



SCNA Monthly Board Meeting Agenda

January 10th , 2023

Creekview Recreation Center/Zoom- 6:30 p.m.

- 6:30 PM Call to Order
1. Approve Agenda
 2. Officer Reports
 - a. Treasurer's Report
 - i. Monthly Financials
 - b. Secretary's Report
 - i. Meeting Minutes
- 7:10 PM Activity Updates
- MPRB Updates
 - Hennepin County Probation Office
 - Winter Solstice Event Recap
 - Last minute updates
 - Looking ahead to 2023
- Old/New Business
- 8:00 PM Adjourn

SCNA Board Meeting Minutes

December 13, 2022

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S), Martha Grimes, Jeff Strand,

Absent: Patty West, Julie Siegrist, Dasha Engelking

Guests: Jonah Horn (MPRB), Kamillah Elamine (Starte Thomas)

1. Call to Order by SCNA Board Chair M. Schleeter at 6:36 PM
2. Kamillah Elamine with Starte Thomas
 - Looking for funding to add an additional bathroom to be up to code in the building. They also have an overnight position of \$36,000.00 for the year that they are trying to get funded. They currently signed up for four different grants and state funds in order to cover the cost of running the program. They currently have six beds that they are approved for and with the extra bathroom they can add five more beds to that.
3. CPP Funding
 - KIPP academy looking for money to upgrade their technology for their classrooms.
 - M. Schleeter suggested one per grade at around \$27,000.00.
 - M. Grimes said we should make sure at least one goes to the band/arts/physical teachers.
 - Jonah Horn at MPRB is having a Creekview cheer program and a parent wants to revive the program. They would be cheering at basketball games and half-time shows and move into other sports as we go on. Trying to get cheerleading across the city. They are looking for Tops, Bottoms, Skirts, Shoes, Hair ties, Poms Poms. This year 21 kids are enrolled. About \$3500 would cover everything that the students would need.
 - J. Strand moves and D. Averill seconds \$3500 for supplies for cheer uniforms and supplies for the cheer squad.
 - Jonah also looking for \$500 to put towards the equipment basketball program
 - J. Strand moves and M. Grimes second to amend to add \$500 to his original motion for the basketball supplies
 - M. Grimes asked about building up the volleyball teams
 - J. Strand moves and M. Grimes second to earmark \$5,000 for adult pickleball and/or Hmong community or youth programming at Creekview park subject to invoicing and availability
 - Discussion around having Leo9 promote and record events. Currently we have earmarked \$16,650 for six events. There was discussion to lower to possibly three events.
 - M. Schleeter asked if are good spending \$17,550.00 for elevated youth programming.
4. Treasurers Report:
 - D. Averill states we put in a draw request and have been paid, paying normal monthly expenses: Rent, website, and bookkeeper. Additional from bookkeeper for 10-99.
 - D. Averill will be reimbursing herself for the S'more supplies
 - M. Schleeter moves and J. Buchholz that we pay the bills including future bills that is part of the \$25,000 that was already captured in draw request.

- J. Buchholz moves and M. Schleeter to reimburse \$25.00 to Heaven Scent soaps, if anyone lets us know before the event we can reimburse them. If they are a no show then they will not be reimbursed.

5. Secretaries Report:

- M. Schleeter moves and D. Averill second to accept the secretaries report

6. Winter Solstice

- We will need 25 tables
- Discussion on routes for Carraige Rides
- Snowflakes for decoration
- Last minute discussion for Saturday

7. D. Averill moved and M. Grimes second to adjourn the meeting. Meeting was ended at 8:14 PM.