

**M.I.R. Parents Inc**  
**Turnagain Elem, Romig J.H. & West H.S.**  
**Membership Meeting Agenda**  
**March 24, 2016, 4:30 pm**  
**Turnagain Library**



**Meeting Minutes**

**Call to Order and Welcome 4:50PM**

**Secretary Report-** Brooke Dudley-Minutes from January 14 provided to members for review.

- a. Motion to approve: Caitlin J
- b. Second: Anna Walker
- c. Motion Passes

**Treasurers Report-** Kristian Dahl

1. Kristian presents-budget members ask to clarify \$443 spent on Olympiada out of \$500 budgeted.
  - a. Maria B motions to pass
  - b. Caitlin J seconds
  - c. Budget passes

**Old Business:**

1. **Classroom Parents-** some classes seem to work well with parents, some do not care for one or don't need one.
2. **Olympiada**
  1. Good student and volunteer participation 88 3rd-6th graders participated
  2. Budget total spent \$443.83 (scholarships \$144, prizes \$181, flowers \$40)
  3. Students were well prepared and received good feedback
3. **Maslenitsa planning**
  1. Planning meeting tomorrow so will not discuss now
4. **Trip to Russia**
  1. Move to next meeting agenda no one is present
5. **Anchorage United Nations Day 2k/5k**
  1. Website on wordpress cost is \$18 per year [www.anchorageunitednationsday5k.com](http://www.anchorageunitednationsday5k.com)
  2. Carr Foundation grant \$2500.00 pays both timing and MOA fees
  3. Water donated by orthodontist
  4. Need new hoorags with new logo
6. **Voting on proposed by-laws changes**
  1. Proposed changed read aloud by Becky Simons Vote called by Becky Simons
  2. Membership of 10 constituting a quorum voted unanimously to approve all 3 proposed by-laws one by one. One typo (signing changed to singing)

**New Business:**

1. Voting will be held at next meeting on May 12, 2016
  - a. Please consider serving as a board member.
    - i. Will need 2 new members
2. Do we have any proposed budget changes?
  - a. Consider an amount to reimburse school for supplies/copies that we use

**Good of the Order**

1. Barbara Ling would like to see more checks and balances on the accounting of the money earned at the upper grades concessions.
2. Discussion about motion for full accounting of funds sent to Russia which was passed at the last meeting. Discussion how money is handled at West and Romig where the money goes through an activities clerk with full accounting. Some discussion regarding better accounting practises for taking cash or checks. Kristian agrees to make a form for 2 people to sign.
  - a. Motion to have 2 people count and sign amounts of cash before placing in lockbox by Brooke Dudley
  - b. Seconded by Maria B
  - c. Motion passes

**Adjourn at 5:55 PM**

**Next MIR Board meeting is April 13 at the Rustic Goat at 9 AM**

**Next MIR Membership Meeting is May 12 with PTA at 6 PM in the Turnagain Library**