

## **EEPTO Board Meeting**

Date: March 4, 2014

Location: Conference Room

### **In Attendance:**

Julia Webber, Alice Meadows, Emmanuelle Jean, Stephanie Dwyer, Barbara Kim, Rene Schmidt, Karen Murphy and Julie Hill

**Not Present:** Dinah Street, Clarissa McWilliams, and Ann Bernard

### **Call-to-Order - Julia Webber**

Minutes from the EEPTO Board meeting held on 2.11.14 were approved and will be posted to the website.

### **Treasurer Report - Barbara Kim**

- Account Balances (as of 4.4.2014):
  - Commercial Account Balance - \$195,499.07
  - Money Market Account Balance - \$30,131.79
- Barbara reminded everyone to turn in their receipts soon.

### **IEC - Rene Schmidt**

There were no IEC requests made in March and the IEC did not meet this month.

### **Discussion Items**

- General Meetings - ideas for upcoming meetings include:
  - March: highlights from the Iditarod trip and campus events presented by teachers and students
  - April: discussion regarding middle school transition with HCMS Principal, Kathleen Sullivan
  - May: final EEPTO meeting in the History Center followed by the volunteer luncheon in the library
- Calendar review of spring events:
  - Positive Discipline: there has been good response and feedback from participants
  - Movie Night: planned for Friday, March 21 at 7:30 p.m. Food vendors will arrive at 6:00 p.m. Entertainment may include a drum circle from Westlake High School. Rexstrong merchandise will also be available for purchase.
  - Allergy awareness: Kyle Dine will present two student assemblies on April 3. Parents will be invited to ask questions after the last assembly. Dr. Lieberman will also be present.
  - Kindergarten Round-Up: on April 3, Rene will speak to incoming Kindergarten parents about the role of the EEPTO and how they can volunteer.
  - Evening at Eanes: the event is planned for May 1. A save-the-date will need to be sent after spring break. This event will correspond with the spring book fair.
- Upcoming EEPTO Board dates:
  - Week of March 3rd: Nomination Committee set and voted on by the EEPTO Board
  - March 17 through March 27 (closed): call for nominations. Alice will include these dates in the upcoming newsletter.
  - March 25: EEPTO Board members discuss budget needs for 2014-2015 school year.
  - March 28: Nomination Committee votes on Slate
  - April 2: EEPTO Executive Committee meeting regarding the 2014-2015 budget
  - April 8: EEPTO Board votes on Slate and 2014-2015 budget
  - April 15: General members vote on Slate and 2014-2015 budget
  - Planning for school supplies is underway and EEPTO Board members are actively looking for a volunteer to chair the event.

### **Adjournment**

Julia adjourned the meeting at 12:30 p.m.. The next EEPTO Board meeting is scheduled for April 8, 2014 from 10:30 a.m to 12:30 p.m. in the EE Conference Room.