



**FRIENDS of MIP BOARD MEETING**  
**MINUTES: 05/06/21**

Virtual Meeting called to order: 6:04 pm

**Virtual Roll Call – Board 2020 – 2021**

Title	Name	Present	Title	Name	Present
President	Eric Chamberlain	P	Communications Director	Alexandra Welker	P
VP	Melody Brown	P	Community Liaison	Amanda Yeung*	P
Treasurer	Ingrid Feeny	P	Secretary	Megan Holland	P
Financial Controller	Mary Jia	P	Outreach Director	VACANT	
Middle School Liason	Ursula Rubina	P	Principal- Bergeson	Greg Hauser	P
High School Liason	Jen Pang	P	Principal- Newhart	Judith Murphine	P
			Principal - Capo	John Misustin	NP

Not a board member, attendance does not qualify quorum

**Other Attendees:**

- Meredith Hosseini (On behalf of Mr. Misustin)
- Caroline Lee\*
- Kathy Chamberlain\*
- Lisa Yi\*
- Priscilla Huang\*
- Janet Yuen
- Jackie Beaumont\*
- Daniel Wong
- Elaine Shen\*
- Juintow Lin\*
- Nancy Lu
- Karen Wu\*
- Esther Song
- Carol Chen\*
- Stacy Gwin
- Annie McNally
- James Hasegawa
- Connie McKenney\*
- Miso Cilimdzcic
- Lisa Hoang\*
- Jennifer Holzman
- Mabel Wan
- Krysten Gallo\*
- Kathy Sales
- Devin Jindrich
- Stacey Carledge

\*Spoke on the topic of the Principals issuing a statement supporting the AAPJ Community

**MINUTES**

Approve Meeting Minutes dated April 01, 2021. Melody motions to adopt the April 01, 2021 minutes. Eric seconded. Motion passes.



Melody made an electronic motion on April 21, 2021 to amend the budget gala expenses not to exceed \$10,000. Jen seconded the motion. Motion passed.

### **PRINCIPAL and/or TEACHER REQUESTS/NEWS**

- Capo Valley High School
  - Merdith Hosseini attended on Principal Misustin's behalf
  - Currently in the hiring process for a teacher for next year
- Newhart Middle School
  - N/A
- Bergeson Elementary
  - Planning 5th grade transition ceremony on back field
  - Nice to have kids back in the classroom with their teachers all day
    - Teachers are enjoying have more time with the kids
  - Kids are enjoying PE
  - Planning staffing for next year with reduced staffing ratios
  - Teacher/staff appreciation week next week

### **DONATIONS, BUDGET AND FINANCIALS (TREASURER & FINANCIAL CONTROLLER)**

- Financial Statements
  - About \$6,000 in direct giving and employer match in April
  - About \$8,000 in expenses in April
  - Melody and Ingrid are going through the gala numbers
- Budget
  - N/A
- Invoice approval and expense reimbursement
  - Melody and Megan will submit reimbursements
  - Ingrid paid Salt Creek Wine Company for VIP Package wine bottles

### **OTHER BUSINESS**



### **President**

- Calendar & Upcoming Events
- Board Recruitment for next year
- 6th Teaching Aide
  - Melody motions to hire the 6th teachers aide for 2021-2022 in the amount not to exceed \$15,000. Eric seconded. Motion passed.

### **Vice President**

- Gala Results
  - Anticipated profit is about \$27,000, but still finalizing the numbers
  - Will need to do a push for donations in the fall with Kinder families
  - Thank you to the gala committee
- Next year's gala
  - Need to make a decision on if we're going back to in person because we would need to reserve a venue and the auctioneer
  - If we move it back to February there is more risk because it would have to be indoors
  - Melody to contact Zach and see what his availability is
- Calendar
- Other

### **Outreach Director (VACANT)**

- N/A

### **Community Liaison**

- PTA:
  - Reminder yearbooks are on sale
  - PTA & BESF partnering together for Staff Appreciation week next week
- BESF
  - BESF will be running an auction for the front row 5th grade graduation tickets and parking spots. This auction will probably run starting 5/15 (if not sooner) and will likely run throughout the month of May



- Next meeting: Friday, 5/7 @ 8AM
- CUSD
  - 4/21/2021 Regular Board Meeting Meeting: Nothing specific to the MIP at Bergeson, but there was a lot of discussion from parents, teachers, and students about issuing a statement supporting AAPI families.
- LIPAC
  - None scheduled through the end of this school year

#### **Secretary (5 minutes)**

- N/A

#### **Communications Director (5 minutes)**

- N/A

#### **Middle School Liaison (5 minutes)**

- Summer school enrollment now open

#### **High School Liason (5 minutes)**

- Looking forward to information on the teacher for next year

#### **Open Discussion**

- Supporting the AAPI Community
  - Eric brought up the topic of drafting a statement on behalf of the MIP Board supporting the AAPI Community and condemning the recent AAPI hate. Eric motions for the board to create a statement to be drafted in the future. Megan seconded. Motion passes.
  - Suggestion to incorporate Asian American Heritage Month education into our program
  - Suggestion to utilize MIP funds to help educate the students about Chinese culture
  - Principals agreed to create a task force on how to incorporate more DEI education into the school sites
  - Parents spoke sharing their experiences and asked for the Principals to draft a statement of support to the AAPI community
  - Mr. Hauser shared what they do at the Elementary School level
    - PBIS - Positive behavior intervention services



- Lunch bunch with the counselors
- Classroom lessons provided by the counselor in every class with lessons conducted throughout the year
- Ms. Murphine shared what they're doing at the Middle School level
  - PBIS - Positive behavior intervention services
    - What does it mean to be responsible? Respectful?
  - Mission Viejo Community of Character 12 traits and February was Unity, May is Moral Courage
  - Shared the Cultural Proficiency Plan
  - Every school site will go through training on how to create an inclusive environment
  - Say Something Sandy Hook program that allows students and parents to text a tip anonymously with trained counselors 24/7
    - 844-5SAYNOW
- Ms. Hosseini shared what the high school does
  - Unity week
    - Student led with different themes each day
  - High school students feel empowered to reach out to the administration and ask for additional support or create task forces
  - Suggested to do more on Instagram and consider enlisting high school students to help post content
  - Say Something Sandy Hook program that allows students and parents to text a tip anonymously with trained counselors 24/7
    - Creates a national case number and allows for important conversations with families
- Resources shared by parents
  - If folks are interested, I co-founded an (all volunteer) organization called Asian Americans in Action ([www.aaaction.org](http://www.aaaction.org)) in 2019. We host monthly meetings on specific topic areas. This month's meeting will focus on anti-racism in schools. We have two educators who have developed lesson plans and resources specifically addressing anti-Asian hate. Please email me at [huangpris@gmail.com](mailto:huangpris@gmail.com) if you'd like more info.
  
  - Hi All, my friends and I are organizing a Stop Asian Hate Family Rally in Irvine on 5/15 from 3-5pm. If interested, check out [@ocstopasianhate](https://www.instagram.com/ocstopasianhate) on Instagram for more info. We have UCI professors and youth activists who will be speaking.
  
  - <https://socialjusticebooks.org/booklists/asian-americans/#early>

## **Motions**



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- Melody motions to hire the 6th teachers aide for 2021-2022 in the amount not to exceed \$15,000. Eric seconded. Motion passed.
- Eric motions for the board to create a statement to be drafted in the future. Megan seconded. Motion passes.

**Check Request:**

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Meeting adjourned 8:35 PM

Next board meeting: Thursday June 3, 2021 at 6PM