

EEPTO Board Meeting, 11/8/16, 9:30AM

Meredith B. called the meeting to order

**Goals: Disclosure and Prepare for STEAM**

- **Approval of September Minutes** - Marly Page/Katie Pierce second
- **Treasurer Report - Katie Pierce**

**NORTHSTAR BANK OF TEXAS**

CHECKING - OPERATING ACCOUNT \$274,610.93 *as of November 7, 2016*

MONEY MARKET - SAVINGS ACCOUNT \$ 76,726.54

**2016-17 FUNDRAISING**

Amounts as of November 9, 2016	#	<u>Actual to Date</u>	<u>2016/17 Budget</u>
Underwriting Campaign	225	\$121, 772.75	\$130,000.00
Carnival			
Ticket Presales		\$ 7,320.00	
Booth Sponsors		\$ 1, 500.00	
Day of Sales for wristbands/tickets		\$ <u>10,031.58</u>	
		\$ 18,851.58	

**Carnival Suggestions for Next Year:**

- Lower price of wrist band to make more of a community event vs. fundraiser
- Have a list of how much tickets each event is
- Staff-manned booth to increase attendance for Staff (example, art)
- No Teacher Treasures - classes will make something as a group for auction item for Evening at Eanes
- Moving Carnival to night Friday night next year discussion
  - Issues with Friday nights - staff buy in, lighting is a problem, district commitments
- **President-Elect - Marly Page**
  - IEC Approvals above \$2500 (IEC Has \$92,000 to spend that has been accrued)
    - 1) PLC Conference, submitted by Lesley Ryan (3 day national conference in Phoenix for 10 staff members) \$16,485 (includes conference, meals, airfare, lodging); intent to spread the leadership to all grade levels - build capacity at campus level -- video conference a possibility to reach more teachers; last year, reflective practice piece was the biggest take away; curriculum maps; need to confirm if PTO can pay for Substitutes; Marnie requesting follow up how this will be implemented with all the teachers on the campus; Rene requested names of teachers; Clarissa questioned if other schools in the district send teachers to this conference; PTO Board should follow up on campus implementation









