

# Jan 2023 General Meeting Minutes

**Date: Jan 11, 2023**

**Time: 6pm**

**Location: Library and Zoom**

Meeting led by Molly Tobias and Carissa Castaldo(ZOOM), Parent Co-Chairs; notes taken by Jenny Miller, Recorder

Attendees:Gina Gale, Vice-Chair; Remy Gutierrez, Treasurer; Greta Sullivan, Vice Treasurer; Lizzy Stafford, Teacher Chair

## Upcoming / Important Dates

Jan 16-No School	Jan 26-Jazz Night	Jan 27-Early Release
Jan 30-No School	Feb 8-No School	

## Action Items

Approve Nov Minutes	Jamie motioned, Gina seconded, motion passed unanimously.
Front of \$1,000 for SALT Nigeria project	Brad motioned, Lizzie seconded, motion passed unanimously.

Speaker	Item	Action
Remy	Treasurer Update Fundraising targets met for the year.	Link with detailed report will be posted on website
Molly	STEAM Night March 29th	
Molly	Garden Club Next work party probably 1st Sunday in Feb	Will be announced when confirmed
Molly	Art Auction	

	Same night as Art Walk in May	
Rayna	<p>ASB Current funds \$16,913.35 Future projects -"I Will Stand", Madrona mental health project to support students. -Spring Dance -Family Dance Asking ASB reps from Centers what to use funds for. Will decide on things that benefit the entire school.</p>	
Ainsley	<p>SALT Primary Night Jan 20th 6-8pm. Price is \$15, Food \$5.  Ask for front of \$1,000- Serge sending a van to Nigeria. Would like to fill 300 buckets for supplies to send to his village. Supplies would help educate adults and children in the village about compost, recycling and trash. Front of \$1,000 would go towards this project.  Working on creating social media accounts and a Square account for donations.</p>	<p>Pre-pay account sent out next week  Vote taken and passed. Remy will coordinate with Ainsley to complete.  Will Be sent out on Parent Square.</p>
Molly	<p>Committees still in need of chairperson-  Talent Show-William Beard volunteered Welcome Committee-looking for people to welcome new families Band and Orchestra booster leader-looking for music parents to help music teachers with communications</p>	<p>William will contact Lizzie for follow up.  Molly will find out if there is documentation detailing the position.</p>
Carissa	<p>Celebrate Schools 5k money After significant feedback from the last meeting with concerns about donating to another school without knowing prior or amount the vote to donate has been rescinded. Madrona needs will be assessed through the end of year before we decide to donate to another school. We will not be donating from an event unless that is stated. Future votes will not be held until the exact information is given.</p>	<p>Questions, comment and concerns please email Carissa and Molly <a href="mailto:MITParentchair@gmail.com">MITParentchair@gmail.com</a></p>
Molly	<p>Open Board Positions -Vice Chair</p>	<p>Job descriptions will be posted on</p>

	-Treasurer Remy will run.	the website.
Lizzie	Could we do a smaller event if MCT is canceled again?  Parent meeting is being planned for MCT. Parent volunteers are needed to make MCT happen again. MCT is an important part of the Madrona Community. New families need more details about volunteer positions.	
Fabian	Principal Update Met with Dan Rucker, parent of a third grader, who wants to start Watchdog Dads. He will partner with Chris Strand.	
Attendees	Make sure it's not security oriented. More classroom interaction with kids such as reading, help with math, etc. Watchdog sounds intimidating, possible name change. Should not be gender specific, inclusive to all family members. More flexible volunteer opportunity.	
Fabian	Buddy Bench Range from \$500-\$1,500  Principal Position Opening End of January process starts Committee will be created for parent input Fabian will be applying Fabian is here for the rest of this year  Handbook/Dress Code District dress code is being used based off of 2018 Madrona dress code	
Carissa	MIT did feel some language was too much and was very gender specific. Met with administration to change some of the language to be more inclusive.	
