

LNCS PTA General Meeting Minutes

November 16, 2023

6:45-7:45pm

LNCS - Wenonah Campus

Attendees:

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

*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: 6:52pm

1) Introductions and icebreaker (Name/ Grades of kiddos / hobby)

2) Review and Approve Agenda

- a. Moved: Krall, Second: Opp - Approved

3) Member Roster (Missy/Andy) (7:20-7:22)

- a. 20 achieved
- b. How do we recruit new PTA members
 - i. Amy would like to see us produce a video - Not sure of bandwidth
 - ii. Can we record a message for the robo-call with one of our voices instead of just the principals' voices

4) Virtual PTA Volunteer Opportunities Info Session (Heinlein) (7:40-7:45)

- a. Dec. 14 6:30pm via Zoom
 - i. Specific roles:
 - 1. Event Co-Coordinator
 - 2. Community Outreach / Fundraising Coordinator
 - 3. Teacher/Staff Outreach and Appreciation Coordinators
 - 4. Volunteer Coordinator

5. Communications Coordinator
- ii. Promotion:
 1. Leverage robo-call for this info session (potentially two robo-call recordings)
 2. Some kind of incentive
- iii. Documenting what's involved and hours per week/month that are required of each role.
- iv. Survey attendees? What schedule would be better for them to make it to meetings? Days of week/time of day?

5) Treasurer's Update (Melissa/Adam)

- a. Fall Fundraiser - GTTM! As of the start of this meeting, WE DID IT!
 - i. Slime Time next Tuesday!
- b. 2023/2024 Proposed Budget
 - i. Wallingford and Nafziger reviewed the proposed budget
 - ii. Motion to approve the proposed budget
 1. **Moved: Krall, Seconded: Nafziger - Adopted**

6) Principals' Updates

- a. Ward: Invited in Native American families to the school for Native American Heritage Month kickoff / Offers out for open positions / One teacher is on long-term leave and looking for a long-term substitute / Book fair funds were used to buy books for kids that were not able to go to the book fair.
- b. Luehmann: Wenonah enrollment is high at 15 students over contract

7) Spaghetti Dinner

- a. Leah Kann will handle the Silent Auction management

8) End of Year Bash

- a. Chris Opp has volunteered to lead the End of Year Bash

9) NASA Update (Opp)

- a. Chris said that he is going to the Keewaydin staff meetings to discuss with teachers. Chris is continuing to work on the grant application. Thinking about a video impact statement for the grant application.
- b. This is an opportunity for all grades, both schools

10) Pancake Breakfast Report

- a. Feedback - the good, the bad, and the ugly
- b. Thank yous to Oxendales?

11) Misc/Adjourn

- a. **Moved: Krall, Seconded: Wallingford - Adjourned**
- b. **Adjourn: 7:55pm**