



McKinley School Foundation of San Diego - Board of Directors Meeting

Wednesday, September 6, 2023, 6 pm - 7:30 pm

In-person meeting, location: McKinley Teacher's Lounge

2023-24 Board members:

Brijet Myers (President), Katy Strand (Vice-President), Yessica Maricich (Treasurer), Korby Trocha (Secretary & Teacher Rep), Ashley Berg (Teacher Rep), Kristin Pavon, Graham Strickler, Jon Chan, Carla Grossini-Concha, Arwa Zakir Kakavand, Krijn Van Der Raadt (Voting Members), Jonathan Morello (Principal - non-voting member), Alison Williams (non-voting member)

AGENDA

- 1) Meeting protocols & Member and community introductions 6 - 6:05 pm
 - a) Identify all board members, staff, and community members / guests
- 2) Meeting Minutes:
 - a) Immediate [past meeting minute](#) approval or amendments 6:05 - 6:07 pm
- 3) Non-Agenda: Public Comment & Announcements 6:07 - 6:11 pm
 - a) Limited to 2 minutes
- 4) Principal's Report / Principal Jonathan Morello 6:11 - 6:20 pm
 - a) Any Principal updates for the board
- 5) Teacher's Report / Teachers Ashley Berg & Korby Trocha 6:20 - 6:25 pm
 - a) Any Teacher updates for the board
- 6) JEDI updates / Co-Chair Carla Grossini-Concha 6:25 - 6:30pm
- 7) Annual Giving update / Sarah Latimer 6:30 - 6:35 pm
- 8) Musical Theater program proposal for 2023-24 / Clare Crawford & Barbara Smith 6:35 - 6:50 pm
- 9) Foundation Budget & Balance Update / Yessica Maricich 6:50 - 7 pm
 - a) [P&L 2022-23 Fiscal Year](#)
 - b) P&L Update: [2023-24 Fiscal Year](#)
 - c) Upcoming expenses
 - d) Vote: Grant requests (2023-24 school year) [Link to requests](#)
 - i) Siems/Tandy: \$1,075 (K)
 - ii) Baker: \$120 (K)

- iii) Williams: \$96 (Safety)
- iv) Morello: \$1,300 (Prof. Dev.)

10) Jog-a-Thon Updates / Jon Chan 7 - 7:05 pm

11) SoNo Fest Updates / Katy Strand 7:05 - 7:10 pm

12) Other Committee Chairs present: Updates 7:10 - 7:15 pm

13) Wheel program for 2023-24 updates: [WHEEL info spreadsheet](#) 7:15 - 7:25pm

- a) Total: **\$142,100**
- b) 50% payments - Sept 5, 2023 & Jan 5, 2024
 - i) Sing n' Speak Spanish: Kinder ONLY, \$10,600
 - ii) Dance: UTK-5, \$24,600
 - iii) ArtReach (Brooke): UTK-5, \$65,800
 - iv) Garden: K-5, \$38,860
 - v) Dance & Art UTK assistants: \$2,240
- c) Contracts: [All Wheel Contracts folder](#)
 - i) Legal, financial
 - ii) Code of Conduct
 - iii) To-do list for ESA (clearance requirements, substitutes, etc)
- d) IB Program & Wheel Info Session Meeting for Parents
 - i) Roni & Brijet
 - ii) Friday September 22, 8:30 am - 9:15 am

14) [Calendar](#) Review [Info share](#)

- a) [SDUSD 2023-24 Calendar](#)

15) PTC info going home with all students first week of school: [flyer](#) [Info share](#)

16) President & Treasurer final year in service 7:25 - 7:30 pm

- a) Current board responsibility to assist in securing 2024-25 Pres & Treasurer

17) Any other BOD Business

18) 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.