LNCS PTA General Meeting Minutes

March 2, 2023

6:30-7:30pm

LNCS - Wenonah Campus

1. Introductions and icebreaker (favorite dessert)

Members in Attendance

Melissa Heinlein

Becca Gilgen

Angel Rosario

Michelle Klemmer

Adam Nafziger

Ben Kann

Leah Kann

Michael Tores

Amy Luehmann

Sarah Petzel

Chris Opp

Melissa Wallingford

- Review and Approve Agenda No objections or additions
- 3. Principals' Updates
 - 1. Kristi Ward (Keewaydin) -not in attendance
 - 2. Amy Luehmann (Wenonah)

Kids are back and settled in but there have been a lot of disruptions generally lately with the IT issues (Ransomware) and Snowdays etc.

Excited to bring back Night of the Arts at Wenonah March 14 5:45-7:00pm

5 non-Wenonah volunteers needed to help direct parents etc.

Missy will be there and hand out treats. Adam will buy the treats.

2023/24 enrollment numbers

149 students total at Wenonah

Wenonah has lower enrollment for next year -There will only be 3 Kindergarten classes

361 at Keewaydin

We will have a .5 media center staff being added so the media center can be open at all times during school hours

Adding triads and AEs as well to both campuses for additional staffing and support

Black History Family Night was a success

200 people turned out for the Black History Family Night

Ransome ware attack on MPS

Any way to learn more about the "encryption event"? Ransome Ware attack on MPS data. Per Amy there have not been many details shared with staff about the event. This is an issue that is going on around the country.

- 4. Spaghetti Dinner Planning Update
 - March 18 Saturday at Keewaydin at 5:30pm-8:00pm
 - 1. Food (Missy)
 - 1. Spicy sauce?-check with Scott to be sure the sauce is not spicy
 - 2. Dessert still needed
 - 1. Cookies Bakers Wife or Mel-o-glaze donut holes? Or Andes mints.
 - 2. Decor (Melissa)

- 1. Ms. Klemmer will try to connect with the art teachers to see if they can help with décor
- 2. Ask Mpls Kids if they can help with décor?
- 3. Placemats? Color sheets? Crayons?
- 4. Spag and Meatball Streamers?
- 5. Chef hats?
- 3. Dinner music? Becca is making a Spotify playlist for the event
- 4. Dance in Auditorium?
 - 1. Per Kristi Ward the Dance cannot be in the auditorium and will need to be in the gym.
- 5. Silent Auction (Leah)
 - 1. Could still use more "things"-we have a lot of giftcards
- 6. Tickets
- Presale (available online now)

https://www.lncspta.org/events/2023-spaghetti-dinner

- 2. Distribution to social workers
- 7. Budget

TOTAL Anticipated Expenses: \$3,450

- Facility \$600?
- Spaghetti \$1,850
- Dessert \$50 Andes Mints?
- Beverages \$50 lemonade drink mix
- Food Prep \$300?
- DJ \$500
- Decor \$100

The PTA budgeted to net \$3,500 in our 2022/23 budget from this event.

- 315 tickets (\$3,450) to break even on event expenses
- If we sell 425 tickets this will be about \$1,225 net profit (we sold 375 for Pancake Breakfast)
- Goal to raise \$2,250 from the auction to make up the shortfall
- 5. Standing Rules- postpone to next week
 - 1. Need to Discuss / Move to Approve

- 6. Budget Update (Adam)
 - 1. Current Budget Projections
 - 2. Cash Flow
 - 3. Finance Committee Recruitment we need to develop a recruitment plan

Insurance purchased today and taxes filed today.

Better marketing by PTA for employer match - Finance Committee task?

8. Spring Carnival-set a date

The event will be Friday evening, June 9, 2023 from 4:30- dusk
We will start planning committee for the event at our next general meeting (March 16)

- 9. Miscellaneous/Adjourn
 - 1. Formation of Teacher Appreciation Committee -Sarah Luckhardt
 - i. Not addressed-revisit at next meeting
 - 2. NASA opportunity -Chris Opp
 - i. Chris Opp will start getting the ball rolling-"NASA Committee Chair"
 - 3. Student Exchange Host Family Marketing-Mandy McClellan
 - i. Not addressed- revisit at next meeting
 - 4. Yearbook and talent show will need to be spearheaded by a volunteer next year if these are to continue. PTA needs a yearbook committee if we want to put out a yearbook for next year. Maybe we could roll this into a fundraiser and offer sponsorship/ad spots to NENA businesses?