

McKinley Parent Teacher Community Meeting

Tuesday, December 10, 2019

6:30-7:30pm

Location: McKinley Library

15 People In Attendance: Jason Tei, Becky Tei, Maria Young, Leah Hinchcliff,

- **6:30 – Welcome/Introductions – Christine Heyen**
- **Principal’s Report – Michelle Nelson**
- **Budget Update – Jason Tei**
 - Jason provided a presentation of this year’s expenses and profits for each activity, PTC’s expense percentages,
 - Checking account balance is \$40,944.00
 - If expenses remain even, surplus revenue at the end of the year will be \$3,613.64 (estimated) – possible to include more extracurricular activities?
 - Hold forum in February to discuss and provide feedback on the expectations of the budget and desires for ways to use funds. Is this a good idea? Consensus is yes
 - Possibly putting \$10,000 in a 12-month Certificate of Deposit (CD) and \$6,000 in a 6-month CD to gain interest on money that is currently sitting in checking.
 - Discussion: Penalties to pull out early would be loss in interest and possibly a blanket fee on principle.
 - Vote: Motion to invest \$20,000 as stated above (Christine Heyen). 2nd (Lyndsie Taylor). Motion passes.
- **Teacher Requests**
 - Megan Cleary – \$168 for 42, \$4.00 “What Was” books for reading curriculum
 - Mrs. Curry - \$250 for owl pellets for the whole 4th/5th grade team
 - Mr. Arthurs/Mr. Carver – Want \$159.20 for 16 Wind Power Beasts
 - Motion to approve above requests: Albon West
 - 2nd: Lea Hinchcliff
 - Motion Passed

- Mrs. Brooks – Expenses for Morningstar church (janitorial, rooms rental, etc.) was \$230 more than what was quoted (Quoted \$200 and total was \$430)
 - Motion to Approve \$430 Expense: Scott Johnston
 - 2nd: Krista West
 - Motion Passed
 - **Add \$500 Music Rental Fee into the Budget for Next Year**

- ***Tabled for Discussion Until Next Meeting*** - Mr. Johnston – Grant will pay for certain amount of Outdoor School but will not pay for substitute teachers (male teachers are needed to help). Teacher is better suited to volunteer because of training, parent volunteers are limited (want experience of being away). Amount needed is \$600 for one person and \$1200 for two people.

- **Upcoming Events**
 - **December 11 – K-2 Musical**
 - **January (all month) – Battle of the Books (Lead: Becky Tei)**
 - 6 teams this year representing McKinley
 - Volunteers needed (including those who can read books and
 - Battle starts January and ends in January during the 4th/5th lunch period
 - Tournament is Monday, February 10
 - **January 6-10 – Clothing Drive**
 - **January 27-31 – Read-A-Thon (Leads: Lea Hinchcliff)**
 - Volunteers needed to count money after event ends
 - **February 28 – Artist & Authors Night (Lead: Krista West, kristamwest@gmail.com)**
 - January 10 – Volunteer meeting at Krista West’s house
 - 3 station themes:
 - Informative Station: Reading & Writing
 - Gallery Station: parents & teachers submit their own art
 - Interactive Stations: dance party, embossing station, ice cream bar
 - Volunteers for distributing ice cream, embossing station
 - Looking for parents to help with craft projects in the classrooms
 - **March – Possibly another Movie Night (Maria Young)**

- **Clarification to the Bylaws**
 - **Elections:** Seeking feedback on whether PTC should directly elect officers by the general membership or elect officers by the Executive Committee (this is how bylaws currently are). ***This issue is tabled until the next meeting.***
 - **Number:** Seeking feedback on whether to keep number of executive officers at 5-7 or increase to 5-9 – ***This issue is tabled until the next meeting.***
 - **Article VIII(C)** – How much to keep in reserve – ***This issue is tabled until the next meeting.***
 - **Removal:** Motion by Christine Heyen to change section VI(G) to read: The General PTC body may remove one of its Executive Committee members. 2nd by Lyndsie Taylor. Motion Passed.

- **7:30 – Adjourn**