# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**September 9, 2014**

Start: 6:37pm

## Present

Members: Doug, Laura, Ami, Stacy, Audrey, Agustin, Suzanne, Barbara

## Treasurer Report

Started Paypal account... 3 donations so far.

## OLD BUSINESS *15 minutes*

### • PTA/Foundation

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

Audrey got paperwork from LegalZoom. She will review it and submit it to IRS.

We can use the Tax ID for now while waiting for the IRS approval.

### • Assessment Bracelets

- Reimbursement for shipping

$~90 paid by Audrey so that Nicole gets it by first day of school (includes expedite shipping). Laura makes the motion to reimburse Audrey. Agustin seconds. All aye.

### • 3rd Grade Classroom Upgraded projector

– Chromebook training and feedback from Mrs Fong

Julie (Mrs Fong) went to the training. She loved it. Day 2 of training will be in six weeks (approx.). She is happy with the projector.

## NEW BUSINESS

### • Board Logistics *5 minutes*

- PTA/BESF Rep

Laura makes a motion for Stacey Cooper for PTA/BESF rep. Audrey seconds. All aye.

Stacy won’t be able to make it to the PTA meetings (mornings). Minutes will be shared to compensate for that.

- MIP Room Reps

Only Komine’s and Fong’s rooms don’t have rep so far. Laura has complete list

### • FoMIP Committee Chairs Needed *5 minutes*

Laura has complete list. She’ll provide. Still some spots open.

### • Spirit-wear

We sold $~530. Short on some sizes.

Laura will come up with quantities and email for approval

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

Tammy is short on volunteers for their time.

### • Annual Fund Drive *10 minutes*

Paypal Account is opened

Joel will take this on

Donors will be listed in the MIP web site

### • Gala Update *5 minutes*

Ami: got volunteers for the committee (four).

Mystery Troop organizer on board and met with Ami.

Will start asking for donations

### • Better Chinese Common Core aligned product *5 minutes*

Audrey, Barbara and Laura talked with Daniel Wong. Daniel talked for an hour with the CEO of BC (James).

Daniel said the product may not be ready before beginning for next school year.

### • FoMIP CoffeeTalk (9/25) *10 minutes*

Outline: present MIP Board for new parents. Present board members. Overview of Budget and cash flow. Annual Fund purpose. Curriculum, survey, etc. Direct giving chart.

### • 2015/16 Budget *15 minutes*

- tabled

### • Baozhi

Suzanne is working on it.

Will add the Adult Mandarin classes info.

## PRINCIPAL or TEACHER REQUESTS/NEWS

### • 2nd/3rd grade supplemental curriculum material

Julie Fong used material for her 2nd grade class which was great. To fill the gap for not having BC yet, it would be nice to have this material for 2nd and 3rd grade.

Next meeting Oct 7, 2014

Meeting adjourned at 8:05pm