

MPAPA October 10, 2019

Attendees

Barry Madore
Yuki Miyokawa
Seema Anwar
Sandy Martinek
Susan Knapp
Sally Richie
Russ Purdy
Kim Jakway

Meeting started at 8:10

Agenda Items

18-19 Reconciliation

Micro funding, do we pull from reserves or have in budget. Do we need to have a cap on reserves. Do we better define the parameters of micro funding. How much do we keep in reserve each year.

We will keep \$10,000 in reserves to carry-over for next year and transfer the excess into the budget. Voted and seconded.

Dinner before Concerts

We are cutting down on the dinners before events. We choose 4 events to try and hit all families at MPA. We will charge for dinners. Sign up genius has an option to pay for dinners before attending. Can groups use some dinners as a fundraiser? We will take care of the following events: April 30, April 2, November 7, May 20. It will cost around \$700 per meal.

Treasurer/Reimbursement update:

The mailbox in the office is set up for reimbursements. Paperwork is there in the LS office. People submit their own expenses. Chairs need to sign the sheet. With SAGE, Doug will send in paper invoice with subject on receipt.

Kindergarten Graduation:

Sally said they could do that for \$350 this year.

White Out Dance:

White out dance. Lower budget to \$500 and try to change it to a less chaotic event.

Angst Movie:

We approved the \$925. A morning viewing and an evening viewing. Do we open it up to the community to view the movie? No food at evening showing. There are discussion groups afterwards. Expenses would be for handouts. Voted and seconded to open the evening viewing to community. Also we need to increase information going out to parents about movie. Funding will come out of other funding budget line.

Move the budget excess of \$3500 over and make that our microfunding balance for the current year. Approved and seconded.

Approve budget and seconded.

Microfunding request-table and discuss.