McKinley School Foundation of San Diego - Board of Directors Meeting
Wednesday, May 1, 2024, 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, Carla Grossini-Concha, Arwa Zakir Kakavand, Krijn Van Der Raadt (Voting Members), Jonathan Morello (Principal - non-voting member), Alison Williams (non-voting member)
Non voting members present: Roni Hooper (IB Coordinator), Cheryl Barker (ESA), Ashlee Laielli (24/25 PTC co-pres), Katie Hollerman (24/25 voting member), Megan Matthew (24/25 voting member), Andie Thompson (24/25 PTC co-pres) , Laura May (24/25 voting member)
Absent: Jon Chan

Minutes

1) Meeting called to order: 6:08 PM

2) Meeting Introductions - new board members introductions

3) Meeting Minutes:
    a) Immediate past meeting minutes approved with 7 votes via email

4) Non-Agenda: Public Comment & Announcements - none at this time

5) Principal's Report - Jonathan reported a committee has already been formed for the centennial. Architects and planning committee will be upcoming. Teachers meet tomorrow and a parent meeting will be held prior to Open House starting. We are adding a UTK class for next year due to the enrollment numbers we received. Will have implications for Wheel classes but we will work on scheduling.

6) Teacher's Report - Ashley reported that the last Student Council meeting was last week. $1000 from JAT will be spent on planting a tree. Also an option to help the Monarch School. Sent Jon a suggestion for a BMX presentation as a JAT prize. 5th graders are busy with Exhibition and had Izzy from a Disability Rights group present to get a banner for the Joint Use fences. **All voting board members voted in approval**!

7) Board Business:
    a) New roles, newly appointed Board Members, & PTC Co-Presidents!
    b) Board & PTC Meeting schedule for 2024-25 school year - typically 1st Wednesday of each month (needs to be decided soon to get on calendar for the following year…we can have an email conversation going forward)

c) Summer 2024 Board retreat / onboarding - TBD…will be in an email discussion
d) Farewell to Yessica & Jon!

8) Foundation Budget & Balance Update - Yessica reported
Bank acct update - checking, savings - current balance is $13,875.18 in checking and $128,491.22 in savings
   a) P&L 2022-23 Fiscal Year
   b) P&L Update: 2023-24 Fiscal Year
   c) Krijn: Financial analysis, 2024-25 Budget, Fundraising ideas
      i) Fall 2024 Projections - new board needs to decide how to pay Wheel teachers (instead of a Fall/Spring check…space it out differently. Maybe do 4 checks a year. Krijn will work on having budgets for next year like for Grants and other expenditures.
      ii) "Chief Giving Officer" - Krijin has received questions lately on whether or not "we have anyone that oversees our fundraising?" Is the Board okay with looking into having someone oversee our fundraising and see if there is someone in our community that would help with this; especially with corporate matching and sponsorships bundling for multiple events). **Board is interested in this going forward**.

9) Centennial Celebration: Brooke Russo wants to have a big party - January 25, 2025
   a) https://mckinleycentennial.com/
   b) Ticketed event, roaring 20's/Great Gatsby theme; maybe look into business sponsorships to pay for tables; *want to definitely look at it through our JEDI lens*
   c) Include all McKinley alumni - maybe the alumni group goes toward the ticketed/table event; maybe do PTC sponsored event like the Cali Q BBQ; need to find a balance between all of this

10) ASE updates
   a) 2024-25 ASE plan - probably a PTC duty going forward. We need to have way less programs and take load off of Cheryl's plate; Next year we need to have 2 - 10 week blocks. Expanded daily after school programs are squeezing available space on campus even tighter. Primetime kids will not be included in next year's ASE (but there are enrichment programs available to Primetime kids). Character Builders kids will also need to choose CB for the day or ASE, to avoid serious issues with sign-in/out and liability/kid safety.
   ASE is vital to parents unable to get into PT or CB (equity issue) because of half-day burden on working parents/guardians. *JEDI Lense!
   Critical lack of parent volunteers with ASE has also contributed to changes in the program.
   Need to work smoother with Theater and Variety Show. Cheryl appreciates Melissa and all she has done this year. Melissa will survey some families to see which clubs we will use next year. Melissa will need someone to replace her after next year.

11) WHEEL
   a) KILN / Ceramics - Brijet, Graham and a team of parents took all of the student's pieces to fire last week. As a way to thank him, maybe we could pay for new shelves in Kouta's kiln. There is student council/ASB money that must be spent on something beneficial for every student…could use this money to pay for a new kiln. Will look at moving ceramics next year into a year long offering so that there are not so many pieces to fire at the same time.

b) Insurance requirements for all Wheel programs - this is for Garden and Dance; they are working on their business side of things to fulfill this. Any program unable to fulfill requirements - going to be big issue in 2024-25.
c) Need schedule a meeting with Wheel teachers to discuss next year and get scheduling started
d) Garden update - Marney did not send it…still looking at her business structure. Garden holding up much needed information and planning, stalling the process. Unable to understand/cooperate with district guidelines, needs to be addressed further.
e) PTC presentations w/Wheel instructors next year…get them scheduled for next year
f) Vapa music - no update at this time

12) PTC Events
a) April 17: JEDI Mtg recap - Carla reported that Rachel and Lilia spoke with talk about the history of the library. JEDI kids started and about 40 kids showed up…looking at how to make a steering committee amongst them. JEDI and Found are meeting next week to see about doing a joint meeting together next year. Next meeting is at the end of May and the 5th grade exhibition groups will be presenting.
b) May 4: Spring Fundraiser - Scavenger Hunt & Online Auction- coming up! Ashlee reported that we have about 410 tickets purchased so far; so far about $15,000 raised in the auction for teacher features and baskets; kids will be receiving pins at the stops that Ashlee made with the kids art
c) May 6 - 10: Teacher Appreciation Week
d) May 15: Final PTC Meeting!! (and Brijet's birthday, lol)
e) May 16: Open House
f) May 30 - June 1: Camp Out
g) Monday, June 3rd - End of the Year Happy Hour for outgoing 5th grade families and any staff retiring (Ms. Churchill)

13) Meeting adjourned at 7:35 PM

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.