McKinley Foundation Meeting Minutes

June 10th, 2014

Attendees

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>President</td>
<td>Betsey Zbyszynski</td>
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<tr>
<td>Vice President</td>
<td>Staci Keller</td>
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<td>Secretary</td>
<td>Ingrid Yanez</td>
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<td>Treasurer</td>
<td>Rachel Rath</td>
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<td>5th Seat</td>
<td>Grant Ferrier</td>
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<td>Fundraising Committee</td>
<td>Michael Wallace</td>
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<td>Immediate Past President</td>
<td>Shari Schlossberg</td>
</tr>
<tr>
<td>Past Treasurer</td>
<td>Barbara Bovee</td>
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<td>Principal</td>
<td>Julie Ashton-Gray</td>
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Agenda

- Donation and Thank you letters
- Money for teachers
- Hess Brewery Donation
- The Wheel – additional 4th component
- Other issues
- Budget goal

Donation and Thank you letters

Regarding how to handle the writing and the distribution of the donation letters to McKinley parents, the following was suggested:

- the donation letter needs to be more clear (what for, amount options, recurring, etc)
- emphasize that the donation is optional
- after receiving a donation, send a general thank you letter, which includes Tax ID
- Rachel will send the thank you letters
- the need to send two donation letters to McKinley parents, one at the beginning and one at the end of the school year
- give incentives to donors like raffle tickets, tickets for Casino night, etc.

Money for Teachers

The option to give money to each one of the 21 McKinley teachers in order to support their classroom activities was discussed. It was proposed to give $200 to each, which could be described as a back to school “gift” at the beginning of the year or as a reimbursement after
the school year has started. No determination was made.

**Hess Brewing Donation**

Shari and Staci shared the fact that Hess Brewing was interested in having McKinley as one of the beneficiaries of their Anniversary Party. Shari turned down the offer because the contract stipulated McKinley as a “host” instead of a “beneficiary”, which presented liability issues for McKinley.

**The Wheel – 4th Component**

The necessity of a 4th component for the *Wheel* was discussed. Crowded classes will be alleviated with this addition. A music-related theme was proposed. Ericka Calvert, a former music/piano teacher at McKinley, will be contacted for her interest and availability. All (8) voting attendees voted positive for the addition of a 4th component for the *Wheel*.

**Other issues**

- Julie shared that the District budget may affect their contribution toward the IB coordinator cost.
- The school needs a Library assistant and it is not clear yet if the District will cover the fees to hire this person.
- There will be some changes for the Spanish classes regarding hours and cost.

**Budget Goal**

Last year budget was $72,840, and with the addition of a 4th component for the *Wheel*, the budget will increase to $83,160. Considering the planned activities and potential unforeseen expenses, the budget goal 2014-2015 is $100,000.

**Next Meeting**

Tuesday August 26th at 6PM

**Next Meeting Agenda Items**

- *Wheel* – 4th component update
- Money for teachers update
- Library assistant update