

EEPTO Board Meeting - 2014/2015

Date: January 20, 2015

Location: Mustang Room

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

Call to Order - Rene Schmidt

A motion to approve the minutes from the EEPTO Board Meeting held on December 9, 2014 was made by Julia, seconded by Ann and all approved. The minutes will be posted to the EEPTO website.

Treasurer's Report - Ann Bernard

- Account Balances (as of December 31, 2014)
 - Commercial Account: \$326,699.24
 - Money Market Account: \$30,179.48
- Underwriting: \$148,194.68 (247 donors)
- PTO Membership: \$10,960.00 (314 families)
- Science Day coordinators asked to increase the Science Day budget by \$750. Stephanie made a motion to increase the budget by \$750, Alice seconded and all approved.
- PTO Supply Closet: we need a list from teachers for supplies, work on a place to store supplies, and develop a checkout system. The PTO Board also needs to determine cost for supplies.

IEC Update - Stephanie Dwyer

A meeting of the IEC was held on January 6, 2015. The IEC board considered \$3,228.95 in requests (one requiring PTO Board vote) and all approved \$3,228.95. A detailed IEC report for January will be posted to the EEPTO website.

There was an IEC request for 50 keyboards for iPad writing assignments (\$59.99 per keyboard) totaling \$2,999.50. This amount is over \$2,500 and requires PTO Board vote. Julia made a motion to approve spending \$2,999.50 for the keyboards, Rene seconded and all approved. This request will be included in the next General Meeting for approval.

VP Student Enrichment - Emmanuelle Jean

- Science Day is organized and volunteer spots have been filled.
- Grandma Rose was a success with parents and students.
- Next assembly will occur in the spring.

VP Fundraising - Clarissa McWilliams

- Spring Book Fair: Clarissa will speak to the Book Fair chair to determine a date.
- Underwriting Letters - going to have a meeting with Underwriting chairs to determine best way to send letters.

VP Communications - Alice Meadows

- Directory App: received an email from the app company stating there was an 85% increase in usage over the last year.

VP Teacher Support - Trina Keathley

- January birthday breakfast was appreciated by the teachers and staff.
- Volunteer Spot: working to have all parent volunteers sign up using the premium service. Will have a meeting to determine needs for school wide and classroom needs (e.g. volunteer sign up sheets, class lists, collect money). A Volunteer Spot person will be available to train volunteers and teachers.

President's Updates:

- Community Bond Forums: need to remind parents about the forum dates and locations
- Mustang Room: under construction and getting prepared for new furniture
- Eanes Cares: the program is underway and available for families in need
- General Meeting Speaker: Little Helping Hands

Adjournment

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