

MIT Board Meeting Agenda

Date: Tuesday 2/11/25 **Time:** 5:30 pm **Location:** Madrona Library

Treasurer

- Going to create a read-only under Shelsea's email and allow teachers access to log in and view funds
- SPARK funding
 - Have processed \$530 on top of \$4300 already paid out
 - What should be remaining?

Vice Chair

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Old Business

- Vacuum - Anne will connect with Jeanine
- Grants - Waiting for Beth to update

New Business

- Theater Shoe Rental Program - approved to take to General Meeting
 - 80 pairs of theatre shoes were accidently thrown away last year
 - MCT is going to request \$2000 to buy new ones
 - Long-term goal is locating better storage for MCT
 - Look at POD storage or some other outside storage facility (needs to be climate controlled)
- ASB/SALT Bear Request - approved
 - Would like to hold an art contest to update the bear for announcements/sandwich board
 - Guidelines - needs to be able to scale to 24"x36" (2"x3" ratio - have them submit 8x12?)
 - Lindsay will put together some basic guidelines
- Student MIT Rep - Elliot
 - Anne will pursue
- MCT Scholarship?
 - Could MIT set up a mutual fund, could we match funds raised by MCT

- How do we set up? Talk to someone at the district - currently for Joe Rice, MIT sends a check to the district and they send to the students' school
- Check with Maura to see if there's documentation in the Joe Rice file