

# MIT Board Meeting Minutes

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**Date:** Wednesday 11/4/24    **Time:** 6:30 pm    **Location:** Zoom

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Treasurer

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Vice Treasurer

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Vice Chair

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Old Business

- Campus Clean up - North End
- Grants - 16 submissions, have gone out to grant readers
  - How do we pay out the grants? In the past, some have been put on MIT credit card, some have done reimbursement
  - Targeting Monday 11/11 to finish reading, may have to meet and review scores and discuss who moves forward
- Spark!
  - Submitted a grant application after we allocated funds from Art Walk
  - Everyone agrees that it's either/or, we've already allocated Art Walk fund and Grants are for other projects
- Madrona Kids Fund
  - Not enough information going out
  - In need of volunteers
  - Need someone to pick up from classrooms this week/MIT Box and start recording
  - Jessica can pick up Mon/Thur, deposit as they are received and will record in Remy's tracker and MKF tracker
- Owl
  - Edmonds PTO Owl broke and since no one is on their board, unknown when it will be fixed/replaced
  - Anne and Lindsay went ahead and bought one for MIT, so we don't have to borrow one moving forward

New Business

- Interpreters
  - Background - MIT is responsible for bills for interpreters at Enrichment and any activities/events we are involved in (MCT, Back to School BBQ, Bear Scare, Steam Night, Art Walk/Auction)
  - District Interpreters are \$48-90/hour
  - There is now a plan for moving forward for getting interpreters
- Moving MIT General Meetings to different day
  - Several families have asked if it's possible to move meetings to Tuesdays
  - We're going to try alternating Tues/Wed starting in January, updating the schedule on the calendar
  - Side topic: how do we get more people at meetings? Bring in outside speakers, games, door prizes?
  - Talk to Fabian about possibility of offering a class for kids to draw parents to the meeting?
- Stipend for State Band/Orchestra participants - 4 students
  - Cover cost of entrance (\$140) + \$100-200 stipend towards gas, lodging, bus
  - Can we give a stipend, per diem as a non-profit?
  - Have music pay for the entrance fee and MIT covers some of the other expenses?