# AGENDA

**FRIENDS of MIP EXECUTIVE BOARD**

**July 14, 2014**

**Special Meeting AGENDA**

Roll Call

Treasurer Report

SPECIAL BUSINESS

* Better Chinese Common Core aligned Pilot Program
* What it is/Pros/Cons
* Pilot Options and Cost
* Budget priorities and where this would fit in
* Parent communication of decision and additional fundraising (if needed)
* Additional Singapore Math Shipping Cost
* 3rd Grade Classroom Technology – Request for SmartBoard. Upgraded Projector Proposal

# MINUTES

Start 6/10/2014 6:45pm (Secretary was 15 minutes late)

Doug, Audrey, Ami, Nicole, Agustin, Barbara, Laura, Suzanne (on the phone)

## Treasurer Report

Doug is getting up to speed…

## Better Chinese

* New version with Common Core additions.
* Cost includes training
* This year is k-1-2. No online for now; for next year
* Main Disadvantage: Cost. About 4x. This includes a ≈30% discount
* Advantages:
  + Getting Social science, Science, common core aligned
  + For teachers: all important subjects are already translated, so no translation needed
  + For students: more rigorous
* Another issue is that we can’t see what we are going to get yet, at this time.
* Nicole’s opinion is to go for it *IF* Better Chinese delivers what they say they will deliver.
* We will ask to have a more in depth demo. No more sales presentation.
  + Nicole will try to get in touch with CEO and ask the questions
  + Nicole will schedule a meeting with someone else. No Sales Rep again.
* VOTED: Doug proposed to continue with this exploration and move on. No contract signature yet: all were in favor
* Debating on what to take out of the budget to make the extra cash for the new Better Chinese curriculum. Will discuss more next meeting.

## Smartboard for 3rd grade

* If 3rd grade is getting Chromebooks, why would they get also a Smartboard?.
* Teacher (Mrs. Fong) will have a Chromebook training so that she knows what can/cannot be done with Chromebook as compared with smartboard.
  + Tabled the decision until Mrs Fong gets trained

## Singapore Math

Audrey will get more quotes for S&H

We pay for S&H in order to exchange free of extra charge the current books with the new version (with Common Core).

