McKinley Foundation Meeting Minutes
April 25, 2017

Attendees
President Betsey Zbyszynski
Immediate Past President Shari Schlossberg
Teacher Liaison Gina Homna
Treasurer Elizabeth Koumas
Secretary Alycia Leslie
Voting Member Grant Ferrier
Non-Voting Member Principal Deb Ganderton
Teacher Debbie Davis
Teacher Emily Merchant
IB Coordinator Erin Knight

Agenda
New IB Software Program
New Spanish Program
Budget
Open Positions

New IB Software Program
Erin Knight, IB Coordinator, presented a new software program to manage curriculum. The license is $5000 per year. The software is user friendly. This would be in addition to the annual IB fees of $9000. Decision on moving forward was tabled until a comprehensive budget review could occur.

New Spanish Program
The board voted on the previous meeting’s presentation of Sing & Speak Spanish to replace IES. The vote to change programs was unanimous. Sing and Speak will be used for grades K-3rd. District funded Spanish taught by Emily Merchant will be provided to the 4th and 5th grades.

Budget
The budget review was limited due to the early departure of Treasurer. Discussion focused on Spanish requirements including supplemental classes. It was noted that
Spanish is not required for TK or Kindergarten. A second meeting to focus on budget will be scheduled for May.

**Open Positions**
There will be two open positions next school year as Betsey steps down from President and Grant moves on to Roosevelt.