

EEPTO General Meeting

Date: April 15, 2014

Location: Library

Call-to-Order - Julia Webber

A motion was made by Clarissa McWilliams to approve the minutes from the EEPTO General meeting held on March 18, 2014, all approved. The minutes will be posted to the website.

Introduction of Eanes School Board Candidates

Christie Bybee and Laurie Mancini were introduced and provided personal background and candidate information.

Treasurer Report - Barbara Kim

Account Balances (as of April 15, 2014):

- Commercial Account Balance - \$174,009.68
- Money Market Account Balance - \$30,136.91

Transitioning to Middle School - Kathleen Sullivan, Hill Country Middle School Principal

Kathleen gave a presentation and provided parents with insight and information to help their children prepare for middle school.

Principal's Report - Jodie Villemaire

- STAAR Test - counselors are working with students to determine small group needs
- Class Placement - to encourage a better mix of current and new families in all classes, this will be the last year that parents may request former teachers.
- Evening at Eanes - all families are encouraged to attend the open house and event festivities

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. A couple of items required EEPTO General Board approval for purchase.

- Imagination Playground: the EEPTO Board voted to approve the purchase of the Imagination Playground on April 8, 2014. Laura Clark made a motion to spend \$10,050 (includes shipping) to purchase an Imagination Playground for EE, all approved.
- STEM Carts: The EEPTO Board voted to approve the purchase of STEM carts for EE classrooms on April 8, 2014. Lisa Okonsky made a motion to purchase STEM carts at a total of \$10,116.55, all approved.

2014-2015 EEPTO Budget

Barbara Kim presented the proposed EEPTO budget for the 2014-2015 school year. Jen Kuhn made a motion to approve the budget, all approved.

2014-2015 EEPTO Board Slate:

On April 8, 2014, The 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
- President Elect: Stephanie Dwyer
- VP Communications: Alice Meadows
- VP Fundraising: Clarissa McWilliams
- VP Student Enrichment: Emmanuelle Jean
- VP Teacher Support: Trina Keathley
- Treasurer Elect: Liane Stonecipher

Stephanie Beard made a motion to approve the proposed 2014-2015 EEPTO Board slate, all approved.

VP Reports

Teacher Support - Stephanie Dwyer

Planning for teacher appreciation week is in progress and many parents have volunteered to help with the event.

Student Enrichment - Emmanuelle Jean

Parent volunteers are needed on the day of the event to help make Evening at Eanes a success.

News from the Floor

- Jonathan Hewitt from Life Ki-Do gave a presentation about his parenting philosophy and local martial arts program.
- The Dust Pugs, a Destination Imagination team from EE, qualified for the Global Finals in Knoxville, Tennessee in May.

Adjournment

Julia adjourned the meeting at 1:30 p.m.. The next EEPTO General meeting is scheduled for May 20, 2014 from 10:00 a.m to 11:00 a.m. in the History Center, followed by a volunteer luncheon in the Library.