

## **EEPTO Board Meeting - 2014/2015**

Date: September 9, 2014

Location: Conference Room

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**In attendance:** Stephanie Dwyer, Ann Bernard, Emmanuelle Jean, Trina Keathley, Liane Stonecipher, Clarissa McWilliams, Julia Webber, Alice Meadows, Aimee Smith, Lesley Ryan, and Julie Hill

### **Call to Order - Rene Schmidt**

A motion to approve the minutes from the EEPTO Board Meeting held on August 6, 2014 was made by Alice Meadows, all approved. The minutes will be posted to the EEPTO website.

### **Treasurer's Report - Ann Bernard**

- Account Balances (as of September 8, 2014)
  - Commercial Account: \$222,931.69
  - Money Market Account: \$ 30,161.84
- PTO Memberships: \$9,345 from 267 families and \$680 from 69 teachers
- Underwriting: \$66,361.00 from 86 families
- School Supply Sales Update: \$36,100.00

### **IEC Update - Stephanie Dwyer**

There was one request for chart stands from Wold and Worley totaling \$402.94. The request was approved by the IEC

The IEC guidelines will be updated to read that at least five at-large parents (non-EEPTO Boards members) must be IEC members. As a result, the IEC will comprise a larger ratio of at-large parents compared to EEPTO Board members.

### **VP Reports**

#### **VP Student Enrichment - Emmanuelle Jean**

- Movie Night: volunteers/help needed for set up and during the night of the event. A VolunteerSpot will be created for parents to sign up and help sell popcorn and ice cream.
- Mustang Mania Update: co-chairs are working to organize the event
- Cultural Assemblies: hoping to sign up speakers Dennis Lee and Grandma Rose
- Recess Consumables: Westlake HS soccer put new nets on the soccer goals. Need to find solutions to keep the balls on the field. Planning to obtain equipment for other activities such as jump ropes, playground balls, etc.

## **VP Fundraising - Clarissa McWilliams**

- School Supplies: there are a few remaining packs for each grade and will be offered to new students as supplies last.  
Spirit Wear: developing new products and ordering more spirit wear to sell at carnival
- Underwriting: co-chairs are working to boost Underwriting by creating flyers, a donation thermometer on the website, class parties, and information in the newsletter.
- Parking: there were issues with other parents parking in donor designated spots during events. Possible ideas are to move parking spots away from the front of school and taking down signs during after a donor leaves the event. They will work on solutions to prevent this from happening at future events.
- T-shirt: need to decide if there will be a specific carnival shirt or a general Eanes shirt to use for field trips. Donations made by September 26 will be printed on the shirt.
- Sponsorship Committee: Clarissa is looking for volunteers for the sponsorship committee. It is a very large job for a small group.
- Carnival: a committee meeting is planned for next week. Clarissa said the committee members are have all the food vendors, rides, and events. The new day is Sunday, October 26 from 1-5 pm.
- Parent's Night Out: the event is scheduled for October 25 and there will not be a casino this year.
- Socials: co-chairs are working to get socials lined up and finding a balance of pricing for kids and parent events. There will be communication sent out to see get more kid socials.

## **VP Teacher Support - Trina Keathley**

- September Birthday Breakfast: working on getting volunteers and organization completed by this evening.
- Back to School Night: volunteer sign-up sheets will be included in the classrooms
- Volunteer Training Meeting: workroom and library chairs are planning to train volunteers soon

## **VP Communications - Alice Meadows**

- New E-Commerce PTO website: the cost is less than Revtrak and participants will not be charged credit card fees. It appears to be a more seamless process. Everything will be on the EEPTO website, no third party. We can sell anything on it, PTO memberships, Underwriting, pictures, spirit wear, etc.
- Yearbook: there is a possible new yearbook vendor, TreeRing. It will be customizable for each family. The yearbook coordinator is looking for an editor for each grade to team with class representative to ensure all kids are represented in the yearbook. They will determine the number of class photographers after Back to School and bring to the next board meeting if a determination needs to be made for a teacher stipend.

- Website: an archive folder is available on the EEPTO website. Julie and Alice will start moving minutes from previous years to the archived folders.
- Directory: teachers will mention to parents at Back to School night to sign up for Directory

### **President's Updates:**

- Teacher thank you: Aimee expressed thanks from the teachers for the birthday breakfasts and new water bottles.
- Food Allergy: there are many students at EE with food allergies. Party foods must be nut free and no homemade foods will be allowed. Party foods must be approved a week before the party.
- Imagination Playground: all classes are enjoying using the apparatus. Pictures are forthcoming. Teachers were trained prior to school starting and are seeing the Socratic method used.
- Chick fil A Cow: will be allowed to come to lower car and at Friday assemblies.
- General Meeting Speakers: the September meeting will include Michelle Corbett/Amy Ashorn speaking about Emotional Intelligence and Carl Hooker talking about the Apple ID initiative. Dr. Leonard will be speaking at the general meeting in October.

### **Adjournment**

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