

LNCS PTA General Meeting Minutes

May 16, 2024

6:45-7:45

LNCS - Wenonah Campus

Attendees:

Missy Heinlein	Andy Krall	Melissa Wallingford	Adam Nafziger
Amy Luehmann*	Kristi Ward*	Leah Kann	Tim Heinlein*
Ben Kann	Dawn Strom	Chris Opp	

*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'

Called to order: 6:49pm

1) Review and Approve Agenda (1 min-6:48)

Motion to approve (Krall), Second (Nafziger) - Carried

2) Principal's Updates (10 mins - 6:58)

a. Ward:

- i. Thank you to the PTA for organizing the daily recognition for staff appreciation week.
- ii. Working on an incoming 4th grade families communication/night to share changes for next school year.
- iii. Instrumental band for next school year is approved, although we will have a different instructor.
- iv. Art Show Open House - Thursday, May 23 - 9:15am-3:00pm - Parents can take a 10 minute walk around the building on your time.
- v. Field Day - May 31

b. Luehmann:

- i. Thank you to the PTA for sponsoring the baby ducks and chicks.
- ii. Camp Skeeter -
- iii. Field Day - June 5

3) End of Year Bash Planning (Heinlein) (25 mins - 7:23)

- a. BUDGET
 - i. \$-5,000 expense / \$+1,000 income (auction + food) /\$-4,000 net
- b. ACTIVITIES- Chris on Activity Committee
 - i. Bounce Houses (Chris)
 - ii. Dunk Tank (Chris)
 - iii. Kids DJ (Chris); same from last year or the one from the pancake breakfast (Mia's dad?); liaison for assistance with kids, or volunteer at this station; discussed not giving out prizes, could ask principals for help with this; send info to families about watching kids and behavior
 - iv. Chalk (Plenty in PTA Closet)
 - v. Bubbles (need to check on this)
 - vi. Face Paint (hire or DIY - if DIY we need to order some supplies?) Nicole's sister?
 - vii. Balloon Artists (Missy) - \$750 plus tip (5:00-7:00pm) In progress
- c. Sun Tents
 - i. Purchase two additional outdoor sun tents?
- d. FOOD (Carbone's / Parkway) - Melissa
 - i. Pizza (Carbones / Parkway)
 - 1. Slices for \$5.00
 - ii. Pizza for Sale - Charge \$5 - Two delivery windows (start of event and then 45 minutes later) - 8 slices per large pizza
 - iii. Water?
 - iv. Sweets? (Wyaman)
 - 1. Ice Cream or Other Vendor
 - v. Order cups
- e. SILENT AUCTION (Leah)
 - i. Amy requested that we email the flyer to her and Kristi to ensure teachers have access and to distribute the flyer electronically to all families
 - ii. Leah planning to come into both schools on May 29 to pick up baskets
- f. VOLUNTEER COORDINATOR- Zach on Volunteer Committee
 - i. Sign up genius from last year
- g. PERMITS and INSURANCE (Missy and Adam)
 - i. Minneapolis Schools (Obtained)
 - ii. Minneapolis Parks (Submitted)
 - iii. Insurance (Obtained)
- h. SAFETY
 - i. First Aid Kit - Anything we could use from Keewaydin?
 - ii. Play at your Own Risk Announcement regarding the Parks Playground
 - 1. Add "The playgrounds (Keewaydin Park and Keewaydin School) will be unsupervised"
- i. SPIRIT WEAR (Andy and Dana)
 - i. We will place a smaller order for spirit wear for the End of Year Bash, primarily youth t-shirts

- j. **MARKETING CADENCE-** Bre to update last year's marketing
 - i. Email Cadence: May 15, 30
 - ii. Flyers: May 8, 22, June 5
 - iii. Do not include silent auction basket info after May 29, instead add:
 - 1. water bottle
 - 2. playgrounds unsupervised
 - 3. kids must have an assigned adult caregiver/chaperone
 - 4. silent auction baskets must be picked up by the end of the event
- 4) PTA Elections 2024/2024 school year (Heinlein) (10 mins - 7:33)**
- a. President
 - i. Missy nominated herself, Kristi (second) - Elected
 - b. Secretary
 - i. Missy nominated Andy Krall, Ben (second) - Elected
 - c. Treasurer
 - i. Missy nominated Melissa Wllingford, Kristi (second) - Elected
- 5) Camp Skeeter (Heinlein) 2 min (7:35)**
- a. June 10-14
 - b. PTA can provide \$100 budget per classroom for Camp Skeeter
- 6) Field Day (Heinlein) 5 min (7:40)**
- a. Wenonah - June 5
 - b. Keewaydin - May 31
 - c. Connect with Mr. Dougherty and Mr. Pritchard on popsicles for Field Day
- 7) Review and Approve Minutes (4/18/2024) - Heinlein (1 min 7:41)**
- a. Motion to approve (Krall), Second (Wallingford) - Motion carries
- 8) Misc/Adjourn**
- a. Julia Robinson Math Festival (Opp)
 - i. About 40 kids in attendance
 - ii. Successful event and would like to host it again next year
 - b. NASA update (Opp)
 - i. Held on the back-burner for the time being, picking back up for fall 2024

Adjourned: 7:51pm