



## SCNA Monthly Board Meeting Agenda

September 13, 2022

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
- 6:10 PM Activity Updates
- MPRB Updates
  - Hennepin County Probation Office
  - Board Status
    - By-Law Updates/Do we need to do anything
  - Shingle Jingle & Mingle Recap
  - Ice Cream Social & Bike Rodeo Recap
  - Winter Solstice Event
- Old/New business
- Update on football parents
- 7:00 PM Adjourn

# SCNA Board Meeting Minutes

August 9, 2022

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S), Dasha Engelking(T), Patty West, Martha Grimes, Nikki Friederich (MPRB), Dasha Engelking(T), Julie Voight, Jeff Strand

Guests: Murdalys Herrera-Tweeten (VP of External Relations- KIPP Minnesota), Shana Ford (CEO- KIPP Minnesota), Community member Colette

1. Call to Order by SCNA Board Chair M. Schleeter at 6:35 PM
2. KIPP Minnesota: Public Charter School
  - Focus on literacy
  - Become an employer of choice
  - Accomplishments and Impact
  - Students are from zip codes 55411-55412
  - Hoping to help each other share events and activities that are going on
  - J. Strand thinks that SCNA has the history to create a partnership with KIPP
  - M. Grimes asked about open house, which happened on the 4<sup>th</sup> for the NorthStar location
  - M. Schleeter said she can send youth workers to help work on the beautification of the KIPP campus
  - They take donations of socks, clothes, jackets, dish soap, etc. so they can give them to their students who are under-resourced
3. J. Strand moved to approve the agenda with addition of formal connection to Commonbond, Shingle Creek, and Kingsley. M. Grimes Second, motion passed.
4. 2022 SCNA Annual Budget:
  - D. Averill moves and M. Grimes second, to approve the 2022 SCNA Annual Budget
  - We are not looking for any outside funding
5. Treasurers Report:
  - Got some of the draw request in, but not all. So we are working on getting items submitted to get the rest of the draw request.
  - Bills: Rent for Office, Web design maintenance fees, and bookkeeping. \$250 each performer for August Friday night performances
  - P. West moved and J. Voight Second to accept treasurers report and pay the bills.
  - 2021 Tax Return is not due yet, and D. Averill will be getting that over to. M. Schleeter
  - We have \$244,000 in our NRP funding in agreement no. C-42009
6. Secretaries Report:
  - M. Schleeter moved and seconded by P. West to approve the secretary's minutes
7. MPRB Updates
  - Ice Cream Social and Bike Rodeo is Wednesday Sept. 7<sup>th</sup>, bounce house, dj, ice cream, bikes for kids, etc.
  - Sports registration is starting
8. Commonbond Community Board:

- J. Strand wants SCNA to have a strong communication with CommonBond
- Wants to make sure that we keep pressure on NCR for funding for neighborhood associations

#### 9. Shingle, Jingle & Mingle Event

- A lot of positive feedback, people came with their food, some came from victory neighborhood who biked over
- Scott Dierks last week, DJ Fred next week, 8.19 will be Vicki Mountain doing 20's and 30's music, 8.26 will be Holly Bell doing Italian Music
- N. Friedreich asked about posting it in the Camden newsletter. D. Averill stated she did that in 2021, but did not do that this year.

#### 10. Beacons:

- It went well but more work was needed, they will start with lifeguards next year. All materials they bought are ready to go. They thanked SCNA for the support.
- Discussion of open swim night at Olson school for families for free or reduced price or a pool movie night

#### 11. Winter Solstice

- Put in Winter Solstice
- December 17<sup>th</sup>- 5pm-8pm
- \$25.00 a booth

12. Adjourn: J. Buchholz moved to adjourn and N. Friedreich Second, meeting was ended at 8:07pm

#### 13. Emergency Meeting Held August 17<sup>th</sup>.

- M. Schleeter, P. West, M. Grimes, D. Averill, and J. Buchholz were present.
- J. Buchholz moved to pay DJ Lance up to \$250 for the Ice Cream Social once we receive the money from the city. P. West Second.