

**EEPTO Board Meeting  
January 17, 2013**

**In Attendance:**

Stephanie Beard, Amy Cain, Barbara Kim, Alice Meadows, Zelda Minors, Chris Overend, Aimee Petty, Meg Propes, Dinah Street, Julia Webber

**Call-to-Order -- Dinah Street**

This meeting was called so that the board could vote on a possible IEC expenditure that exceeds the \$2500 cap stipulated in the by-laws.

**Discussion of Wellness Program for Teachers and Staff-- Dinah Street and Jodie Villemaire**

Jodie has made a request to the IEC Committee for a Wellness and Fitness program to be made available to staff and teachers. The cost for the program for the remainder of the 2012-2013 school year is approximated to be \$2700. As this is over the \$2500 cap placed on IEC Committee requests by the PTO By-Laws, it must be voted on by the PTO Board and if approved, it must then be voted on at the next PTO General Meeting.

This program would include exercise classes to be held three times a week after school along with nutrition and fitness counseling on an individual basis. This will be a trial run and if it is successful, the IEC will decide funding for the next school year at that time. Forest Trail currently has a similar program and it was agreed that such a program will increase the health and decrease the stress of teachers and staff.

A motion was made by Stephanie Beard to approve this expenditure and seconded by Meg Propes. There were no dissenting opinions.

**Upcoming Events –**

**January 21 -- School Holiday MLK Day**

**January 24 -- Froyoyo Spirit Night**

**January 25 -- BINGO**

**January 31 -- Late Start - School Begins at 9:35**

**February 6 -- Chic-Fil-A Spirit Night for 2nd Grade**

**February 14 -- Next General PTO Meeting at 8am in the Library**

**February 21 -- Half Day Seminar The Biggest Job You Will Ever Have by Pam Hardy**

**Adjournment**

Dinah adjourned the meeting.