

# MIT Board Meeting Agenda

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**Date:** Monday, March 2, 2026 **Time:** 6:00 pm **Location:** Madrona Boardroom

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## Treasurer/Vice Treasurer

- Budget report sent to teachers & their questions
  - Questions about exceeding our budget
  - Should be strict or lenient
  - Let's keep track and ask teachers to discuss with team if they are exceeding
- Paypal (hopefully) resolved
  - Link has been fixed
  - Cannot be reimbursed
- Tanya (Spark!) asking for additional funding
  - Ask for additional \$3K
  - Original budget was \$5.1K
  - Vote no

## Vice Chair

- Open Board Positions
  - Vice Treasurer, Chair
- Movie night movie April 24th
  - Wild Robot - 1hr 42m
  - Frozen - 1hr 42m
  - Inside Out - 1hr 35m
  - Cars - 1hr 56m
  - How To Train Your Dragon - 1h 38m
  - Cloudy With A Chance of Meatballs - 1hr 30m
  - Shrek - 1h 29m
  - Ice Age - 1hr 21m
  - Treasure Planet - 1hr 36m - our pick
- MCT Tickets for Scholarship Families
  - Need to figure out logistics
  - Not sure how many tickets are needed

## Staff Reps

- Thank you for last week from the staff
- Master Calendar - MIT meeting date-

- Have Kim put on master calendar to avoid scheduling conflicts

#### Old Business

- Classified staff appreciation week (next week)
  - MIT providing savory pies, donations for sweet pies
- Debrief from last week meals for staff
  - No notes, very wonderful

#### New Business

- Debrief book fair
  - How is the money distributed?
  - Why is MIT running and not the library?
  - Ideal state would be to have kids purchase books during library time
  - Lindsay to discuss with Jenny
- Schedule next year's book fair - Jenny will schedule
- Schedule April Board Meeting: April 13th at 5pm (before general meeting)

#### Important Dates

- MIT General Meeting 3/9
- March 11,12 Parent Teacher Conferences (school ends 12:25p)
- March 13 - NO SCHOOL (teacher work day) \*BRING PIE\*
- School Tour 3/18 at 10am
- Willy Wonka 3/27-3/30