# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**September 9, 2014**

Start: 6:37pm

## Present

Members: Audrey (left 8:37pm), Laura, Doug, Agustin, Ami, Suzanne… Stacy, Barbara

Others: Thanh Nguyen, Tammy Studt, Buu Han

## Treasurer Report *20 minutes*

~138K in the bank

Paypal account up and running.

~5K in donations since last meeting

## OLD BUSINESS *20 minutes*

### • PTA/Foundation

Still some confusion about the funds (what goes where)… BESF or FoMIP?

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

Audrey needs to do some updates after IRS review.

### • Committee Updates

– Mooncake Bake Sale

$560 approx. $150 in t-shirts.

– Annual Fund

Joel Colman-Nakai will chair.

– Enrollment

Vicky signed up for helping with this. Suzanne will ask her if she wants to chair

– Gala

Will have first planning committee meeting this Friday. Couple donations already. Ami will reach out to Jack for video.

– Moms of MIP: MNO @ Gen Korean BBQ House (10/9)

– Social: FoMIP Meet & Greet (10/12)

– Dads of MIP: Chuck E Cheese (11/7)

– Fall Festival (11/14)

Tammy will set up the signup genius. Ami will request the fish from Walmart.

– Holyday Boutique

Christine Milliman will chair

## NEW BUSINESS

### • Better Chinese Common Core aligned product 10 minutes

– Status update and MIPAC recommendations

Laura provided a review of how it all this subject started, starting from Nicole learning about this pilot program.

Daniel took over and told his conversations with BC CEO. Mainly, the goal is to get a group of schools together, evaluate it in November 2014, make a decision by December, so that BC starts developing to deliver in Sep 2015. The idea to get more schools is to get some kind of collective bargaining.

After Daniel’s talk, Laura leads to analyze the feasibility (financially).

### • Teacher Assistants 5 minutes

Ami makes the motion to hire the extra 2 (for a total of 4). This started further discussion. Motion was made again, Suzanne seconded. All AYE.

### • 3rd Grade Class 10 minutes

– Overview

– Chromebook status

– Upgraded projector and document scanner

Document scanner is Fong’s priority. Will test the smart board’s camera in Fong’s class to see if it works well for her… if it does, then we will decide if we buy one for 3rd grade.

Discussion about setting precedent for following years regarding giving the teachers what they want. The idea is that Fong will get the gear which will be used for future classes.

Ami makes the motion to conditionally approve the purchase of <$900 camera (smart board’s) upon her test. Laura seconds. All AYE.

– Thursday’s meeting

### • Volunteer Opportunities Webpage 5 minutes

### • Upcoming CoffeeTalks (10/30 and 12/2) 5 minutes

MIPAC will take 10/30. FoMIP will take 12/2

### • 2015/16 Budget 10 minutes

– Outline and initial discussion

### • October Baozhi 5 minutes

– Outline and publication date

### • Banner for the program

Discussed to get an MIP banner to be used in all events we have. Approx $40.

### • FoMIP liaison with room representatives

Suzanne will be the liaison

## PRINCIPAL or TECHER REQUESTS/NEWS (5 minutes)

Next meeting Nov 4, 2014

Meeting adjourned at: 9:27pm