MCKINLEY PTA ASSOCIATION GENERAL MEETING - MINUTES

Zoom

Meeting ID: 898 2918 2285

Passcode: 043888

Wednesday, March 10, 2021, 6:30pm

CALL TO ORDER: This General Meeting of the McKinley School PTA was called to order at 6:42pm by Chris Lum, President, at a McKinley Elementary Zoom Meeting on March 10, 2021.

ATTENDEES: Chris Lum, Juliet Bowen, Julie Petersen, Enelia Faithful, Ani Larson, Jessica Servin, Larissa Laska-Ruebusch, Kelly Pounds, Rocio Victoria (translating), Lori Engelhardt, Bailey Malone

Beginning Balance (February 1): $60,624.04
Income: $391.80
Expenses: ($1,379.75)
Ending Balance (February 28): $59,636.09

Approval of February Minutes | En Español [VOTE]
Aprobación del acta de febrero

MOTION: Motion to approve February 2021 meeting minutes was made by Chris Lum and 2nd by Ani Larson

All Approved, Nay-0

Presentation of the Financial Report, Financial Summary & Expenditures [VOTE]

Aprobación del informe económico y de gastos

Adjusted dine & donate that had been double-booked, some income from Facebook fundraiser and direct company donation match, e-fundraising and dine & donate both better than budget

Expenses included family engagement bingo night

MOTION: Motion to approve February financial report and expenditures was made by Kelly Pounds and 2nd by Enelia Faithful

All Approved, Nay-0

Mid-year Audit Report Presentation [VOTE]

Audit committee: Larissa, Jessica & Chris

Statement: have reviewed and find all in order

Recommendations: clearing an adjustment from a few years back and writing off some old checks

MOTION: Motion to approve mid-year audit report and follow up on the recommendations was made by Ani Larson and 2nd by Jessica Servin

All Approved, Nay-0

Reallocate money for welcome back signs ($500) [VOTE]

If we add back previously budgeted amount, we would have residual cash of more than $22K, should have some to carry over (Kelly Pounds recommends at least $10K) for next board year to fill gap until they start fundraising (Sept/Oct)

Could also put a line item for teacher supplies for classroom/hybrid supplies, for other activities to welcome back the kids on April 12, possible day camp experience for 6th grade cohorts to come together (as replacement for their weeklong camp trip), possible spending on hotspots for families that still need wi-fi

$2000 hybrid teacher supplies ($100 per classroom, 20 classrooms)

$500 for welcome back signs

MOTION: Motion to approve reallocation of budget line items to include $2000 for hybrid teacher supplies and $500 for welcome back signs was made by Chris Lum and 2nd by Kelly Pounds

All Approved, Nay-0

There are also a bunch of things that we had budgeted for that we will not need: total of $20K

add back: Gift Card Fundraiser Expenses	9,000.00
add back: Event Food Expenses	1,000.00
add back: PACs Music Program	1,000.00
add back: Kinder Classes (2 hour aids)	9,000.00

MOTION: Motion to release previously budgeted line items totaling $20,000 was made by Kelly Pounds and 2nd by Juliet Bowen

All Approved, Nay-0

PTA Positions for next year (Elections next month - April 21)

a. List of Positions
b. Position information

We have a nominee (Trisha Young) for secretary but many other open positions including critical board positions - looking at extending election to May instead of April (Larissa checking bylaws and Chris asking district)

Family Engagement

Considering doing a second bingo night since everyone knows how to do it and we have the supplies

Also considering 1-2 other nights after spring break, possibly still on Zoom since people might not yet be up for congregating in person

Dine, Sweat, and Donate

a. March 17/18 - Rusty Hinges
b. April 1 - Wicked Slush
c. April - Barber Cellars/Spirits again
d. April 16 - McKinley drive-in movie
e. Month of May - Wise Girl Workshops
f. May - spring fundraiser (ask families to purchase gift cards instead of asking businesses to donate them, auction those off in order to raise funds; plus wine pull and a Donate button)

Promotions

For graduating PACS students and 6th graders, likely to do something similar to last year (drive up with balloons and signs and t-shirts, no food or ceremony)

Principal's Report

2 new water bottle stations on site (1 funded by district)

3 new handwashing stations outside and portable sinks added to all 4 portables

Planning on back-to-school meeting or Webinar before hybrid reopening

LGBTQ+ group/supports in PCS coming soon with a panel discussion and a family night

Talent show coming soon - videos due Fri 3/12, will have live emcees from 6th grade to broadcast the videos on presentation night

Also doing a "McTok" TikTok dance challenge

Using McKinley CARES funds to send food home with families over the 2 weeks of spring break since no food pickup during that time - ask again for CARES funds (Safeway gift cards) at the end of the school year as we go into summer

(From Bailey Malone: Petaluma TIDE finalizing a 3-part community training, hope to use TIDE budget to send McKinley folks to that training)

Adjournment - next meeting Weds 4/21 (pushed from 4/14), board at 6 and general at 6:30

Signatures:

_____ _____

Chris Lum, President Julie Petersen, Secretary

Meeting adjourned at 7:38 p.m.