

**EEPTO General Board Meeting
November 15, 2016/EE Mustang Room**

Call to Order - Meredith Bagan called meeting to order at 6:07PM

Guest Speaker - Laila Scott/Pop Up Birthday

Approval of October Meeting Minutes

- Clarissa made motion to approve minutes, Meredith Bagan second, Voted all in favor

President's Updates - Meredith Bagan

- Thank you for attending Carnival
- Paige Amstutz and Alexa Daily did an amazing job
- Promote as community event in future rather than fundraiser is a possibility
- STEAM Day is this Friday - SignUp.com

Principal Update - Lesley Ryan

- STEAM Day - added art this year
- Incorporating Career component

Treasurer's Report - Katie Pearce

- See attached

President Elect - Marly Page

- IEC Updates/Vote on 3 Requests
- If an IEC Request is over \$2,500, the Board votes and then the General PTO Votes
- IEC Budget is \$102,636.78
- **REQUESTS:**
 - 1) PLC Conference in Phoenix (PLC mandated by Eanes ISD) \$16,485; every early release day is a PLC staff Meeting; IEC approved; PTO Board Approved; Stephanie Dwyer motion to approve, Katie Pearce Seconded, All approved
 - 2) CEC Annual Conference and Expo (Council for Exceptional Children) 6 teachers and staff to Boston, MA - National Meeting; \$8746.20
 - Meredith Stanford, motion to approve, Rene Schmidt 2nd
 - 3) National Teachers of Mathematics - National Convention in San Antonio; 6 staff and teachers; District will pay for Kelly Van Meter and 2 other teachers - request includes \$3,405
 - Stephanie Dwyer motion to approve, Clarissa McWilliams seconded, All approved

VP Student Enrichment - Clarissa McWilliams/Erin Cook

- STEAM Day sign up

