

MIT General Meeting Minutes

Date:9/14/2022 Time:6:30PM Location:The Commons and Zoom

Meeting led by Molly Tobias, Parent Co-Chair; notes taken by Jenny Miller, Recorder
Attendees: Gina Gale, Vice Chair; Remy Gutierrez, Treasurer; Greta Sullivan, Co- Vice Treasurers; Lib Rust and Lizzy Stafford, Teacher Chairs

Upcoming / Important Dates

Sept 20	Picture Day
Sept 20 and 21st	Curriculum Nights
Sept 22	Fun Run
Oct 12	General MIT meeting

Action Items

Minutes	Jamie made the motion to approve May and June minutes. Gina seconded. Motion passed.
Board Introduction	Current Board Members introduce themselves to attendees. Staff introductions.
Budget review and vote	Jamie made the motion to approve. Maura Do seconded. Amended Budget passed.
Budget Amendment	Jamie-Motion to amend the budget to 47,395. Maura Do seconded. Passed.

Speaker	Item	Action
Remy	Explanation of how MIT reaches Budget-slide attached.	
Jamie	Question-Does each Center have a set amount from MIT? Remy-Yes, each Center is given a specific amount.	

	Question-How can Madrona be found on Amazon Smile? All Amazon apps can be linked.Search Madrona k-8	
Laura	Kids Fund. 100% all donations go to the Kids Fund. Question-Do you need to set up every year on autopay or does it happen automatically?	Laura will research.
Molly	Will Bear Scare be charging admission this year? Yes. This money was not included in the Budget.	
Molly	Easy ways to support MIT. Slide attached.	
Jamie	Can someone put links on Facebook page to remind everyone to donate. Yes. Jenny will add links to Facebook posts.	
Jamie	Fun Run-volunteers still needed.	Chris will look into funding tickets next year. Meetings will start soon. Book info shared soon.
Chris and Cynthia	Bear Scare-Need shadow volunteer to take over. Monday the 19th Zoom volunteer meeting. Candy, toy and gift card donations appreciated. Costume contest will be virtual this year. Can we sponsor a family to attend BearScare? Tickets are available for families in need.	
Molly	Before and after school Enrichment is coming back this year.	
Amanda	Need for a volunteer to take over Restaurant Fundraiser.	
Molly and Lib	Annual 5k Oct 1st Edmonds School District this year at College Place. Jamie will head Madrona in this event.	
Molly	Equity Team. Everybody is invited to join.	
Melissa	Garden Cub. Much more than weeding. Community garden. Produce, edible flowers and plants to attract pollinators.	
Katherine	Art Auction. First year heading Art Auction. Could use volunteers.	
Jenny	Box Tops all app. Use The app to scan receipts.	
Molly	Giving tree needs volunteer Book Fair expected sometime March-May.	

Karen	<p>Children's Theater lost a lot of volunteers. Resources not available this year for as large of a production. One cast run this year. February 1st-St. Patrick's day weekend. Between 4th-8th grade, must be available every night in February.</p> <p>Question-What can third graders do to become excited? Third graders can help paint, help with costumes.</p>	Parent info night will be in January
Molly	Volunteers needed. Slide attached.	