

## **MIT General Meeting Minutes**

Wednesday, May 12, 2021

MIT Meeting via ZOOM, Wednesday (5/12/21) at 6:30pm [here](#), no DHH interpreter present.

**Attendees:** Kathleen Hodges, Molly Tobias, Gina Gale, Rémy Gutierrez, Erica Ballou, Jennifer Tait, Lib Rust, Kendra Anderson, Maura Do, Amy Kretz, Gary Shaver, Laura Bernatek, and other community members.

**Welcome!** Tonight's MIT meeting has started, with approval of the April minutes first on the docket.

**April Meeting Minutes:** Minutes moved to pass by Kathleen H., motion seconded by Gina G. - April minutes passed unanimously.

**Principal Report:** Kathleen Hodges discussed the following:

- 6 weeks left of school.
- Kathleen is leaving as principal at the end of this year and headed to Edmonds Heights. Selection of replacement details to follow later.
- The teachers will have a virtual pancake breakfast with each other this Saturday.
- Edmonds School District Website has a “Questions and Feedback” button on their webpage; utilize this message center for your concerns, comments, etc so the district can get feedback to use to improve their communications.

**Equity Moment:** Presentation of video “Decoded” on the lack of Asian representation in Hollywood, and the community discussion following this.

**Committee updates:**

- 1) **Book Fair** - Laura B.: Drive thru Scholastic book fair, in person on school campus, May 26th, from 3-6PM.
  - a) Ice cream truck will come, averaging \$3 per item.
  - b) Free meal kits, pizza, and milk available from Meal Services.
  - c) An approximate headcount would be appreciated.
  - d) 2 lanes, 1 for prepaid (via e-wallet) and another for the rest of the buyers.
  - e) 6 volunteers have stepped up help
- 2) **Joe Rice Scholarship** - Tracy Green, coordinator
  - a) Applications due May 15th
  - b) Needs 3 volunteers, historically
  - c) Send email to “JoeRiceScholarship@gmail.com”

**Treasurer update:**

1. Recertification/Renewal of Benevity -
  - a. How we get matching donations from companies
  - b. This is due in the beginning of June
2. Restricted funds
  - a. They have a time limit of 2 years (or as noted), with the option to request those funds back
  - b. If not, it will be moved into the General Fund

**Old Business:**

MIT Board Elections: Both the MIT Vice Chair and Treasurer positions have passed unanimously for the return of Rémy Gutierrez as Treasurer and Gina Gale as Vice Chair.

**New Business:**

Water Bottles: MIT to provide extra water bottles to resupply the classrooms for water bottles to give kids when they misplace or forget their personal water bottles.

Transportation: If you're having an issue getting transportation for kids to get to and from school, contact transportation immediately, then follow up with this information to Diana Jackson/Kim Zimmerman in the front office, (425) 431-7979

Eighth Grade Graduation: Drive thru celebration, Wednesday, June 23rd, 6PM with accompanied video

Sixth Grade Graduation: Being scheduled, more information to follow

**Upcoming Dates**

- MIT General Meeting; June 9th, 2021 at 6:30PM via Zoom
- Book Fair, May 26th from 3-6PM @ Madrona, with an online component

**Post Meeting:** Continuation of video, "Cracking the Code" and discussion with community members after viewing.