

## DRAFT MINUTES

Kenny Community School PTA  
December 2017 Meeting Minutes  
Tuesday, December 5<sup>th</sup>, 2017, 7pm Media Center

- **Welcome – Dylan**
- **Approved Minutes from October 3<sup>rd</sup>, 2017 meeting – Tracey**
- **PTA Discussion Items**
  - Final review and vote in of budget amounts – approved.
    - Discount of pizza next year.
  - Staff Discretionary Fund Amounts: vote in and confirmation – confirmed.
    - Same amounts as last year.
    - Phyed – 2 year grant for Field Day funded by the Kenny Foundation.
  - Change name from PTA to PTO: vote in – approved.
    - Tracey check with Lake Harriet Community School contact for their insurance rates and insurance contact information.
  - Here's how you can help your school this month.
    - Staff Discretionary Fund Donations.
    - Volunteering.
      - There are chairs missing from event's spreadsheet. Need confirmation going forward who is in/out as event chairs for next year.
- **Recent PTA Events – Dylan**
  - PTA / Foundation Partnership Speaker: Galit Breen, Raising a Digital Kid.
    - High interest in bringing her back next year.
    - A lot of useful information.
  - Turkey Bingo Recap.
    - Fantastic turnout and evening.
  - Cooking Night Off.
    - Davanni's - January 2018.
    - Discussion of having cooking night off on other nights besides Mondays.
- **Upcoming PTA Events**
  - Kenny Volunteer Fair: Spring 2018.
    - Different event chairs at the fair speaking about the different events at Kenny, details of events, how to get involved, etc.
    - Include the Foundation at the Fair.
    - Possible dates for the Fair include:
      - Popsicles in the Park.
      - Open House for Prospective Students.
      - Kindergarten signup / new student registration.
        - 2<sup>nd</sup> Tuesday in May.
        - All agreed this would be ideal date.
- **Parent Voice....topics brought forward by parents.**
  - Sarah Walter from the Kenny Foundation asked about collaborating with the PTA during Reading Night in February.
    - The Foundation is looking into a Read-a-thon event to raise funds.
      - Discussion on how would the PTA and Foundation split revenue from a Read-a-thon.
  - Need to have transparency between PTA, Site Council and Foundation.
    - Dylan and/or Viv will attend Foundation and Site Council meetings going forward so we can all be on the same page.
    - Someone from site council and foundation will attend our meetings.

- **Principal Update – Principal Gibbs**
  - Enrollment is solid.
  - It is currently four season.
  - Everyone is concerned about the \$33 million deficit.

Next meeting will be in January in the Kenny Community School Media Center

Meeting adjourned at 7pm.

Minutes compiled by Tracey McIntire, Secretary