

EEPTO Board Meeting - 2014/2015

Date: February 10, 2015

Location: Mustang Room

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

Call to Order - Rene Schmidt

A motion to approve the minutes from the EEPTO Board Meeting held on January 20, 2015 was made by Rene, seconded by Julia and all approved. The minutes will be posted to the EEPTO website.

Treasurer's Report - Ann Bernard

- Account Balances (as of January 30, 2015)
 - Commercial Account: \$306,794.18
 - Money Market Account: \$30,183.20
- Underwriting: \$147,991.93 (247 donors)
- PTO Membership: \$10,960.00 (314 families)

IEC Update - Stephanie Dwyer

A meeting of the IEC was held on February 3, 2015. The IEC board considered \$2,794.88 in requests (one requiring PTO Board approval) and approved \$2,794.88. A detailed IEC report for February will be posted to the EEPTO website.

There was a request for 38 small and 19 medium Hokki stools for a total of \$2,609.15. This amount is over the \$2,500 and must be voted on by the EEPTO Board. Trina made a motion to approve the \$2,609.15, Julia seconded, all approved. This request will be presented at the next EEPTO General Meeting.

VP Student Enrichment - Emmanuelle Jean

- Evening at Eanes will be held on May 5 and will be Cinco de Mayo theme. The Book Fair family night will occur on the same evening.
- April 28 - puppeteer Dennis Lee will present an assembly

VP Fundraising - Clarissa McWilliams

- Spring Book Fair - Clarissa will talk to the Book Fair chair to determine exact dates
- Underwriting Letters - a draft of the letter has been composed. Board members and chairs will sign letters upon draft approval and letters will be sent to donors.

VP Teacher Support - Trina Keathley

- February birthday breakfast will be held next Wednesday
- Planning for 5th grade graduation and talent show is underway

President's Updates:

- Ms. Wright is asking for help with purchasing printed materials for her Teacher on the Trail presentation at the Iditarod conference. We will request that she will obtain a bid and then make a determination.
- Community Bond Forums - will be held tonight and should comprise a more collective dialogue.
- General Meeting Speaker: Jeff Buch, WAC

Adjournment

Rene adjourned the meeting at 11:35 a.m.