

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

Date: April 28, 2015

Location: Mustang Room

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

A motion to approve the minutes from the 2014/2015 EEPTO General Meeting held on March 24, 2015 was made by Julia Webber, seconded by Alice Meadows, all approved. The minutes will be posted to the EEPTO website.

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

- Account Balances (as of March 31, 2015)
  - Commercial Account: \$240,330.63
  - Money Market Account: \$76,482.63
- Underwriting: \$155,033.18 (247 donors)
- PTO memberships: \$10,960.00 (314 families)
- Presentation of the 2015/2016 proposed budget, Julia Webber made motion to approve the budget, Stephanie Dwyer seconded, all approved.

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

- EEPTO 2015-2016 Board Slate presentation:
  - President: Stephanie Dwyer
  - President Elect: Meredith Bagan
  - Treasurer: Liane Stonecipher
  - Treasurer Elect: Gaylen Kimble
  - Secretary: Marly Page
  - VP Student Enrichment: Carla Basham
  - VP Fundraising: Clarissa McWilliams
  - VP Communications: Alice Meadows
  - VP Teacher support: Trina Keathley

Julia Webber made a motion to approve the proposed EEPTO Board Slate for 2015-2016, Emmanuelle Jean seconded, all approved the new EEPTO slate.

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

A meeting of the IEC was held on April 7, 2015. The IEC board considered \$20,628.97 in requests and approved \$20,134.42 A detailed IEC report for April will be posted to the EEPTO website.

The EEPTO Board voted and approved the following requests, April 14, 2015, since they are all over \$2,500. These requests also require majority approval from the EEPTO:

- Guided Reading Books \$3,008.66: Rene Schmidt made a motion to approve, Julia Webber seconded. All approved.
- STEM carts and supplies \$3,347.39: Alice Meadows made motion, Julia Webber seconded, all approved

- Mustang Room furniture and lighting \$5,533.80: Alice Meadows made a motion, Julia Webber seconded, all approved

The EEPTO Board approved transferring \$15,000 into the IEC budget on April 14, 2015.

### **VP Reports**

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

- Dennis Lee, a puppeteer, provided a presentation to students this morning on self-esteem.
- Evening at Eanes: the event will be held on May 5. Book Fair family night will be held the same evening.

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

- Volunteer Spot is full for teacher appreciation, reminded everyone to not forget the specialty teachers
- The 5th grade graduation and talent show are being planned

#### **Communications - Alice Meadows**

- EE Directory - a software upgrade improved the directory view

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