

LNCS PTA General Meeting Minutes

October 26 2023

6:45-7:45pm

LNCS - Wenonah Campus

Attendees:

Missy Heinlein (Pres)	Andy Krall (Sec)	Melissa Wallingford (Treas)	Adam Nafziger
Leah Kann	Ben Kann	Dawn Strom	Chris Opp
Kristi Ward*	Amy Luehmann*	Ole Rapson	Colin Kelley (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:** 6:51pm

- 1) Introductions and icebreaker (Name/ Grades of kiddos / favorite fall activity) (6:45-6:55)**
- 2) Review and Approve Agenda (6:55-6:57) - Moved (Krall), Seconded (Wallingford) - Adopted**
- 3) Review and Approve Meeting Minutes from 5/18/2023 and 9/21/2023 (6:57-7:00)**
  - a. May 18 minutes - Moved (Krall), Seconded (Wallingford) - Approved
  - b. Sept 21 minutes - Moved (Krall), Seconded (Opp) - Approved
- 4) Pancake Breakfast Update (7:00-7:05)**
  - a. Volunteer sign up progress - 76% full
  - b. Flu shot clinic - Room 106 (up the second grade hallway)
  - c. Spirit wear in Gym A
  - d. Ticket table in atrium
  - e. Book fair checkout in the atrium (just outside the auditorium)
  - f. Current ticket sales: 21 orders - \$560
  - g. Missy is bringing a giant pumpkin for outdoor decoration
- 5) Fall Fundraiser (7:05-7:15)**
  - a. Kicks off with the pancake breakfast, ends on Give to the Max
  - b. Missy and Melissa will visit the schools - Keewaydin on November 8

- c. Goal is \$13,000
- d. Incentives:
  - i. Goal #1: \$4,000 - Principals provide a treat
  - ii. Goal #2: \$8,000 - Extra Recess (Wenonah), Staff vs 5th graders basketball (Keewaydin)
  - iii. Goal #3: \$13,000 - Principals get slimed
- e. **ACTION: Ensure we have all of the necessary supplies for the sliming event (Missy)**
- f. Rapson: Can we engage our families to support kids/families around the city? - Request: Add a line to donate to a Achieve Minneapolis Winter Gear Fund.

**6) Treasurer's Update (Wallingford and Nafziger) (7:15-7:25)**

- a. No formal update this month
- b. We have been able to fund all requests

**7) Principals' Updates (7:25-7:35)**

- a. Ward:
  - i. Enrollment is strong
  - ii. Two open positions: Special Education Assistant (inclusion) - 32.5 hours plus a large sign-on bonus.
  - iii. Requested a change in PTA program funding from Heart of Dance to Speaking Out Collective (Speaking Out Collective uses storytelling and story-making to spark the curiosity and imagination of children, educators and communities) <https://www.speakingoutcollective.com/> - Heart of Dance will still be provided via a grant - **Moved (Krall) to approve funding of Speaking Out Collective, Seconded (Nafziger) - Motion Approved**
  - iv. PTA seeks funding requests for 2nd and 3rd grade classes-currently no requests received or events planned for those grades
- b. Luehmann:
  - i. Very full (162 kids)
  - ii. New playground is coming because sand is no longer allowed at MPS schools.

**8) Spirit Wear Update (Krall) (7:35-7:40)**

- a. No update

**9) Leadership Position Openings (Heinlein) (7:40-7:45)**

- a. Event Co-Coordinator
- b. Community Outreach / Fundraising Coordinator
- c. Teacher/Staff Outreach and Appreciation Coordinators
- d. Auditor
- e. Volunteer Coordinator
- f. Communications Coordinator

**10) Misc/Adjourn**

- a. Moved (Krall), Seconded (Nafziger) - Approved

**Adjourn: 7:52pm**