

EEPTO General Board Meeting

Date: May 20, 2014

Location: History Center

Call to Order - Julia Webber

A motion to approve the minutes from the EEPTO Board Meeting held on April 15, 2014 was made by Rene Schmidt, all approved. The minutes will be posted to the EEPTO website.

Treasurer Report - Barbara Kim

- Account Balances (as of May 19, 2014)
 - Commercial Account: \$191,155.60
 - Money Market Account: \$30,141.86
- The EEPTO budget audit was completed on May 18, 2014.
- School Supplies Sales (to date) - 122 families have joined the 2014/2015 EEPTO, over \$17,000 in school supplies sales and 15 families have donated to the Underwriting campaign
- The last day to turn in receipts for reimbursement is May 29, 2014.

IEC - Rene Schmidt

- A meeting of the IEC was held on May 6, 2014. The IEC reviewed \$1,112.85 in requests and voted to approve a total of \$1,112.85. The detailed IEC report for May 2014 is included on the EEPTO website.
- 2013/2014 IEC Totals
 - Requests reviewed: \$104,993.27
 - Requests approved: \$66,208.61
- Highlights from the 2013/2014 IEC: resurfaced lower basketball court, cameras for yearbook, VersaTiles for 4th grade, reading unit for Kindergarten, headphones, musical instruments, Hokki stools for the campus, staff development and Iditarod trip, kiln for the art room, chicken coop, Bear books from 2nd grade, guidance lesson videos, Imagination Playground and Stem Carts.

Principal's Report - Jodie Villemaire

- STAAR scores are expected any day
- Eanes Elementary received A-plus for at-risk population
- Encouraging teachers and parents to enjoy the rest of the year

News From the Floor

- Yearbooks: Chris Overend reported that yearbooks are expected to arrive any day. They are investigating some exciting alternatives for next year, such as online ordering and an option to buy yearbooks from previous years.
- Third Grade Market Days: send coins with your child on Thursday to purchase student made goods.

Volunteer Recognition

Julia thanked Jodie for all her support. She expressed her thanks to teachers, support staff, EEPTO Board members and teacher representative and parents. She presented a plaque that recognizes volunteer chairs and will be posted in the front office.

Welcome to EEPTO Board Members for 2014-2015

- Rene Schmidt was recognized as the new EEPTO President and Aimee Smith was announced as the EEPTO teacher representative for 2014/2014. Rene presented the new EEPTO Board.

The EEPTO Board for 2014-2015:

- 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

Adjournment

Rene adjourned the meeting at 11:05 a.m.