

M.I.R. Parents Inc
Turnagain Elem, Romig J.H. & West H.S.
Membership Meeting Minutes
May 12, 2016, 6:30 pm
Turnagain Library



Call to Order and Welcome TIME: 7:05 PM

Secretary Report- Brooke Dudley- Minutes provided

1. Motion to pass minutes by Karen L-Q
2. Second by Elena Farkas
3. Motion passes without edits or objections

Treasurers Report- Kristian Dahl

1. Proposed 2016-17 Budget
 - a. Maslenitsa more successful than expected.
 - b. First 12th grade graduation 1530.00 which is under budget (\$2500.00)
 - c. Credit card processing fees were over, need to raise to \$500.00
 - i. Some discussion, will likely need to buy a chip reader square for about \$100.00 also.
 - d. Must add in \$200. for quick books for next years treasurer.
 - e. Ms. Guest would like to request a budget line beginning next school year with MIR for book repair/preventative supplies \$600.00
 - f. Russian reading/drama/club for 4-5-6
 - g. Increase 6th grade camp fees to \$1000.00
 - h. Add budget line for \$250.00 for art supplies.
 - i. Should MIR contribute \$100-150 to field day 2016?
 - i. Anna Walker motions \$150.
 - ii. Caitlin Jaksic seconds the motion
 1. Heather Probasco motions to amend motion to \$200.00 for field day
 2. Dawn B seconds motion
 3. Vote called- motion passes with amended amount (\$200.00)
 - j. Propose to have \$200.00 for line item for next years field day.
 - k. Elena Farkas suggests we add Russian exchange to budget for next year
 - i. Caitlin Jaksic motions to pass budget
 - ii. Elena Farkas seconds the motion

Old Business:

1. Maslenitsa was successful- thank you to volunteers
2. Trip to Russia -Students went to 5 & 6th grade classes last week to present.
3. 12th grade graduation- Beautiful- Thank You to Ms. Elena Farkas
4. Kindergarten round-up-Went well seems like a lot of interest.
5. Moving/Storage- Upstairs room cleared. Other MIR stuff transported to Romig choir room

New Business:

1. Call for nominations for 2016-17 MIR board members

- a. President- Heather Probasco
- b. Vice-president- Maria Belozertseva
- c. Vice-President for West- Inna Erickson
- d. Vice-president for Romig- Suzie Pescoya
- e. Vice-president of finances- Kristian Dahl
- f. Secretary-Brooke Dudley
- g. Treasurer- Karen Biggs
 - i. Motion to pass whole board by Karen L-Q
 - ii. Second by Caitlin Jaksic
 - iii. Motion to pass whole board (written on white board as above) passes without opposition by membership vote
2. Propose drop Pumpkin Patch next year-some discussion, all present agreeable.
3. Consider addition of welcome picnic/playdate and checkwriting. Some discussion, positive about this idea.
4. Plan to have trip to Russia presented at first membership meeting next school-year.

Good of the Order

1. Elena medical bills- The past MIR board let the insurance lapse. Elena had an accident at Russian Camp this summer. She is asking MIR to pay her out of pocket expenses.
Propose to pay Elena Farkas medical expences \$941.42 for which reciepts are provided.
 - a. Caitlin Jaksic motions to pay Elena Farkas medical expences of \$941.42
 - b. Kristian Dahl seconds the motion
 - a. Membership votes-motion passes without opposition.
2. We are working on policies and procedures for MIR to help future board members. Dawn B suggests adding paperwork retention (how long, how and where is it stored?)
3. We have to change our childcare due to insurance we now need a sign in and sign out, must have 2 adults over 18 if they are in another room. Suzie P.escoya suggests asking graduates who are going into UAA next year to babysit.

Adjourn Time: 8:55 PM

Have a great summer!