



## **MCKINLEY PTA BOARD MEETING**

[Zoom Link](#)

**Meeting ID:** 858 5419 7168

**Passcode** 588674

Wednesday, November 16th, 2022, 5:30-6:15 PM

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1. Brett called the Board Meeting to order at 5:36PM. The Board Members in attendance were Brett Goldstein, Joe Stern, Justin Lipp, Eneila Faithful, Heather Lutrell, Cassie Christensen and Trisha Young. Principal Roberts was also in attendance.
1. [Approval of October Board Minutes](#)

Brett reviewed the October Board Meeting Minutes. Joe made a motion to approve and Cassie made a 2nd motion to approve. The October Board Meeting Minutes was voted on and approved by all.

Brett asked if there were any issues we would like to discuss as a group. Eneila stated that we have a surplus of funds raised from the school supplies.

Joe stated we budgeted \$15,000 for the year and we came in below that. He said we have \$3,700 remaining that we can use for teachers for their classrooms. We are looking at streamlining the process for teacher requests while making these funds accessible to all teachers.
2. Abbreviated Teacher Update - will be done in the General Meeting
3. Abbreviated Principal's Report:

Principal Roberts said that she is grateful for our PTA and the entire school community. She would also like to discuss our intention for the directory. Possibly make a mission statement on the directory so that the directory is not misused. Brett stated he will send out an email to the community.
4. Update Bylaws - Eneila did not have any updates.

5. Financial Updates:

Joe stated that he is really looking forward to working with Cassie, the new Financial Secretary, and feels she will be a great addition to the team.

Joe reviewed the October Financial report income and expenses.

Joe made a motion to approve the October Financial report and Brett made a 2nd motion to approve. It was voted on and approved by all.

Joe requested approval on four checks which were written that were over \$1,000.

1. Zephyr Sportswear for Jog A Thon T Shirts \$4,957.94
2. Academy of Athletics for K-6 PE \$4,425.50
3. Misc Field trip expenses \$3,720.00
4. Reflex Math Subscription \$3,295.00

Joe made a motion to approve these expenses and Cassie made a 2nd motion to approve. It was voted on and approved by all.

6. PTA Strategic Outlook / Project - this will discussed at a later date

- a. Transition reimbursement requests
  - i. online from paper / upload receipts / payments electronically
- b. Discuss directory creation and circulation
- c. Budget 2023/2024 - top 3 items for funding

7. Event / Program Updates:

- a. Winter Festival - Dec 16th at 6:00pm the team is moving forward and making great strides.
- b. Spring Fundraiser - Renee asked if someone else could coordinate the Jubilee Jumpy for the Jog A Thon Reward. Renee and Nina are looking for people to take over the Jog A Thon for next year. They will also need help with the Auction and need volunteers. Eneila stated that Julie has a list of people who want to help with the Auction. Heather said she would get in touch with Julie and work on getting in touch with them.
- c. Ancestor's Table - Still looking at if this will happen and what we need to make it happen. Trisha offered to chair the event if needed.
- d. Whiskey Party - Joe said that he has a date set and is moving forward.
- e. Brett said he signed off on the Theater Grant and Enila said the check will be sent in December.
- f. Shade - Gina and Brett met with someone who can help get more shade on the playground. It looks like it will be a couple thousand dollars and we can possibly target fundraising at the Auction. There is also a shade grant that we will look into.

8. PTA Position Updates & Committee Involvement - not discussed due to time.
  - a. Training
  - b. Retention and Recruitment
9. [PTA Calendar 2022-2023](#)
10. Questions & Comments - none due to time.
11. Juliette Stern adjourned the meeting with Brett at 6:24pm.