

EEPTO Board Meeting - 2014/2015

Date: November 11, 2014

Location: Mustang Room

In attendance: Rene Schmidt, Stephanie Dwyer, Ann Bernard, Emmanuelle Jean, Trina Keathley, Liane Stonecipher, Julia Webber, Kelly VanMeter, Aimee Smith and Julie Hill

Not Present: Alice Meadows

Call to Order - Rene Schmidt

A motion to approve the minutes from the EEPTO Board Meeting held on October 14, 2014 was made by Julia, Stephanie seconded, and all approved. The minutes will be posted to the EEPTO website.

Treasurer's Report - Ann Bernard

- Account Balances (as of November 11, 2014)
 - Commercial Account: \$344,771.62
 - Money Market Account: \$28,496.29
- Underwriting: \$139,976.25
- PNO: \$48,849.83 net income
- Carnival: \$21,497.49 net income

IEC Update - Stephanie Dwyer

A meeting of the IEC was held on November 4, 2014. The IEC board considered \$4,837.11 in requests and approved \$2,408.95. A detailed IEC report for November will be posted to the EEPTO website.

STEM Day Update - Kelly VanMeter

STEM Day is scheduled for November 14. To date, 86% of the volunteer spots have been filled, all outside presenters have been confirmed, and all supplies are ready. Jodie will speak to students about STEM day and explain that it is a day meant to promote the 4Cs. Kelly will send out a survey after the event to determine ways to improve next year. She will also send Rene an email on Thursday afternoon if any remaining volunteer spots need filling.

VP Student Enrichment - Emmanuelle Jean

Grandma Rose will present an enrichment program to students on January 12. She will also give a presentation to parents during the lunch hour. She will sell books at 20% discount or give back a portion of her proceeds. A communication regarding her visit will be sent before the holiday break.

VP Fundraising - Clarissa McWilliams

- Underwriting: grade level winners for the donation contest were announced
- PNO/Carnival/Socials/Auctions/Teacher Treasures/Class Baskets: Clarissa will schedule a follow up meeting.
- Fall Book Fair: the event is occurring this week. Clarissa is hoping to have the same chair for the Spring book fair.

VP Teacher Support - Trina Keathley

- November Birthday Breakfast: the event will be held next week and Trina is working to obtain food donations. Rene suggested she work with the Sponsorship Committee.
- Apple will pay \$25 per hour to EEPTO for employees who donate their time to the school. We are planning to spread the word to all EE parents who work for Apple.
- Deserts in December for teachers and staff will occur on Thursday, December 18.

Teachers Report - Aimee Smith

- Teachers appreciate all the snacks in the break room.
- A small group of teachers meet on Tuesday mornings for prayers and reflection. Parents are invited to attend.

President's Updates:

- Principal Meeting Update: The sock hop will be held on April 16.
- Support staff will be provided gift cards before Thanksgiving
- Eanes Cares: need volunteers to help with this program
- General Meeting Speakers: November - Eanes Choir

Adjournment

Rene adjourned the meeting at 12:30 p.m.