

MCKINLEY PTA GENERAL MEETING

Wednesday, March 16th, 2022 Multi-Purpose Room

- 1. The meeting was called to order by Emily at 6:35
 The Board Members in attendance were Ani Larson, Emily Oh, Staci and Joe Stern, Enelia Faithful, Carrie Harrison, Renee McArdle, Larissa Laska-Reubusch and Trisha Young.
- 0. February Minutes
- a. <u>February Minutes English</u>

The February meetings were reviewed by Emily. Emily made a motion to review and Renee made a second motion to approve. It was voted on and approved by all.

0. February_Financial Report_

Joe reviewed the February Financials.

Joe stated that our cash balance is \$135,000 in our bank account and we use three different accounts. The Main Account, Money Market Account and the On-Line Account. We received a \$2500 donation from the Sandhill Foundation. We also had some expenses such as the giving tree gift cards, and also sent a check to Aaron Harris who teaches music to TK-1st.

Emily made a motion to approve the February Financial Report and Enelia made a second motion to approve. It was voted on and approved by all.

a. Mid-Year Audit

Joe reviewed the Mid Year Audit. Joe asked an enrolled agent, Eric Johnson to complete the Mid Year Audit who also made recommendations. Eric stated that everything looked in order and our

processes looked substantial and adequate. He identified a few items that we can work on that will be implemented such as the bank statements being signed by a non-check signer as an extra layer of responsibility which will be implemented with HelloSign next year. Emily made a motion to adopt the Mid Year Audit Report and Larissa made a second motion to approve. It was voted on and approved by all.

0. <u>PTA Council</u>

We will send the PTA Council FAQ this out in the newsletter to the general population and then review and vote on this next month.

- O. After School Enrichment Program Update
 Emily Betts stated that the after school enrichment program is going well.
 All of the classes are full with a weight list except for a few. Three classes are taught by outside vendors and the remaining classes are taught by teachers. Emily stated that the next set of classes will have a bit more notice to the parents. We have been able to offer 12 scholarships out of 38 sign ups. \$480 will be the scholarship amount to be funded by PTA. Ani stated that the Chess vendor is a bit difficult to work with but she found a different chess vendor to work with moving forward who is more flexible and less expensive.
- 0. Teacher Liaison Update (Mr. Berry) Was not present for the meeting
- 0. Principal Update -
- a. Ani stated that the traffic committee met with a city engineer. It was determined that the stop light at Ellis will be changed to allow for more cars to pass through in the morning, hopefully eliminating the back ups. The city is also going to look at posting more signs.
- a. P.E. Trial Academy of Athletics has started this week and Ani is very pleased with how things are starting. The students have had a positive response to this program and seem attentive to the instruction. This also provides a 45 min period of break for the teachers to work on other items.
- b. Playground Update We are moving forward with playground upgrades after meeting with Chris Thomas from the District. We will be investing \$22,000.00 and the District is putting in \$75,000.00 towards our updated playground. TK-K

will also be getting a facelift including three new buildings. Ani just also received a 50% teacher on special assignment for math interventionist, which is something the teachers have been needing to support their classrooms.

- c. Performing Arts Ani is going to check in with Cate Bruce Low to get a status update on this.
- d. Ancestors Table This event went well and Ani is grateful for all of the volunteers who put this together.
- 0. Volunteer Recruitment/Committee Updates
- a. Yard Duty classroom liaisons are reaching out and it has been helpful in getting positions filled and paper flyers may also be used.
- a. School Clean-Up Day this is in process and looking for a date.
- b. Spring Fundraiser Raffle Committee. Renne stated that we need a volunteer to do the raffle, generate publicity during the intercultural cafe and buy-ins parties.
- c. School of Excellence Committee

Staci put a date on the calendar for a listening event for April 28th to address the questions of "I understand how to support my child's education" Ani has met with the teachers and is awaiting teacher response to that question. We will also be starting a "McKinley Academy" in the fall which will be a series of five sessions where parents are taught about google classroom, how to ask questions to their student's teacher, write emails, etc., and at the end there is a graduation ceremony.

e. PTA Board Recruitment Positions needed for 2022-2023 are:

.President

- i. Vice President
- ii.Financial Secretary
- iii.Parliamentarian
- iv.Communications
- 1. Newsletter
- 2. Social Media

v.Fundraising

- 0. Upcoming Events <u>PTA Calendar</u>
- a. Intercultural café March 25th, 2022
- a. Spring Break March 28th-April 8th, 2022
- b. "Try It Truck" Bay Area Discovery Museum April 14th, 2022 (3-5)
- c. PTA Meeting April 20th, 2022

- d. "The Lion King" April 22-24th, 2022
- e. Dine and Donate "Rusty Hinges" April 27th-28th, 2022
- f. School of Excellence Listening Session April 28th, 2022
- g. Spring Fundraiser May 14th, 2022
- h. "Classroom Safari" TK-6 Tentative Dates:

.April 19th TK/K and 1st

- i. April 20th 2nd and 4th
- ii.April 21st 3rd, 5th, and 6th
 - a. Tentative BINGO or Community Movie May 6th, 2022
 - b. Ego Hero Show March 25th
 - 0. The meeting was adjourned by Staci Stern at 7:33