

EEPTO Board Meeting

Date: August 6, 2014 Location: Schmidt's house

In Attendance:

Rene Schmidt, Julia Webber, Emmanuelle Jean, Stephanie Dwyer, Ann Bernard, Clarissa McWilliams, Trina Keathley

Not Present: Aimee Smith, Alice Meadows, Julie Hill, Liane Stonecipher

Call-to-Order – Rene Schmidt

Minutes from the EEPTO General meeting held on May 20, 2014 were approved and will be posted to the website.

Treasurer Report – Ann Bernard

- Account Balances (as of 8.5.2014):
 - Commercial Account Balance - \$196,245.35
 - Money Market Account Balance - \$30,146.81
- School Supplies as of 8.5.2014 \$33,444.00
- Underwriting as of 8.5.2014 \$19,550.00
- The PTO memberships as of 8.5.2014 were 227 families \$7945.00
- Review Money Matters in your binders.

President's Report -Rene Schmidt

- Standing Rules: Motion to approve Julia Webber, Clarissa McWilliams second. All approved.
- Meeting with Jodie Villemaire – Teachers return August 14th/15th Trina will organize a welcome back treat for the 20th
 - New Teachers:
 - Kinder – Lauren Pearce
 - Librarian – Katie Brown

- Teachers moving:

Watson (3rd) ,Smith and Bennis (1st), Watts (2nd)

Back to School Night: Jodie and Rene discussed having one “all school” meeting in the cafeteria instead of the individual classroom messages.

Board discussed gifting the teachers who join EEPTO a water bottle.

VP Teacher Support – Trina Keathley

- Alonti will provide MTT meal
- Working on Volunteer Sheets for classrooms

VP Communications – Alice Meadows (not present)

- Rene distributed update from Alice

VP of Fundraising – Clarissa McWilliams

- Underwriting letter to go out the following Monday to be followed with an email launch.
- Sponsorship committee is gathering members and setting meeting date.
- Carnival is October 24th 3-7pm
- PNO is October 25th

VP Student Enrichment – Emmanuelle Jean

- Movie night is September 26th. Showing the new Muppet movie.