LNCS PTA General Meeting Minutes

September 21, 2023

6:45-7:45pm

LNCS - Wenonah Campus

Attendees:

Missy Heinlein	Andy Krall	Adam Nafziger	Melissa Wallingford
Kristi Ward*	Amy Leuhmann*	Michelle Klemmer*	Chris Opp
Jasmine Hoffman	Jeri Kapellen (K)	Matt Sawyer (K)	Chazz Sawyer (K)
Dawn Strom	Karla Basta (K)		

*Staff

LAND ACKNOWLEDGMENT: Buildings that make up the Minneapolis Public Schools community are built within the traditional homelands of the Dakota people. Minnesota comes from the Dakota name for this region, Mni Sota Makoce (Minnesota "Mah-coe-chay") translating to the land where the waters reflect the skies or cloudy waters. Minneapolis Public Schools recognize the original peoples of this place and are committed to make ongoing efforts to educate the community about the relationship that Dakota people have to this area, both historically and today as they remain here in their 'home'

Open: 6:45pm

1) Introductions and icebreaker (Name/Child(ren) and grades, favorite delivery food in Nokomis East) (6:45-6:55)

2) Review and Approve Agenda (6:55-6:57)

Moved (Krall), Second (Opp) and Approved

3) Review and Approve Meeting Minutes from 5/18/2022 (6:57-7:00)

Table until next meeting since minutes were not distributed.

4) Brief Overview of LNCS PTA (Heinlein) (7:00-7:15)

- a. Mission Reviewed by Heinlein
- b. Bylaws and Standing Rules Distributed to the group
- c. Leadership Positions (current office holders) Reviewed by Heinlein
- Membership (minimum 20 dues paying members needed) Reviewed by Heinlein. Basta suggested that everyone at the meeting recruit 10 members (optimistic goal but get to work)
- e. Legacy Events
 - i. Back to School BBQ September 15, 2023 (past)
 - ii. Pancake Breakfast October 28, 2023
 - iii. Spaghetti Dinner March 9, 2024

- iv. End of Year Bash June 7, 2024
- f. Opportunities for Involvement and Volunteer Needs
 - i. Event Co-Coordinator
 - ii. Community Outreach / Fundraising Coordinator
 - iii. Teacher/Staff Outreach and Appreciation Coordinators
 - 1. Wenonah Strom offered to be the liaison between PTA and Wenonah
 - 2. Keewaydin
 - iv. Auditor
 - v. Volunteer Coordinator
 - vi. Communications Coordinator
 - vii. Potential other roles:
 - 1. Leuhmann suggested Megan Lutz as a Spanish translator.
- g. Where the Money Goes

5) Budget Update (Wallingford and Nafziger) (7:15-7:25)

- a. Nafziger experiencing computer issues
- b. Nafziger gave high-level budgetary overview

6) Principals' Updates (7:35-7:45)

Ward: Great year so far, class sizes are pretty large but intervention team has done a great job, new playground has been fun for the kids, advanced learner educator. If there are concerns or questions, please reach out.

Leuhmann: Everything has been going really well so far, class size for both grades is right at (or 1 kid below) cap.

7) Spirit Wear Update (Krall) (7:25-7:30)

Krall gave high-level overview and called for new design

8) Pancake Breakfast (Heinlein) (7:30-7:35)

- a. General logistics / elements
 - i. Food
 - ii. Decorating
 - iii. Volunteer Coordinating
 - iv. Spirit Wear Fashion Show
 - v. Flu shot clinic
 - vi. Book fair
 - vii. Kickoff for Fall Fundraiser/Give to the Max
 - viii. Other ideas?
- b. Planning Committee Volunteers

Heinlein sent around a volunteer sign-up sheet

9) Misc/Adjourn

Principals advised that we can send a message to them to distribute in a PTA-only email to families (and it can be translated).

Next Meeting: Thursday, October 26

Adjourn: 7:55pm