

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

Date: January 20, 2015

Location: Library

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

A motion to approve the minutes from the 2014/2015 EEPTO General Meeting held on November 18, 2014 was made by Alice, seconded by Clarissa, all approved. The minutes will be posted to the EEPTO website.

**Speaker:** Alison Johnson from Little Helping Hands

### **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 memberships: \$10,960.00 (314 families)

### **President's Updates - Rene Schmidt**

- Bond Community Forum - parents are encouraged to attend the next meeting on Tuesday or Thursday.
- Eanes Cares: Dana Cotter and April Smith write something in the upcoming Newsletter to notify parents about the program.

### **Principal Update - Jodie Villemaire**

- Iditarod Teacher on Trail - Laura Wright was chosen as a finalist for the 2016 Teacher on the Trail. She will travel with Mrs. David and Mrs. Coffield for interviews during the teacher conference.
- Cafeteria - there has good response to the request for a part-time employee and cafeteria volunteers.
- Bond Community Forum - invited parents to attend the meetings on Tuesday or Thursday
- Science Fair - the judging of projects will be tomorrow and Science Day is Thursday.
- School Dismissal Manager - Lynn Trichel presented the new program that was prepaid by IEC this year, but may become a budget line item in the future. This program will roll out next week. Parents will no longer use a hard copy for transportation changes. Information will be sent to teachers to notify the student of changes made before 2:00 p.m.

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

A meeting of the IEC was held on January, 2015 The IEC board considered \$3,228.95 in requests and approved \$3,228.95. The complete January 2015 IEC report has been 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. The amount is over \$2,500 and requires EEPTO approval. The amount was previously approved by the EEPTO Board. Julia Webber made a motion to approve the keyboards, Alice Meadows seconded, all approved.

### **VP Reports**

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

Science Day - Emmanuelle invited parents to attend and volunteer for this fun event. Santos Alliances and Dr. Horne are the sponsors.

#### **News from the Floor**

- Erin McElroy has been working with Eanes families to create an art fence at the Community First development.
- EISD Board Member, Christie Bybee reiterated the need for community members to attend one of the bond forum meetings.

**Adjournment** - Rene adjourned the meeting at 12:00 pm.