

LNCS PTA General Meeting Minutes

September 19, 2024

6:45-7:45

LNCS - Wenonah Campus

Attendees:

Missy Heinlein	Andy Krall	Melissa Wallingford	Amy Luehmann*
Kristi Ward*	Zach Wyman	Josh Kaplan	Kristen Bauck
Sam Rapson	Emily Walz		

*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: 6:56pm

1) Quick review of rules of order-Heinlein/Krall

- We have a firm time limit of one hour due to building availability and staff schedule
- PTA President is the chair of the meeting, in their absence another member of the leadership committee (Secretary or Treasurer) will chair the meeting)
- On items for vote, only PTA Members (registered and paid dues) are eligible to vote
- All parents/guardians and school staff are welcome and free to participate in the discussion

2) Introductions

3) Review and Approve Agenda-Heinlein

Motion: Krall Second: Leuhmann Result: Carries

4) Treasurer's Update-Wallingford

- Results from End of Year Bash and Back to School BBQ shared
- Loose budget shared
- Funding Requests
 - Reminder that as we are developing our annual budget, we plan for legacy programs, classroom and specialist allowances, and estimated transportation costs for field trips.

- ii. Requests from staff for funding should be submitted to the PTA email (lncs.pta@gmail.com) as early as possible to ensure the leadership committee can review and respond in a timely manner.
- iii. Large funding requests, such as new legacy programs for a grade or multiple grades, will be brought to the general meeting for discussion and a vote.

5) Membership Update-Krall

- a. In order to remain in good standing with MN PTA, we must have 20 rostered, dues-paying members of the LNCS PTA.
- b. Current membership: 11 (with a few who have not yet paid their dues)
- c. If interested in becoming a dues-paying member, please let Andy Krall know and he will share the PTA registration form and payment link via email.
- d. Action: Andy to send link to principals for PTA sign-up.

6) Back to School BBQ Recap-Heinlein/Krall/Wallingford

- a. Well-attended event and seemed to have enough volunteers. Big thank you to a number of repeat volunteers and those that took extended shifts.
- b. Heard interest from several parents about participating on the PTA!
- c. Financial results (although this is not necessarily designed to be a major fundraiser):
 - i. Income:
 - 1. Meals: \$2,004.00
 - 2. Spiritwear: \$2,355.00
 - ii. Expenses:
 - 1. Credit card fees: \$105.37

7) Pancake Breakfast-Heinlein

- a. Saturday, October 26 | Time: 8:30-11am | Keewaydin
- b. We need an event lead and to form a committee ASAP (Missy will lead, Committee members: Zach,
- c. Planning committee focus:
 - i. Food
 - ii. Decor - Kristi connecting with Ms. Feldt re: artwork to hang
 - iii. Spiritwear Fashion Show (?)
 - iv. Book fair
 - v. Flu shot clinic
 - vi. Permit

8) Fall Fundraiser-Heinlein

- a. October 26 - November 21 (Give to the Max Day)
- b. Goals (\$ goals need to be adjusted):
 - i. First milestone November 8: \$4,000 | Prize: Treats for all kids both schools
 - ii. Second milestone November 15: \$8,000 | Prize: Extra Recess (Wenonah) / Kickball or basketball game (Keewaydin) - 11/15
 - iii. Third milestone November 21: \$13,000 | Prize: Slime the Principals
- c. We need a lead. Responsibilities include:
 - i. Promotion / preparing communications for take home flyers, emails and social (weekly / daily for the last couple of days)

- ii. School visits (one time per school) Wenonah: 10/30 at 9:45am / Keewaydin: 10/30 afternoon
 - iii. Collecting in-person donations from the schools (twice per week)
 - iv. Tracking progress and updating PTA membership (twice per week)
 - v. Creating and filling in a thermometer at schools to show progress (weekly)
- d. Additional needs:
 - i. Reward day volunteer(s) - Deliver treats to both schools on (Keewaydin: 11/8, Wenonah: 11/8)
 - ii. Slime Day volunteers (Keewaydin: 11/26 / Wenonah: 11/22)
 - 1. Obtain pools, slime and ensure the schools have what they need. (Missy has one pool, need a second)
 - 2. Photos/social media coverage

9) Principal's Updates

- a. Luehmann (Wenonah):
 - i. Everything is going great at Wenonah!
 - ii. Clothing donations (pants) - announcement coming in future PTA emails
- b. Ward (Keewaydin):
 - i. Clothing donations (fall/winter gear) - announcement coming in future PTA emails
 - ii. Lunch room volunteers needed - announcement coming in future PTA emails
 - iii. Need for Clorox wipes
 - iv. Over enrolled, advocating for an associate educator
 - v. 4/5 splits seem to be going well, a new situation for them

10) Misc

11) Adjourn

Motion: Wyman Second: Ward Result: Carries

Adjourned: 8:01