



McKinley School Foundation of San Diego - Board of Directors Meeting

Wednesday, April 5, 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), Graham Strickler, Geysil Arroyo, Jon Chan, Carla Grossini-Concha (Voting Members), Jonathan Morello (Principal - non-voting member),

Guests: Roni Hooper

Absent: Alison Williams

MEETING MINUTES

- 1) Meeting protocols & Member introductions
- 2) Meeting Minutes:
 - a) Immediate past meeting minute approval or amendments
- 3) Principal's Report / Principal Jonathan Morello
 - a) Can PTC pay for mental health counseling more days of the week?
 - i) Jen Renteria is at McKinley 3 Days/Week
 - ii) Annual cost to add a counselor 1 more day a week would be \$26K
 - b) School Bond Money is being used to finish the electrical work in the library
- 4) Teacher's Report / Teachers Ashley Berg & Korby Trocha
 - a) Student Council Vote for the \$1,000 grant
 - i) Animal Rights was voted as the #1 choice!
 - b) 6 Teachers will go to Chicago for the IB Conference
- 5) Parent Safety Meeting Recap
 - a) 37 Attended; parents want more eyes on the campus; lots of questions about lockdown drills
- 6) Foundation Budget & Balance Update
 - a) P&L Update; Current Balance: \$97,685.51 plus 100K in Savings

- i) Balance will be \$65,164.25 after budgeted items are paid for
 - b) IB Conference costs: \$17,500 - not needed after all
 - c) Discussion & vote: Budget items, grant requests
 - i) Teacher Grant Requests: [BOOKS](#)
 - ii) Teacher Grant Requests: [OTHER](#)
- 7) Spring After School Programs: [spreadsheet](#)
 - a) Dance, E-sports (Mrs Zdunich's Room), Music & Soccer starts on Thursday 4/6
- 8) MTC: wrap up meeting recap / 3.16.23 meeting: [agenda](#)
 - a) Will make a plan for MTC before end of school year
- 9) Spring Fundraiser & Scavenger Hunt: April 29,
 - a) Budget requests; PTC will pay for custodial staff
 - b) Will be bands in the parking lot, crafts, food, etc.
- 10) Volunteer Appreciation celebration
 - a) Graham - organizing event; Event will be Friday 5/19, Coffee & Donuts before school

11) Upcoming events - Just an inform / questions welcome

- a) FOUND Committee: Tuesday 4/11 , 5-6pm, McK Library (25-30 Families at 1st Meeting)
- b) PTC Meeting: May 17 at 6 pm: Hybrid again, in person and on Zoom
- c) Book Fair:
- d) IB Fest: Saturday, May 6th; 2-5PM, need custodial staff for the event
 - i) 5th Graders will provide concessions
- e) Movie Nights
- f) Camp Out; Still need organizers for this
- g) Open House: Thursday 5/25
- h) Teacher Appreciation Week: May
 - i) Budget
- i) 5th Grade:
 - i) Camping Trip
 - ii) Skateworld
 - iii) 5th Grade Picnic
 - iv) Concession Stands - VS & Camp Out

12) JEDI / Co-Chair Carla Grossini-Concha

- i) Upcoming meeting - April 19th, 6:30 pm in Mckinley Library
- ii) Committee report: Possible childcare from Character Builders for the meeting?

- 13) [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

- 14) Other BOD Business
 - a) Foundation Board Changes: Geysil will term out in June after 4 years on the board; Need to replace 1 or add 3 new members to keep and an odd number of members for voting

- 15) Next BOD Mtg: May 3, 2023, 6 pm

- 16) 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.