

**EEPTO Board Meeting
February 28, 2013**

In Attendance:

Stephanie Beard, Amy Cain, Laura Clark, Barbara Kim, Zelda Minors, Chris Overend, Aimee Petty, Meg Propes, Dinah Street, Julia Webber, Jennifer Wolff

Call-to-Order -- Dinah Street

Approval of Minutes -- Chris Overend

The minutes from the Board Meeting on February 7th were approved. Chris will post them to the website. Chris will not be present at the March 7th General Meeting so Barbara Kim volunteered to call for the approval of the minutes and to take notes at that meeting.

Treasurer's Report – Laura Clark

There is currently 97K in the checking account and 30K in the money market account.

Laura Clark, Barbara Kim, Dinah Street, Aimee Petty, Julia Webber and Zelda Minors will meet after spring break to prepare the budget for the next school year. This budget will be presented at the April 4th Board Meeting and then if approved, it will be presented at the April 11th General Meeting for approval.

President Elect – Julia Webber

The board approved the nine-person nominating committee presented by Julia and Aimee. It will be the job of the nominating committee to prepare the slate of candidates for the Board positions for the 2013/2014 school year. The slate will be voted on by the Board at the April 4th meeting and then presented at the April 11th General Meeting for approval.

There was a discussion about fundraising vs. expenditures and how this will relate to setting the budget for next year. The discussion included possible ways to survey the PTO membership and the EE families to ensure that the direction that is set reflects the priorities of the parents. The PTO Board does not want to wear out parents with too many fundraising events but many of the PTO fundraisers are also seen as opportunities to bring the community together so there is hesitancy to cut back on some of those efforts. The question was also raised if a fundraising goal should be tied to a specific project at the school. In the interest of time, it was decided that the board would continue this discussion at the April Board Meeting.

VP Reports:

Fundraising – Meg Propes

Money raised at the PNO paddles-up auction will be spent on display cases to be placed around campus outside to display student art work.

Taylor Swift tickets will be one of the items auctioned at PNO. The PTO will not have to front any money for this item. The tickets have been donated.

Student Enrichment – Stephanie Beard

Stephanie proposed the idea of celebrating Mexico at a cultural assembly on May 3. The timing is perfect for Cinco de Mayo celebrations and will be presented in the afternoon after Mustang Mania.

art.eat.play is scheduled for April 18 with a rain date of April 25th. Volunteers will be needed to assist in preparing the art work.

Teacher Representative – Jennifer Wolff

Some teachers have expressed interest in attending the PNO event. Will there be tickets made available to the teachers? The PTO will make complimentary tickets available to any teachers wishing to attend PNO.

Upcoming Events –

February 28 -- Froyoyo Spirit Night - 3rd Grade
February 28 -- Late Start - School Begins at 9:35
March 1- 8 -- Book Fair
March 7 -- PTO General Mtg with Johnny Johnson
March 9-17 -- Spring Break
April 6 -- Parents Night Out

Adjournment -- Dinah Street

Dinah adjourned the meeting.