amendments
- 3) Non-Agenda: Public Comment & Announcements
 - a) Limited to 2 minutes
- 4) Principal's Report / Principal Jonathan Morello
 - a) Principal updates
- 5) Teacher's Report / Teachers Ashley Berg & Korby Trocha
 - a) Teacher updates
- 6) McKinley Garden Program, Marney Jensen & Beautification Committee
 - a) Recent vandalism
 - b) Upper grades workshops request - Can't do 5th Grade Garden in May; 5th Graders too busy with end of year events, exhibition prep, etc.
 - c) Summer maintenance paid hours request; Will vote at a later time
 - d) Beautification tree plan

- 7) Foundation Budget & Balance Update
 - a) P&L Update; \$73,921.53 in Checking & \$100K in Savings; Bank is changing from Union Bank to US Bank
 - b) New bookkeeper: [Kickstarter Accounting](#); \$500/Month to get started then \$350/Month for Maintenance;
 - c) IB Conference costs: \$17,500; Chicago & Norfolk, VA for 6 Teachers & 5 Staff
 - d) Discussion & vote: Budget items, grant requests
 - i) Additional session w/Dr. Pompei in Fall 2003
 - ii) Teacher Grant Requests: [BOOKS](#)
 - iii) Teacher Grant Requests: [OTHER](#)

- 8) 2023-24 Wheel Program
 - a) [Survey](#) sent to McKinley community from IB Coordinator
 - b) Changes to next year's program; 605 Students next year, likely adding a 23rd teacher next year
 - c) Budget for 2023-24 Wheel Program / Art / Ceramics
 - d) IB Evaluation - 2023-24

- 9) Spring After School Programs: [spreadsheet](#)
 - a) Soccer Kids America, Viviana dance class on the black top, music classes at Mrs. Zavoral's house after school, Garden Club; Starting on 4/6!
 - b) Trocha & Zdunich volunteered their classrooms to be used for Thursday Clubs

- 10) MTC: recap / [survey results](#) / update / 3.16.23 meeting at 6:30pm with SarahLynn Zavoral & Parents: [agenda](#)

- 11) Spring Fundraiser & Scavenger Hunt: April 29
 - a) Budget requests
 - b) Possible adult party in May or June?

- 12) Emergency Backpack \$ drive:

- 13) Volunteer clearance checks - \$75
 - a) Any ideas to reduce cost?
 - b) Possible fingerprinting event at school
 - c) Need more info from front office

- 14) Upcoming events - Just an inform / questions welcome**
 - a) FOUND Committee: March 7, 5-6pm, McK Library
 - b) Variety Show: Saturday, no March 11 at 3 pm
 - i) Budget
 - c) PTC Meeting: March 15 at 6 pm; Will provide childcare and pizza
 - d) Book Fair:

- i) Budget: \$500
- e) IB Fest: Saturday, May 6th - FINAL DATE
- f) Movie Nights
- g) Camp Out
- h) Volunteer Appreciation event: End of School Year (Organized by Graham Strickler)
- i) Open House - Thursday 5/25 (Week of Book Fair)
- j) Teacher Appreciation Week: May 8 - 12
 - i) Budget
- k) 5th Grade:
 - i) Camping Trip
 - ii) Skateworld
 - iii) 5th Grade Picnic
 - iv) Concession Stands - VS & Camp Out

15) **JEDI** / Co-Chair Carla Grossini-Concha

- i) Committee report; Darlene Tando will be presenting at the next meeting in April
- ii) LGBTQ+ McKinley Family Community session - recap: Feb 23

16) [School Calendar 2022-23](#) / Brijet Myers & Roni Hooper

- 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

17) Other BOD Business

18) Next BOD Mtg: April 5, 2023, 6 pm

19) 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.