

# MIT Board Meeting Agenda

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**Date:** Monday, May 4, 2026 **Time:** 6:00 pm **Location:** Madrona Boardroom

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Approve Minutes from the April board meeting: Passed

## Treasurer/Vice Treasurer

- MCT Update: Theater oversight committee, Treasure is MIT member
  - TAB: need to be rewritten
  - Unclear how many are tax/non-profit compliant
  - By-Laws must be drafted by an attorney and voted on by minimum 25 people during general meeting

## Vice Chair

- Vote for MIT covering Field Day BBQ Lunch for families on free and reduced lunch
  - We did it last year
  - It will be less than \$1300 per Jessica McCrocklin
  - Approved
- Differently Abled Fund for non-school trips (domestic & international?)

## Staff Reps

- Outside of school, not school related at all
- Explorica is the company, they rarely do Middle School trips
- There does not seem to be any path to getting interpreter provided by company
- Tricky issue because it's not school sanctioned
- Divided on what to do
- Going to say no for now

## Old Business

- Board positions - Karmen and Marisa will be continuing on the board.
- Family Dance May 8th
  - Dropped to 3 dishes
  - Garlic Bread ordered
  - Need to pick up Caesar salad
  - ASB/SALT need to figure out how to set-up/serve food/clean-up without MIT trying to source volunteers
- Art Walk 5/21 - needs donations

- Volunteer sign-up went out
- Teacher appreciation week - catered lunch Thurs. 5/7
  - Need help setting up 10:30ish-11?
  - Clean-Up after 1:30

#### New Business

- June Board Meeting Date
  - Our placeholder date of 6/1 is same time as primary music concert
  - 5:30pm, 6/3
- ASL sign proposal
  - For the playground, shows common ASL signs
  - Need to get District approval, will have to be cemented into the ground
  - ~\$3K plus shipping
- Food Bank packing with Chase Lake (Jessica Brady)
  - No update
- Summer playdates
  - 3 Kindergarten
  - 4 All-School
  - Lindsay to share out dates, approved by teachers

#### Important Dates

- 5/08 Family Dance
- 5/11 MIT General Meeting
- 5/21 Art Walk
- 6/1 Primary Music Concert
- 6/2 Field Day
- 6/9 Intermediate Music Concert
- 6/11 Renaissance Festival
- 6/17 Kindergarten Graduation and Music Concert
- 6/18 MS Graduation