

## **EEPTO General Meeting**

Date: January 21, 2014

Time: 11:00 a.m to 12:30 p.m.

Location: Eanes History Center

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

- Approval of Minutes: the minutes from the EEPTO General Board meeting held on 12.17.2013 were approved and will be posted to the website.

### **Treasurer's Report - Barbara Kim**

- Account Balances (as of 1.9.2014):
  - Commercial Account Balance - \$234,247.61
  - Money Market Account Balance - \$30,122.05
- The Underwriting campaign concluded on 12.31.13. A total of 181 families donated approximately \$125,000.
- Yearbook sales ended on 1.10.14 with 452 yearbooks sold for a total of \$13,560.
- Recent expenses include approximately \$3,700 for 2013 sales tax and EEPTO checks bought for \$189.47.
- Barbara reminded members to submit Requests for Reimbursement within 30 days of purchase.

## **VP Reports**

### **Fundraising - Clarissa McWilliams**

- The Underwriting Campaign officially closed at the end of December. A total of 181 families donated approximately \$125,000. Clarissa thanked all who participated in the campaign. Stephanie Kernaghan and Heidi Smith, Underwriting Chairs, were recognized for their hard work.

### **Communications - Alice Meadows**

- Alice expressed appreciation to everyone who purchased a yearbook.
- There are 360 families entered into the EE directory app. Alice encouraged parents to register for the directory.
- Parents were reminded to view the EEPTO.com website to remain current on all the events and activities at EE.

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

- Movie night has been tentatively scheduled for 2.28.14.
- Evening at Eanes is scheduled to occur on 5.1.14.
- The Science Day schedule has been posted to the EEPTO.com website.

### **Teacher Support - Stephanie Dwyer**

- Stephanie thanked all parents who participated in Desserts for December. The teachers appreciated and enjoyed all the treats.
- Planning for the fifth grade talent show and graduation has commenced. Please contact Stephanie if you would like to be involved in either of these events.

### **Principal's Report - Jodie Villemaire**

Six Eanes Elementary teachers will travel to Alaska for a conference and attend the first day of the Iditarod. They will bring back ideas and lesson plans that focus around problem solving and real world events that are in congress with the EISD TEKS. At a minimum, each class will track their favorite musher using Iditarod GPS tracking, learn a related literature component, and view the attendees' daily video blogs. The blogs and videos will be posted to the Iditarod website created by Debbie Smith on EEPTO.com. Teachers have ordered books, math units and social studies curriculum relating to the Iditarod and other real world events. Each class created a blanket for the sled dogs. The trip and conference are funded through staff development budget and the IEC.

### **IEC - Rene Schmidt**

A meeting of the IEC was held on 1.10.14. The following requests were reviewed:

- Claudia Carpenter requested Square Counting Tiles and jars for Kindergarten to assist with learning to count and develop math skills. The IEC voted to approve this request for \$257.40.
- Michelle Corbett and Kelly VanMeter requested 20 Hoki Stools to use as needed across campus. The request totaled \$2,099 and the IEC voted to table this request until February for additional research.
- Lance Matus requested a chicken coop, perimeter fence, hardware and feeding for chickens to reside on campus. This request would bring an opportunity for learning across the entire campus. The request totaled \$2,880. The IEC voted to table this request for additional information and research.
- Jennifer Wolff requested books for 1st grade to use to during the Iditarod unit. The IEC voted to approve this request for \$201.05.
- Elizabeth Holtstein requested books for 2nd grade to use to during the Iditarod unit. The IEC voted to approve this request for \$613.78.
- Laura Wright requested books for 3rd grade to use to during the Iditarod unit. The IEC voted to approve this request for \$313.03.
- Natalie Brewer requested books for 4th grade to use to during the Iditarod unit. The IEC voted to approve this request for \$1,130.40.
- Laura Wright requested 2 Teacher Resource Books for use during the Iditarod unit. The IEC voted to approve this request for \$122.35.
- Erin McElroy requested a Skutt Kiln for use in the art room. The IEC voted to approve this request for \$3,416.75. The purchase of the kiln was passed by the EEPTO Board and must be approved at the General Meeting since the cost is greater than \$2,500. Clarissa made the motion to approve, Dinah seconded and the motion to purchase the art room kiln for \$3,416.75 passed unanimously at the EEPTO General Meeting.
- Laura Wright requested art and school supplies for use in 3rd grade classrooms. The IEC voted to approve this request for \$427.09.
- Laura Wright requested chart paper for use in the 3rd grade classrooms. The IEC voted to approve this request for \$136.99.
- Laura Wright requested books, toys and braille items for use in 3rd grade classrooms. The IEC voted to approve this request for \$178.83.

- Jennifer Wolff requested an Interactive Videoconference with Columbus Zoo. The IEC voted to deny this request.
- Debbie Smith requested a Sony HDR High Def Camcorder. The IEC voted to table this request at this time.
- Aimee Smith requested Razz Kids License for 6 3rd grade classes. The IEC voted to table this request for additional research.

The total amount requested at January's IEC meeting was \$13,000.51 The total amount approved at January's IEC was \$6,796.82.

### **Special Guest - Lora Ferguson, Positive Discipline**

Lora presented information about an upcoming Positive Discipline workshop for parents. The program will focus on helping parents teach their children to be responsible, respectful, and resourceful members of their communities The seven week workshop will occur on Mondays from 11:30 a.m. to 1:00 p.m. beginning on 2.24.14. Additional information regarding the workshop and fees will be included in an upcoming email to parents.

### **EEPTO News From the Floor**

- Michelle Corbett provided information regarding EISD Parent University occurring on 2.19.14 from 9:00 a.m. to 1:00 p.m. at Riverbend Church.
- Lucy Humble, an EE parent, invited parents to attend a gathering of families who have experienced concussions and/or brain injuries. The event will occur on 2.2.14 and parents can contact Lucy at [lhumble@humble.us.com](mailto:lhumble@humble.us.com) for additional information.
- Dr. Wellman will present information regarding the recently completed Eanes Facilities Master Plan on 1.27.14 at 11:00 a.m. in the EE library.

### **Adjournment**

Julia adjourned the meeting at 12:30 p.m.. The next EEPTO General meeting is scheduled for 2.18.14 from 11:00 a.m. to 12:30 p.m.