

MIT Board Meeting Agenda

Date: Wednesday, June 3, 2026 **Time:** 5:00 pm **Location:** Prado

Approve Minutes from the May board meeting.

Treasurer/Vice Treasurer

- Review budget
 - Bill will potentially move some things around once the dust settles on reimbursements
 - Bill will investigate questions and then will follow up
- Follow-ups
 - Middle School Art over \$1733
 - Middle School Supply Fees aren't getting used
 - Music Para Pros over \$1575
 - Check old minutes for clarity
 - Check with Matt about Booster Fees, where does it come from/where does it go?
 - Rachel is putting together a google doc to send out to teachers every couple of months showing what the difference is between the buckets and include updates on current budget remaining
 - What is under "General Fundraising"
 - Roll over CLM funds for Baird to next year (one time) PASSED
- Add to Budget
 - Double Teacher Appreciation Lunch budget - \$2500
 - Wellness Kits for Teachers - TBD
 - MCT Tickets for Scholarships
 - Thanksgiving Boxes -
 - Emergency Food Support (gift cards)
 - What are our qualifications?
 - School Lunch Debt \$5000 (mid-October)
 - Garden Club

Vice Chair

- Summer Playdates need a board member present
 - Lindsay to email out list
- Wellness kits add to budget
- Back to school bbq
 - Friday, Aug 28th

- Tables & tents reserved, custodial set
- Transportation, Food Services, Technology, MCT attending
- Need to rent BBQ
- Chafing Dishes/Hotel Pans to purchase
- Community Engagement
- Heavy duty extension cords
- T-shirts
- Name Tags
- Sound System - will need Julian or Fabian to help
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- MCT tickets for scholarship families
- Up budget for teacher appreciate lunch
- Teacher/staff auction/dinner
 - No, not something we want to do
 - School-house events go to Fabian, community events go through MIT
- Leads/Class Coordinators
 - Grants - lead
 - Garden Club - need co-lead
 - 5K Edmonds Foundation
 - Book Fair - co-lead

Chair

- Paying off lunch debt-would like to be yearly: Yes, add to budget

Staff Reps

- MIT purpose - What drives our decisions
- Schoolhouse vs MIT delineation
 - Make clear what MIT owns
 - Double check events with full school calendar, let's direct through staff rep for next
 - Art walk overlapped SBA and 3-day weekend
 - Full page calendar - review in August
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- Schoolhouse decision on school events
- Baird money - carryover approved

Old Business

- ASL sign proposal
 - District approved, going to say where it can go
- Food Bank packing with Chase Lake (Jessica Brady)

New Business

- Board and general meetings for next year
 - Board Mondays
 - Aug 20th 5:30pm Prado
- Yearbooks for scholarship families

Important Dates

- 6/3 Orchestra final concert
- 6/4 Band/Jazz Band final concert
- 6/9 Intermediate Music Concert
- 6/11 Renaissance Fair
- 6/17 Kindergarten Graduation and Music Concert
- 6/18 MS Graduation