# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**March 3, 2015**

Start: 6:45pm

## Present:

Ami, Agustin, Laura, Katrina Stoufflet, Susanne, Mei Tjin, Mike and Debbie Smith, Stacy, Doug, Daniel Wong, Buu Han. Greg H (joined 7:21pm)

## Treasurer’s Report 10 minutes

$275 reimbursement to Foundation for filing audit costs

## OLD BUSINESS 15 minutes

## • PTA/Foundation Update

Talking about having multiple activities together to be more efficient and less work.

Talking about PTA board succession

## • 501c3 tax exempt status

Doug got a letter from IRS acknowledging receipt of our application

## • Committee Updates

– Dads of MIP

50+ dads and kids at Big Air Jump

– Annual Fund

Susanne, Doug, got emails asking questions about funding, providing good feedback, offering volunteer time instead of money, etc. Conversation about direct giving is going, which is good.

– CNY Lantern Fest Bake Sale

Tammy said it was successful. ≈$515 in sales, and ≈$300 in spirit wear.

## • 2015 Chinese New Year Assembly

Lion Dance performers may not come next year. Thinking about having the older kids next year do the Lion Dance!. Still under discussion.

**NEW BUSINESS**

## • MIPAC Update 10 minutes

## • Beyond Better Chinese

– Request funds for Program Coordinator/Curriculum Developer position (full time)

Setting up job Description with the Union. We will need to increase funding.

MIPAC and Gala Committee will discuss how to word the petition to parents/donors to donate more, but without getting the idea to parents/donors that their donation is tied to exactly one thing or another, but instead, a whole bucket which FoMIP will manage as deemed fit.

After Gala, after Survey, before the Coffee Talk, the above needs to be sorted out. Hopefully we can approve the funds for Developer position in May meeting.

## • Singapore Math

MIPAC is evaluating other options. District is also evaluating changing curriculum. NOTHING as of now.

## • CUSD School of Choice potential policy changes 10 minutes

– How this affects MIP

As of now, siblings of CURRENT students have priority, even out of district families. Possibly, in the future, NEW students from out of district may not give their siblings priority. Still being worked out by the District.

## • 2015/16 Enrollment 5 minutes

– Status, New Process and Dates, Press

84 Kinder come, 61 in district. About 20 are from siblings.

## • Annual Gala 10 minutes

– Status Update

Met with Zach. He helps with how to group the donations, price them, etc.

– Auction Item and Game Prize Status

Got more donations. Two families donating time-shares. Other big and smaill items. Mike and Debbie Smith brought 10+ items (≈$100-500)

– Event Volunteer Status

Will set up a SU Genius and give it to Susanne.

– Ticket Sales

180 tickets sold as of now.

Monday all Board members will have to approve for the payment to the catering company.

Pizza party for Chang’s class: date still to be decided.

Early bird raffle: will decide with Zach what item to allocate for the raffle.

## • BeachBody Program Affiliate 5 minutes

– Proposed by Mei Tjin

Once we get the tax ID, we can start this program

## • 2015 Parent Survey 10 minutes

– Timeline 3/23-4/3

Three sections: demographic, FoMIP questions, MIPAC questions.

– Discuss info to gather and questions

Brainstormed questions. Buu took notes on the questions proposed. He will prioritize the number of questions and keep the final number of questions to translate into 10-15 minutes maximum.

## • CoffeeTalks 5 minutes

– Online Meeting Access

– Upcoming CoffeeTalks – 3/6 MIPAC (new date), 4/16 FoMIP

## PRINCIPAL or TEACHER REQUESTS/NEWS 10 minutes

## • Atlanta Conference Update

Loh, Fong, Chang, Chi are going.

## • Singapore Math Training - Ms Lee and Mrs Mainprize

Training for second grade.

## • 14/15 Teacher Assistants Update

People who was interviewed (two) were invited to step 2.

## • 15/16 New Teacher Hire Status

Job description is posted (EDJOIN)

Next meeting : Apr 14

Meeting adjourned at: 8:57pm