

EEPTO General Meeting - 2014/2015

Date: March 24, 2015

Location: Library

Call to Order - Rene Schmidt

A motion to approve the minutes from the 2014/2015 EEPTO General Meeting held on February 17, 2015 was made by Alice Meadows, seconded by Ann Bernard, all approved. The minutes will be posted to the EEPTO website.

Speaker: Kathleen Sullivan, HCMS Principal - transitioning to middle school

Introductions: Candidates for EISD School Board Trustees

Treasurer's Report - Ann Bernard

- Account Balances (as of February 28, 2015)
 - Commercial Account: \$257,944.11
 - Money Market Account: *\$76,469.22
 - *On February 9, 2015, \$46,279.30 was transferred to the money market account per an EEPTO Board vote in December 2014 to maintain 25% of the current operating budget in savings.
- Underwriting: \$155,033.18 (247 donors)
- PTO memberships: \$10,960.00 (314 families)

President's Updates - Rene Schmidt

- EEPTO Board Nominations: if you have any interest in participating, please put your name or a friend's name in the PTO box in the office. The nominations are open until March 29.
- EEPTO Budget: The EEPTO is currently working on the budget for next year and it will be presented at the general meeting in April.
- Dr. Leonard will present information on the upcoming EISD Bond on Friday, March 27 at 1:00 p.m. in the EE Library.

IEC Update - Stephanie Dwyer

A meeting of the IEC was held on March 3, 2015. The IEC board considered \$1,514.14 in requests and approved \$700. A detailed IEC report for March will be posted to the EEPTO website.

The last IEC meeting for the 2014-2015 school year will be held in April.

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 on April 28.
- Evening at Eanes: the event will be held on May 5. Please contact Emmanuelle if you would like to volunteer

Communications - Alice Meadows

- Yearbook: the deadline to order a yearbook and customize pages is March 30.

News from the Floor

- STAAR testing: a parent asked for clarification regarding testing dates and grades
- IEC requests: a parent requested information regarding campus needs vs. wants.

Adjournment - Rene adjourned the meeting at 12:40 pm.