

## December General Meeting Minutes 12/8/2021

Wednesday, December 8, 2021 @ 6:30 pm via Zoom

Welcome

Equity Moment - Kendra Anderson

Approve October and November Meeting Minutes

Principal Report - Jill Phillips

Committee Updates

- Madrona Kids Fund
  - \$17,271 raised during campaign
  - A Donor is matching dollar for dollar for money raised during campaign
  - \$930 have come in since
  - Total to date (including ongoing/monthly donations) \$35,472.  
This fulfills our proposed budget for the 2021-2022 school year.
- Madrona Giving Tree
  - Donations accepted through December 13
    - 7 families signed up
    - Gift Cards may be dropped off to Kim in the front office
    - Online cash donation
- Bear Wear
  - Online sales through December 17

Treasurer--Rémy

- Update
  - MOD Pizza - \$ 370.58
  - Giving Tree - \$ 1550 (before fees) Plus \$420 in gift cards, and \$225 in cash
- Summary for the Year
  - Income \$ 39,185.84
  - Expenses -\$ 23,527.18
  - Net \$ 15,658.66

Old Business

- Walkie Talkies
  - Actual total of \$6,430.80 vs. previous \$4,599
  - Mrs. Zenz has \$700 from other sources, so total from MIT = \$5,730.80
  - Different company and newer version of walkie talkies that will be the same as what the school already has.
    - Opened floor for discussion. Non discussion by meeting participants.
- Ponchos for Paras
  - 6 more have been purchased and delivered.

#### New Business

- Hot Chocolate Bar
  - Collaborating with Hillary and the Social Committee.

#### Upcoming Dates

- Early Release December 17
- Winter Break December 20-31
- MIT meeting January 12