# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**April 14, 2015**

Start: 6:39pm

## Present:

Ami, Greg, Agustin, Stacy, Audrey, Doug, Laura

Daniel, Suzanne (7pm)

Karen Wu

## Treasurer’s Report 10 minutes

Bank transferred to Wells Fargo finally.

Gala net ≈58k (70k -12k). Still need to work on some details.

Went over the spreadsheet. Doug will provide specific information to Laura for Coffee Talk

## OLD BUSINESS 30 minutes

### • 501c3 tax exempt status

Done. We have the letter with our Tax ID. We can be off the Foundation’s ID. Doug will figure out details on how to file for taxes this one time (with the two IDs: Foundation’s and our new one).

### • Committee Updates

– Dads of MIP

Daniel not present

– Rummage Sale

Laura proposed to not do it again. Cost/Benefit was always low. Decided not to do Rummage Sale this year.

– Social (end-of-school playdate)

Sat June 6th at Florence Joyner park (data changed).

– Dragon Boat

Will not do it this year

– Paper drive

Success.

### • Annual Gala Recap

– Gross/Net

Silent auction 23k, Fund-a-need we made half as last year.

Ami makes the motion and Laura seconds, to pay total of $2788 to California Coast Auctions (includes $600 tip)

– Feedback

Venue location was not optimal. But the inside was good.

Appetizers time was good for parents to mingle. But two bars instead of one would be a good thing to have in the future.

– Zack tip

$600 tip approved

### • Spiritwear tote bag and decal

tabled

### • PTA/Foundation Update

## NEW BUSINESS

### • CUSD School of Choice potential policy changes 5 minutes

– FoMIP Advocacy

Based on all the information to date (emails, phone calls, meetings, etc), there seems to be no risk for families this year. For the following years, the Board will address our needs.

### • 2015 Parent Survey 10 minutes

– Data Recap

May 21th available for anything… probably for reviewing the ppt file from Buu regarding the survey info.

Laura will go over few of the take-aways (from PPT) during this Thursday’s Coffee Talk

PPT file will be posted in the web site.

### • Town-Hall meeting (proposed by Doug during meeting)

Shooting for 5/14 6pm (2 hour thing approx.)

### • 2015/16 Budget Revisions 10 minutes

– Program Coordinator/Curriculum Developer position

Discussed about removing “Program Support” if we get Program Coordinator ($35k item).

$18k will go to $9k because District will pay for 4th grade’s

$18k to $9k in “Professional Development”… sending half the teachers

Ami makes the motion to modify the budget from 288k to 207k, Audrey seconds. All aye.

– Chromebook order

We want to buy ASAP. Voting will happen by email once we get the PO amount.

### • 2015 Annual Fund 5 minutes

– Marketing plan

Doug did a letter. Will get reviewed and edited and sent out to families

### • 2015/16 Elections 10 minutes

– Revisions to position roles

Discussion about adding to the role descriptions for all positions: help to Gala effort. Agreed that it’s not necessary.

PTA REP position proposed to be changed to Community Outreach (detailed description will be emailed out by Laura later tonight)

– Election dates

Nominations due 5/1. Elections from 5/11 to 5/15

### • Upcoming CoffeeTalk 5 minutes

– Agenda, Power Point

Covered already (see above)

## PRINCIPAL or TEACHER REQUESTS/NEWS 10 minutes

### • 2015/16 Enrollment Information

No news from Greg. He doesn’t know amount of applications yet (District hasn’t shared info yet).

### • 2014/15 Teacher Assistants Update

We hired one.

### • 2015/16 New Teacher Hire Status

Application Window closed. Going through the procedure (phone interview, etc.).

Subs for the maternity leaves are being taken care of.

Next meeting : May 5th

Meeting adjourned at: 8:43pm