

EEPTO Board Meeting - 2014/2015

Date: December 9, 2014

Location: Mustang Room

In attendance: Rene Schmidt, Stephanie Dwyer, Ann Bernard, Liane Stonecipher, Trina Keathley, Clarissa McWilliams, Alice Meadows, Aimee Smith and Julie Hill

Not Present: Julia Webber and Emmanuelle Jean

Call to Order - Rene Schmidt

A motion to approve the minutes from the EEPTO Board Meeting held on November 11, 2014 was made by Stephanie, Ann seconded the motion, and all approved. The minutes will be posted to the EEPTO website.

Treasurer's Report - Ann Bernard

- Account Balances (as of December 9 , 2014)
 - Commercial Account: \$345,340.31
 - Money Market Account: \$30,175.39
- Underwriting: \$139,989.25
- There was discussion to increase the EEPTO emergency reserve. Alice made a motion to increase the emergency fund budget to 25% of current budget, which is approximately 3 months operating expenses, Stephanie seconded, and all approved. This balance will be maintained in the Northstar Money Market account.

IEC Update - Stephanie Dwyer

A meeting of the IEC was held on December 2, 2014. The IEC board considered \$3,547.89 in requests and approved \$3,547.89. A detailed IEC report for December will be posted to the EEPTO website.

The IEC is close to reaching its budget, Trina made a motion to increase the IEC budget by \$10,000, Rene seconded, and all approved.

VP Fundraising - Clarissa McWilliams

- PNO: there was discussion on changing the format of the event
- Spirit Wear: there is a need to increase sales, especially of Tervis tumblers

VP Communications - Alice Meadows

- App Sponsor for the mobile directory: JB Realty
- Directory App: lists are divided by class and the entire class can be contacted using the App.

VP Teacher Support - Trina Keathley

- December Birthday Breakfast was held today
- Deserts in December: almost 50% volunteer spots are filled to date and the drop off room has been changed to the Mustang Room

President's Updates:

- Eanes Cares: looking for an appropriate website to manage this program. If there is a family need, then we will go through Michelle Corbett.

Adjournment

Rene adjourned the meeting at 12:00 p.m.