**FRIENDS of MIP BOARD**

**MINUTES**

**March 21, 2016**

Meeting called to order: 6:10 pm

## Roll Call: Ami Barrett - President, Juintow Lin - Treasurer, Katrina Stoufflet – Vice President, Audrey Shaw - Parliamentarian, Debbie James - Secretary, Susanne Dachgruber -- Communications, Michelle Lee – Community Outreach Liaison, Greg Hauser – Principal (via phone conference for middle school survey discussion).

## Minutes

Community Liaison motioned to accept the March 1st minutes; Communications seconded; accepted unanimously.

*No email motions since last Board Meeting.*

## FINANCIAL – tabled until April meeting

## BUSINESS

### • Committee Updates

### -- Middle School Selection Update (President)

No new information from CUSD since Mar. 9 Board of Trustees meeting. Discussed possibility of MIP parent survey on their feeling about breaking feeder pattern from middle school to high school, whereas children will not follow with their friends. Greg indicates that they will be looking at location, whether feeder pattern is a concern. Size and amenities are about the same, so parents will be split on those anyway. He feels we should ask on the high school feeder pattern question. Treasurer brought up whether Mandarin content in high school would be enough of a draw for families to continue anyway.

Board agreed to give background on potential scenarios, then ask about whether centralized location or feeder pattern to high school is more important. Formatted survey question and content for board and Principal review.

Next CUSD School Board Meeting 3/23 @ 7pm (CUSD offices). MI pathway is not on the agenda. April 13th is the subsequent meeting.

**-- Parent Priority Survey in preparation for Financial Meeting**

Will review and revise last year’s survey by email for approval at Board meeting 4/14 to send that night.

– Vice President

* Gala Recap: California Coast Auctions invoice – Tabled to next meeting.
* 88bb and Panda Tree Profit Share Agreements – Tabled to next meeting.

-- Parliamentarian

Contract with Ferdinand Poon from LeftoverCash – Tabled to next meeting.

-- Treasurer

Quickbooks Upgrade and Reporting of hours by officers – Tabled to next meeting.

• **Bylaw Revisions** (Secretary)

Line by line review of entire Bylaws.

Summary of amendments: add non-compensation section; clarify tenure of office; update existing position responsibilities; expand Executive Board by 2 positions; update action dates to coincide with school calendar year; add nominations from floor for open ballot positions; specify communication of vacancies to Members; add reading of Bylaws by incoming Board.

\*continued discussion and creation of new Board positions via online conference call on Thurs 3/24 from 8-10 pm. Approved after final formatting edits Mon 3/28. – see attached “FoMIP BYLAWS Mar 2016 Final”

## 2016/2017 Board nominations (Secretary)

Plan: Communications to create Call for Nominations after Board positions finalized; Mon 3/28 - post Call by e-blast, website, and Facebook, and print flyer for homework folders; Mon 4/11 -close nomination period.

[Election Plan: Mon 4/18 - ballots out in homework folders; Fri 4/29 - ballots due; Election committee counts; Tues 5/3 – winners announced to Board; Tues 6/7 - install new officers.]

### MIP Advisory Council meeting March 17th recap & minutes – Tabled to next meeting.

## PRINCIPAL or TEACHER REQUESTS/NEWS

* **Request to replace MZHY Samples** – will email

• **Curriculum Building Release Day** – will email

* **Coffee Talk**

FoMIP coffee talk on Tuesday April 19th at 6 pm

Meeting adjourned at: 10:10 pm

Next board meeting: April 14, 2016

 Respectfully Submitted,

 Debbie James, Secretary