# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**June 9, 2015**

Start: 6:40 pm

## Present:

Wade Shepard, Stacey, Joe, Audrey, Suzanne, Laura, Katrina, Chi Nguyen, Ami, Doug, Chris Samuelson, Debbie, Agustin

Thank you and Welcome 5 minutes

## FINANCIAL

### • Treasurer’s Report 5 minutes

Reviewed Doug’s spreadsheet. Balance as of 6/8 $167k

Ami motions to approve of two checks to Linda $300 and YMCA $150 to reimburse of the Mommy and Me class. Laura seconds. All aye.

### • 2015 Annual Fund 5 minutes

– $$ and % participation to date

Direct giving to date: 58% participation, $96k

Chris will be the head of “Direct Giving” committee

– Incoming K initiatives

Reviewed Suzanne’s proposal (MIP Fundraiser sheet)

### • Potential Kohl Grant 5 minutes

Debbie goes over the information. Kohl’s gives $500 per activity (no strict work amount) done by their employees at their site.

### • MIPAC Recap 10 minutes

– Revised Curriculum Development Plan for 2015/16

Reviewed two options from MIPAC discussions with the rest of teachers: option 1 is the original plan (single person in charge of the Curriculum Dev). Option 2: a combination of consultant, MC Barrosa, 3 lead teachers and the rest of teachers.

### • 2015/16 Budget Review 10 minutes

– Approve Mandarin Curriculum Cost

Laura makes a motion to fund option 2, Susanne seconds. All aye.

– Status on 2015/16 expenditures to date

– Plan for summer expenditures

## BUSINESS

### • Committee Updates 10 minutes

– Moms of MIP - Cooking w/Brigitte Z recap

– Social - End-of-school playdate June 6 recap

– Spiritwear

– 2016 Gala

Audrey makes the motion for Oak Creek as venue and Golf tournament, Doug seconds, all aye

### • PTA/Foundation Update 5 minutes

### • 2015/16 Executive Board 10 minutes

– New and returning Board Members *(added on July, 18, 2015)*:

Ami Barrett - President

Katrina Stoufflet - VP

Debbie James - Secretary

Joe Emanuele - Treasurer

Susanne Dachgruber - Communications/PR

Chi Nguyen - Community Outreach Liaison

Audrey Shaw - Parliamentarian

– Transition Process

July 1st is the transition date.

– Meeting Schedule

August 4th first meeting for new Board

### • 2015/16 Committees 10 minutes

– Status

– Recruitment initiatives

### • Mentor Program 5 minutes

Initiative to have a parent be the mentor of 4 to 5 families (new incoming, or already in the MIP)

### • First day of School 5 minutes

– Action plan to engage parents

Setup tables with information and Annual Fund forms.

### • Upcoming Open Forum with Vital 15 minutes

– Agenda, Topics

### • eNews Review 5 minutes

## PRINCIPAL or TEACHER REQUESTS/NEWS 15 minutes

### • Teacher request for local GLADD conference

Laura makes a motion to fund Annie Young for GLAD conference ($425 fee and sub teacher). All aye.

### • 2015/16 Enrollment Information

### • 2015/16 New Teacher Hire Status

There are applicants being interviewed. No more details.

Next meeting : Aug TBD, 2015

Meeting adjourned at: 8:35pm