

November MIT General Meeting Minutes

Date: Wed, November 10, 2021 **Time:** 6:30 pm **Location:** Zoom

Approval of October Meeting Minutes delayed until December meeting

Principal Report: Back in classes from the Covid closure. Students are getting more training and resources to keep up physical distancing and safety precautions through taped guidelines, 3' and 6' measures, divided centers, etc.

More guidance from the district is coming out Friday regarding vaccination guidelines

Committee Updates:

- Madrona Kids Fund - Maura D.: Description of funds allocations
 - Flyers distributed to kids, thanks to all who helped.
 - 100% of funds come back to our children's education; most school fundraisers take 40-60% of all profits
 - ~\$7300 donated so far, goes through Thanksgiving
 - An anonymous donor has agreed to match donations 1:1 for the first \$5K raised, will see if first \$10K can be matched
 - Suggested rate of donation = \$55/student/year
 - Additional ways to donate:
 - Fred Meyer, Amazon Smile, Box Tops, Office Depot/Max, Company/Corporate matching
- Madrona Giving Tree - Julie L.: Watch for emails and notices regarding giving tree, cut-off time to be determined later.
 - Due to Covid, gifts will be gift cards (to reduce exposure)
 - Families can contact Mr. Lewis, school counselor

Treasurer Update: Rémy G.

- MIT Budget Summary for the Year
 - Income \$24,256.44
 - Expenses -\$19,614.83
 - Net \$ 4,641.61

Old Business:

- Parking Lot: Slow down, no parking in hadicapped stalls without placard, etc
 - Perhaps place a speed limit sign with a numerical guideline

New Business:

- Walkie Talkies
 - 21 more needed to fully fill need, approximately \$219 each
 - Voted to buy all 21 now; Approved.
- Covid Relief
 - Helped two families during school shut down for a total of \$400.
 - Money taken from Academic Scholarship fund.
 - i. Reasoning; Food insecurities prevent students from focusing on learning
- Ponchos for Paras for recess supervision, parking duty, etc
 - 6 purchased, "one size fits most", approximately \$30/poncho
 - 5 more needed, voted to buy 6 more; approved.

Equity Moment: Kendra J.

- What Equity Feels Like
- Group discussion about slide content

Upcoming Dates:

- No School: Thursday - Friday, November 11-12
- Garden Party: Friday, November 12, 1-3 pm
- No School: Wednesday - Friday, November 24-26
- Equity Meeting: Wednesday, December 1
- Early Release: Friday, December 3
- MIT General Meeting: Wednesday, December 8