Next meeting Aug 26th 6:30pm

Meeting adjourned 8:39pm

# TREASURER’S REPORT

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **May-June 9th Fundraising** | |  | **Bank Balance as of 06/09/14 $158,805.44** | | |
|  |  |  | **Funds Raised $97,485.16** | |  |
| **Expenses** |  |  |  |  |  |
| *Eric Shephard* | -$1,501.08 |  | **Total Direct Giving** |  |  |
| *Red MIP Shirts* | -$846.06 |  | Loh | $9,195.00 |  |
| *Conference (4 Teachers)* | $6,282.58 |  | Mainprize | $8,465.00 |  |
| *Libarary Books* | -$1,000.00 |  | Chang | $13,418.50 |  |
| *Gala Flower Reimburstment* | -$98.83 |  | Komine | $10,111.65 |  |
|  | $2,836.61 |  | Fong | $9,476.20 |  |
|  |  |  | Incoming K | $7,420.00 |  |
| **Income** |  |  |  | **$58,086.35** |  |
| Direct Giving | $3,639.70 |  |  |  |  |
| Jamba Juice | $62.80 |  |  |  |  |
| Interest | $4.22 |  | **Percentage of Class Participation** | |  |
| Red Shirts | $22.00 |  | Loh | 37% |  |
|  | $3,728.72 |  | Mainprize | 30% |  |
| **Income to Date** |  |  | Chang | 45% |  |
| Rummage Sale | 972.91 |  | Komine | 43% |  |
| Annual Gala | $74,126.61 |  | Fong | 32% |  |
| Employer Match | $3,675.00 |  | Incoming K | 14% |  |
| Interest | $21.87 |  |  |  |  |
| Jamba Juice | $276.80 |  | **43% Participation from all Classes** | |  |
| Fall Festival Fish Bowl | $182.00 |  |  |  |  |
| Holiday Boutique | $370.75 |  |  |  |  |
| Direct Giving | $16,777.35 |  |  |  |  |
| Advertisment | $100.00 |  |  |  |  |
| Corporate Sponsorship | $1,500.00 |  |  |  |  |
| Lanterns Bake Sale | $636.75 |  |  |  |  |
| MIP T-Shirts | -$1,154.88 |  |  |  |  |
|  | $97,485.16 |  |  |  |  |
|  |  |  |  |  |  |
| **Item** | **Budget** |  | **Actual Spent** |  |  |
| Instructional Aides | $70,000.00 |  | $37,000.00 |  |  |
| Program Support | $0.00 |  | $12,300.00 |  |  |
| Teacher Support | $0.00 |  | $5,400.00 |  |  |
| Technology | $50,000.00 |  | $13,395.00 |  |  |
| Chinese Textbooks | $23,000.00 |  | $6,765.00 |  |  |
| Singapore Math | $20,000.00 |  | $8,114.00 |  |  |
| Professional Development | $10,000.00 |  | $7,783.66 |  |  |
| Operational Expenses | $1,000.00 |  | $1,568.71 |  |  |
| Library | $1,000.00 |  | $1,000.00 |  |  |
| MIP Spiritwear | $0.00 |  | $1,566.47 |  |  |
| Library Shelf | $0.00 |  | $866.99 |  |  |
|  | $175,000.00 |  | $95,759.83 |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Friends of Mandarin Immersion Program** | | | |
| **Statement of Receipts and Expenditures** | | | |
| **November 1, 2013 - June 9, 2014** | | | |
|  |  |  |  |
|  | Receipts | Expenditures | Net |
| **Annual Gala** | **$93,581.01** | **-$19,454.40** | **$74,126.61** |
| **Direct Giving** | **$16,777.35** |  | $16,777.35 |
| **Employer Match** | **$3,675.00** |  | $3,675.00 |
| **Corporate Sponsorship** | **$1,500.00** |  | $1,500.00 |
| **Fundraiser** | **$4,208.89** | **-$2,412.97** | **$21,952.35** |
| Spring Rummage Sale | $1,472.91 | -$500.00 | $972.91 |
| Fish Bowl Fall Festival | $182.00 |  | $182.00 |
| Lantern Bake Sale | $983.25 | -$346.50 | $636.75 |
| MIP Spiritwear | $411.59 | -$1,566.47 | -$1,154.88 |
| Car Decal | $4.59 |  | $4.59 |
| Womens Red | $12.00 |  | $12.00 |
| Kids Red | $40.00 |  | $40.00 |
| Womens Grey | $143.74 |  | $143.74 |
| Mens Grey | $72.00 |  | $72.00 |
| Kids Grey | $139.26 |  | $139.26 |
| Holiday Boutique | $370.75 |  | $370.75 |
| Advertsiment | $100.00 |  | $100.00 |
| Jamba Juice | $276.80 |  | $276.80 |
| **Extension** | **$2,096.40** | **-$1,960.00** | **$1,159.14** |
| Teacher's Fees |  | -$1,820.00 | -$1,820.00 |
| YMCA Donation |  | -$140.00 | -$140.00 |
| **Instructional Aides** |  | **-$11,000.00** | **-$11,000.00** |
| **Technology** |  | **-$5,497.46** | **-$5,497.46** |
| Smarboards |  | -$5,217.46 | -$5,217.46 |
| Smarboards - Training |  | -$280.00 | -$280.00 |
| **Professional Development** |  | **-$7,873.66** | **-$7,873.66** |
| **Program Support** |  | **-$10,000.00** | **-$10,000.00** |
| **Singapore Math** |  | **-12659.08** | **-$12,659.08** |
| Textbooks |  | -$11,393.08 | -$11,393.08 |
| Training (Teacher Salaries for the Day) |  | -$1,266.00 | -$1,266.00 |
| **Library Books** |  | **-$1,804.68** | **-$1,804.68** |
| **Operational Expenses** |  | **-$1,408.45** | **-$1,408.45** |
| 501C3 |  | -$998.45 | -$998.45 |
| Meet and Greet |  | -$135.00 | -$135.00 |
| Tax Preparation |  | -$275.00 | -$275.00 |
| **Interest** | **$21.87** |  | **$21.87** |
| **Total Raised 11/01/13-06/09/14 Net Expenses** |  |  | **$54,921.30** |