

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

Date: March 10, 2015

Location: Mustang Room

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

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

A motion to approve the minutes from the EEPTO Board Meeting held on February 10, 2015 was made by Julia, seconded by Stephanie, and all approved. The minutes will be posted to the EEPTO website.

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

- Account Balances (as of March 9, 2015)
  - Commercial Account: \$247,294.64
  - Money Market Account: \$76,469.22
- Underwriting: \$155,033.18 (248 donors)
- PTO Membership: \$10,960.00 (314 families)

Ann reminded everyone that we cannot be reimbursed for sales tax. To ensure they fill out the tax form when purchasing anything for the EEPTO. Request for Reimbursements should be submitted within 30 days of purchase.

Increasing the 5th grade budget for the end of year party. Trina will go back to teachers and discussing other options.

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

Last IEC is next month, instructed Aimee to talk with teachers to think about their needs for this year and next.

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

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

- Evening at Eanes - show art, signing and demonstrate Imagination Playground. Working on getting food vendors and coordinating art projects.

### **VP Fundraising - Clarissa McWilliams**

- Spring Book Fair - checking with book fair to determine needs
- Underwriting banners - checking with chair to order
- Underwriting letters - put dates on for next year

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

- March birthday was held today

- Teacher Appreciation - will be held week of May 2, meeting with coordinator to determine needs
- Planning for 5th grade graduation and talent show is being organized with teachers

**President's Updates:**

- Stephanie said that the nominations opened yesterday and asked everyone to think of potential candidates.

**Adjournment**

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