

LNCS PTA General Meeting Minutes

May 16, 2023

6:30-7:30pm

LNCS - Wenonah Campus

Meeting called to order: 6:40pm

Attendees: Missy Heinlein (President), Adam Nafziger (Treasurer), Andy Krall (Secretary), Kristi Ward (Principal - Keewaydin), Amy Leuhmann (Principal - Wenonah), Benn Kann (Parent), Leah Kann (Parent), Cora Peterson (Parent), Tim Heinlein (Parent), Mike Doherty (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'

1) Introductions and icebreaker (favorite summer activity)

2) Review and Approve Agenda

- a. Nafziger moved to approve. Seconded by Krall. Motion carried.

3) Nominations and Elections for 2023/2024 LNCS PTA Leadership

- a. Nominees:
 - i. President - M. Heinlein
 - ii. Secretary - Krall
 - iii. Treasurer - Wallingford
 - iv. Volunteer Coordinator - None
 - v. Any other Positions - None
- b. Elections: Krall moved to adopt. Seconded by Nafziger. Motion carried.
 - i. President - M. Heinlein
 - ii. Secretary - Krall
 - iii. Treasurer - Wallingford
- c. Leuhmann proposed that we may want to pull in incoming new families to official roles at the beginning of the season. Potentially move elections to the fall with the term starting over the summer so that there is a handoff period.

4) Budget Update (Nafziger)

- a. Nafziger presented the current budget and cash flow reports.
- b. Discussion following a surplus from a kindergarten field led to a conversation of if we should add an ask from parents for events/field trips to donate additional funds to add to the PTA general fund.

5) EOY Bash Updates from Planning Committee - June 9

- a. M. Heinlein (logistics/permits)
 - i. Permit covered
 - ii. There is no backup for a rain day - the event will be cancelled
- b. Nafziger on behalf of Opp (games/activities)
 - i. Inflatables - confirmed
 - ii. DJ - confirmed
 - iii. Dunk tank - confirmed
 - iv. Looking for artist/balloon artist
 - 1. Possibly Roosevelt kids to do face-painting
 - v. Bubbles
 - vi. Sidewalk chalk
 - vii. Kickball game
 - viii. Art table
 - ix. Corn hole
 - x. Potentially a prize walk
- c. Nafziger on behalf of Wallingford (food)
 - i. Tickets for food - \$5 per ticket
 - ii. Oxendale's is donating 1,000 all beef hot dogs, buns, ketchup, mustard and relish
 - iii. Popcorn (maybe)
 - iv. Cotton candy (maybe)
 - v. Drinks: Tang (free) and water filling station in the rec center
- d. Nafziger (budget /rentals)
 - i. Not a fundraising event, goal is to break even.
- e. L. Kann (Classroom Basket Auction)
 - i. Dropped off classroom baskets to each school.
 - ii. Classroom letters have gone home to students
 - iii. Deadline for completion of classroom baskets is June 2
 - iv. Requests:
 - 1. B. Larson to send end of year bash logo to L. Kann
 - 2. M. Heinlein to send recent PTA flyer to Ward
- f. Krall (spirit wear)
 - i. No more spiritwear purchases
- g. M Heinlein on behalf of Cahill (volunteer coordinating)
 - i. Volunteer sign-up sheet is being finalized

6) Approve Event Dates for Next Year's PTA events

- a. Back To School (Cookout outside at Wenonah)

Friday, September 15, 2023 (Rain Day September 22)

- b. Pancake Breakfast (inside at Keewaydin)

Saturday, October 28, 2023

- c. Spaghetti Dinner (inside at Keewaydin)

Saturday, March 9, 2024

- d. End of Year Bash (outside at Keewaydin)

Friday, June 7, 2024

7) Principals' Updates

- a. Potentially move PTA meetings so as to not conflict with district principals' meetings.

8) Budget Share (equity)

- a. Vote on whether to add a **fundraising-sharing component** if we exceed our budget to share with a school or program that serves students without access to a PTA.

- i. *Discussion highlights from last month's meeting:*

- 1. *There are other schools that appear to be without funds but they actually do have funds from the district and other organizations that provide funds. We would need to really ensure that the school that we look to support would need to really show that they need it.*
 - 2. *As a parent, when I donate money, I want that money to go to my child's school.*
 - 3. *In reviewing other MPS PTAs, there are other schools' PTAs that routinely rollover a large dollar amount each year in their annual budget. We are not at that place.*

- b. Moved by Nafziger: Retain PTA funds in our account, do not adopt the above. Seconded by Krall. Motion carries.

9) NASA Update (Opp)

- a. Tabled until next meeting as Opp was not able to attend.

10) Misc/Adjourn

- a. Krall moved to adjourn. Seconded by Kann. Motion carries.

Adjourned: 7:52pm