

EEPTO Board Meeting

Date: April 8, 2014

Location: EE Conference Room

In attendance: Dinah Street, Stephanie Dwyer, Ann Bernard, Barbara Kim, Julia Webber, Alice Meadows, Emmanuelle Jean, Karen Murphy, Clarissa McWilliams, Jennifer Wolff, and Julie Hill

Call to Order - Julia Webber

A motion to approve the minutes from the EEPTO Board Meeting held on March 4, 2014 was made by Alice Meadows, all approved. The minutes will be posted to the EEPTO website.

Treasurer Report - Barbara Kim

- Account Balances (as of March 7, 2014)
 - Commercial Account: \$177,989.09
 - Money Market Account: \$30,136.91
- PTO fees: A motion was made by Rene Schmidt to amend the standing rules and raise the EEPTO membership fee to \$35 per family for 2014-2015, all approved.
- Additional Expenses for 2014-2015 PTO Budget: on March 25, 2014, the EEPTO Board approved an additional \$5,000 for field trip expenses, \$5,000 for teacher/staff professional development expenses, and \$100 for cultural assembly expenses.
- 2014-2015 EEPTO Budget: Barbara Kim presented the tentative EEPTO budget for 2014-2015. After discussion and changes, Stephanie Dwyer made a motion to approve the budget as amended, all approved. The 2014-2015 EEPTO budget is pending approval at the next EEPTO General Meeting on April 15, 2014.

IEC - Rene Schmidt

A meeting of the IEC was held on April 8, 2014. The IEC reviewed \$23,639.94 in requests and voted to approve a total of \$23,240.84.

- IEC Budget Increase: Alice Meadows made a motion to increase the IEC budget by \$20,000 to cover additional expenses, all approved. After further discussion on the topic, Alice made another motion to increase the budget by an additional \$2,000 for a total of \$22,000, all approved.
- Imagination Playground: Clarissa McWilliams made a motion to spend \$10,050 (includes shipping) to purchase an Imagination Playground for EE, all approved. This purchase is pending approval at the upcoming EEPTO General Meeting.
- STEM Carts: Dinah Street made a motion to purchase STEM carts at a total of \$10,116.55, all approved. The purchase of STEM carts is pending approval at the upcoming EEPTO General Meeting.

Slate of EEPTO Board Members for 2014-2015

The current EEPTO Board voted to approve the following candidates for the 2014-2015 EEPTO Board:

- Past President: Julia Webber
- President: Rene Schmidt
- Treasurer: Ann Bernard
- Secretary: Julie Hill (motion by Julia Webber, all approved)
- President Elect: Stephanie Dwyer (motion by Barbara Kim, all approved)
- VP Communications: Alice Meadows (motion by Julia Webber, all approved)
- VP Fundraising: Clarissa McWilliams (motion by Dinah Street, all approved)
- VP Student Enrichment: Emmanuelle Jean (motion by Julia Webber, all approved)
- VP Teacher Support: Trina Keathley (motion by Ann Bernard, all approved)
- Treasurer Elect: Liane Stonecipher (motion by Dinah Street, all approved)

The slate of EEPTO Board Members for 2014-2015 is pending approval at the upcoming EEPTO General Meeting on April 15, 2014.

VP Reports

Teacher Support - Stephanie Dwyer

- Teacher Appreciation: planning is underway to celebrate during the week of May 5-May 9.

Student Enrichment - Emmanuelle Jean

- Evening at Eanes: need additional parent volunteers to help make the event a success, especially for water shifts.

Adjournment

Julia Webber adjourned the meeting at 1:10 p.m. The next EEPTO Board meeting is scheduled for May 13, 2014.