

EEPTO General Meeting - 2014/2015

Date: February 17, 2015

Location: Mustang Room

Call to Order - Rene Schmidt

A motion to approve the minutes from the 2014/2015 EEPTO General Meeting held on January 20, 2015 was made by Julia, seconded by Clarissa, all approved. The minutes will be posted to the EEPTO website.

Speaker: Jeff Buch - Westlake Athletic Community Center

Treasurer's Report - Ann Bernard

- Account Balances (as of January 30, 2015)
 - Commercial Account: \$306,794.18
 - Money Market Account: \$30,183.20
- There was a recent transfer of \$40,000 to the money market account to maintain 20% of EEPTO budget for emergency operating expenses. This transfer will be reflected in the Treasurer's Report at the March EEPTO General Meeting.
- Underwriting: \$148,991.93 (247 donors)
 - PTO memberships: \$10,960.00 (314 families)

President's Updates - Rene Schmidt

- EEPTO Planning for 2015/2016 - begin to seek out board nominations, nominating committee, and plan budget and activities for next year.

Principal Update - Jodie Villemaire

- STAAR Test - recently finished benchmarks in 3rd, 4th, and 5th grades. After school programs will be available for students who need additional assistance with writing and reading.
- Iditarod - two EE teacher representatives and a finalist for the Teacher on the Trail will be skypeing and blogging with students about their experiences. Teachers at every grade level are charged with writing curriculum that aligns with TEKS. All grade classes will receive the same instruction.
- School Dismissal Manager - the program is working very well and is easier to use for parents and administration staff.

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 EEPTO approval, see below) and approved \$2,794.88. A detailed IEC report for February will be posted to the EEPTO website.

There was an IEC request for Hokki stools totaling \$2,609.15. The amount is over \$2,500 and requires EEPTO approval. The amount was previously approved by the IEC and EEPTO Board. Julia made a motion to approve the stools, Emmanuelle seconded, all approved.

VP Reports

Fundraising - Clarissa McWilliams

- A Scholastic book fair will be held during the week of May 5.

Student Enrichment - Emmanuelle Jean

- Dennis Lee - will provide a presentation on self esteem in April
- Evening at Eanes - the event will be held on May 5. Please contact Emmanuelle if you would like to volunteer

News from the Floor

- Julia Webber - notified the EEPTO that she has applied to run for Place 4 of EISD School Board. Julia encouraged parents to educate themselves about the upcoming bond, candidates, and issues.

Adjournment - Rene adjourned the meeting at 11:50 pm.