# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**November 4, 2014**

Start: 6:40pm

## Present

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

Others: Ginger Zhang (Fong Room Rep). Karen Wu, Amanda Sneed (Komine RR), Katrina Stoufflet (Loh RR), Debbie James (Lee RR), Daniel Wong, Tammy Studt

## Treasurer Report *20 minutes*

Raised $137k net for 2014.

## OLD BUSINESS *20 minutes*

### • PTA/Foundation

Stacey: PTA talked about the Christmas trees, TGIF

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

Jen from Foundation asked when we are going to get our number. Audrey says she needs couple signatures (Doug and Laura) and then send the last forms.

### • Committee Updates

Annual Fund: no update

Enrollment: Sussane got a list of publishing avenues.

Dads of MIP: ~30 dads and ~50 kids

Fall Festival: Ami got ~70 fish from Walmart. Ruso’s Pets are donating 500 more.

Holiday boutique: no update

Gala: committee is doing well. Moving forward with the Murder Mistery Troop. Next committee meeting will be in-situ to work on decoration, ambiance, etc.

Also discussed about the 5 min movie similar to last year’s but with more lead time (Jack will do it).

### • Teacher Assistant

Links are in the website. Waiting for applicants to interview. Best case scenario, we have one more in November. Worst case would be 1 or 2 by December.

### • 3rd grade Chromebooks and doc scanner

CB are in. We found a less expensive scanner. Julie is happy.

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

Nov 12th BC is coming for training at Bergeson. 3 other schools are coming from SoCal.

Nov 15th another training in NoCal (College Park, San Mateo). 6-7 schools will get together to evaluate the material.

Laura motions to approve $700 for the subs, so that our teachers go for the training. Doug seconds. All Aye.

Doug motions for $250 or less for breakfast/lunch for the training day. Laura seconds. All aye.

## NEW BUSINESS

### • 2015/16 school year budget

Went through Laura’s budget.

Proposal to include in the Budget monies towards honorarium for people who come to give workshops. $500 was proposed. Will be decided by MIPAC.

Total budget (after discussion) came up around $225k. This means approx $1k per student recommended donation.

Will vote over email on budget (Doug will clean up all discussed numbers and present a clean budget sheet based on this meeting’s discussion).

### • Middle School/High school planning status

Julie and her people are collecting information related to demographics (where people live, mainly). They may ask for a committee made of parents to get a say in the decision.

### • Coffee talk

Daniel wants to do a survey on how the last Coffee talk went.

Financial meeting: presenting the budget

Recording and archive: tabled

### • Website

Sussane will work on Opportunies Page where people will find how to help out the program.

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

No requests

Next meeting Dec 2, 2014

Meeting adjourned at: 9:27pm