# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**August 26, 2014**

Start: 6:45pm

## Present

All 6 members

## Treasurer Report

Available Cash at: 8/24/14 $117,981.13

## OLD BUSINESS *15 minutes*

### • PTA/Foundation Update

K1 social on oct 10th… same weekend as ours (Sunday)!

Sep 4th (first day of school) during the Welcome Back Day we will have sign-up sheets for committees

Still doing the “180 Club”, Ralphs program. Once a month “dine out”

New dates for Foundation meetings: 1st Tue of month

### • Long Beach Dragon Boat

### • 501c3 tax exempt and Bank Account status

Waiting for LegalZoom to get back with forms in order to send it to IRS

In (approx.) 6 months, we could be using our tax number

The idea is to not change bank account until we have our new Tax ID approved by IRS

### • Update on Singapore Math shipping

Sing Math is here for much less $$$ in S&H.

### • Update on Mandarin Instructional Aides

Reqs are in. Still working on it.

## NEW BUSINESS

### • Board Logistics *15 minutes*

#### - 2014/15 Board meeting schedule

6:30pm, first Tue of every month, except 9/9/2014, 04/14/2015, 06/09/2015

#### - Email account update

We all have it. Audrey will send email with all email addresses

#### - PTA/BESF Rep

Maybe Cherry Abracosa

#### - Committee Chair assignments

Laura has list of committee chairs in Google Docs spreadsheet (Laura will send link)

Bark will have the Missing chairs positions for people to volunteer

#### - MIP Room Reps

This is something we were missing last years.

Idea is to have a “MIP room rep”, not “room mom”… “room mom” is liaison for PTA/Foundation. So, classrooms would have the old “room mom” person as well as the new “MIP room rep”

### • 2015/16 Calendar *10 minutes*

#### - MIP Meet & Greet Social – Date change to Oct 12 from 2-5pm

#### - Board presence at Class postings 9/3; K orientation 9/4; K-1 Social 9/26

Ami will man one table outside the K rooms (9-9:15am). Someone needs to be at the table in the MPR.

### • FoMIP Mooncake Bake Sale (9/19) *5 minutes*

Needs to go on Bark

### • MIP CoffeeTalk (Currently scheduled for 9/25) *5 minutes*

9/25 Financial meeting

Calling it a “Parent Meeting” 10/02 5-6pm. Topic: Curriculum.

### • Gala Update *5 minutes*

We won’t do Casino night but we will contract and acting troop to do a “Mystery Murder” (?)

March 21st . YMCA will organize something to receive the kids 30 minutes earlier and get them ready for pick up 30 min after the event

### • Better Chinese Common Core aligned product *20 minutes*

MIP Council, parent reps, school, teachers… will have to make the decision as to the value of it. FoMIP would decide if we want to pay for it.

Daniel was receptive to the idea. 9/11 Council will meet and talk about it.

Barbara or Daniel or whoever Council decides, will be the single point of contact with BC to send the emails to BC back and forth to avoid other email addresses in CC and to have her get our message straight.

#### - How to more forward

#### - Parent Referandum

### • Annual Fund Drive *10 minutes*

#### - Paypal Account

Get PayPal account again, and recurrent payment plan

#### - Monthly payment option

Doug will find out with our bank how to setup the payment plan (ACH)

## PRINCIPAL or TEACHER REQUESTS/NEWS *20 minutes*

### • 3rd Grade Classroom Upgraded projector

#### – Feedback from Mrs Fong

She got the Chrome Books. Still hasn’t had the training.

Fong doesn’t want the Chrome Books, she wants smartboard. Once she has the Chrome book training, probably she will settle with Chrome books.

#### – Cost

### • Mandarin Assessment Bracelets

Benchmark assessment: kids accomplish something, kids get bracelets… like karate belt colors.

Audrey motions Ami seconds to spend $362.80 for the not-printed bracelets. Ayes from all.

### • New Teacher SmartBoard Training

Laura motions to spend max $200, Ami seconds. Ayes from all

Next meeting Sep 9 6:30pm

Meeting adjourned 8:51pm