# MINUTES

**FRIENDS of MIP EXECUTIVE BOARD**

**May 5, 2015**

Start: 6:38pm

## Present:

Wade, Stacy, Laura, Debbie James, Susanne, Doug, Agustin, Damon, Ami, Karen Wu, Greg H, Katrina Stoufflet.

## Treasurer’s Report 10 minutes

## OLD BUSINESS 30 minutes

### • Committee Updates

– Moms of MIP

Cooking with Brigitte Z – Thur-Friday 28/29

– Social (end-of-school playdate). At Flo Jo Park

– Grant Writing. 2016 NSA Grant. Katty Aregon, Devin Jindrich, Wade will look into it

### • Spiritwear tote bag and decal

Karen’s friend can do decals at-cost (decals with Chinese characters for dad, mom, little brother, etc.)

### • PTA/Foundation Update

Principal brought up the fact that FoMIP has its own tax ID.

Talked about K-3 music classes.

## NEW BUSINESS

### • 2015 Annual Fund 5 minutes

– $$ and % participation to date

Not a good idea yet. Doug has the information.

– New initiatives

Discussing how to deliver the letter for this school year.

For next year, it will be done over mail, like originally planned.

Brain-stormed ideas to get more smaller donations (“giving tree”, for instance)

### • 2015/16 Budget Review 10 minutes

– Program Coordinator/Curriculum Developer position

Opening won’t be advertised until description is done, and funding is not in the gift account.

– Better Chinese

Loh got the quote for the consumables, computer licenses, etc. Quote was for little over half we had budgeted. Quote ≈ $12k

– Mai cou: ≈$4k (curriculum for 3-4 grade)

– 2015/16 Instructional Assistants

– Chromebook order

– Sinapore Math quote

k-4 ≈25k total

End of school year funding: we need to fund approximately $192k. Our original budget said $207k. We are close.

### • 2015/16 Elections 10 minutes

 – Nominations

All positions have candidates. President, VP and Secretary positions have two candidates.

 – Election process

Envelope will go with children’s folders.

### • Upcoming Town Meeting 5 minutes

– Agenda, Power Point

Topics will include ones which have been covered already, because new parents will be present. Still discussing the agenda contents.

### • 2016 Gala 5 minutes

– Date/Venue/Zack

Getting feedback regarding the date.

March 5: Zack is available and venue (Old Creek golf course) is available at a very good price. Other dates are too late (April, May).

Doug makes the motion to approve March 5 as the date for the Gala. Laura seconds. All aye.

### • eNews Review 5 minutes

## PRINCIPAL or TEACHER REQUESTS/NEWS 10 minutes

### • Atlanta Conference recap and reimbursement

Greg: “Positive feedback from teachers”. Teachers will setup a time for the ones who went to share with the teachers who didn’t go.

### • 2015/16 Enrollment Information

Pushed School of Choice letters for later. The reason: district wants to have it well done and avoid issues later. District realized even Spanish Immersion schools had different needs each one.

### • 2015/16 New Teacher Hire Status

Not qualified applicants so far. Job will be posted again.

### • other topic

Discussed the “rebates” MIP should be getting for money the district doesn’t spend on MIP (e.g. Singapore Math).

Next meeting : June 2nd, 2015

Meeting adjourned at: 8:45pm