



EISENHOWER INTERNATIONAL SCHOOL

2014-2015 PTA UNIT MINUTES

**Minutes from February 12, 2015 6:30am
EIS Auditorium**

EIS Mission: Creating responsible, global citizens through language immersion and international exchanges.

PTA Statement of intent: We are all parents, volunteers and staff that are genuinely invested in what we believe is best for the school and our children. With this in mind, let's endeavor to start on time and stay on topic, and to speak and act with respect at all times.

Quorum was reached. 43 Members in attendance.

1) Welcome – Missy Bruns, President

- a. Call meeting to order at 6:30
- b. Flag Ceremony – Daisy Troop 465 & Girls Scout Troop 554
- c. Review of 1-8-15 Minutes
 - i. Melanie Branham: Motion to approve Minutes. Mary Suliburk: Second. Passed.
- d. Presentation on Nominating Committee
 - i. Jennifer Parks: Motion to Approve. Melanie Branham: Second. Passed.

2) Principal Report – Connie Horner

- a. Parent Academy
 - i. Update in Home & Back s to go out.
 - ii. Feb 19th 6-7:30 is the Kinder & 5th
 - iii. Will be a mini-workshop addressing EIS Vision & Future Protocol
- b. Harvard Update
 - i. Feb 23- Harvard down to 2 lanes
 - ii. No left Turns!
 - iii. Urged to contact Mayor about putting in stop light
- c. Bill 552
 - i. Contact Senator Shorty to Oppose
 1. States no other languages to be taught in Schools/spoken in businesses
 2. Not worried about it passing

3) 2nd VP/Volunteers Report – Updated given by Missy

- a. Still looking for Cafeteria & Library Volunteers
 - i. Contact Hannah Middlebrook: Hmiddlebrook@TrinityTulsa.org
- b. Look for Sign-Up Genius for Festivale Volunteer opportunities
- c. Mardi Gras
 - i. Caz's is doubling Crepe order
 - ii. Using U-Shape assembly line in Cafeteria
 - iii. Performance: 2pm School Only; 6:30 Parents & Guests



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- 4) **Treasurer's Report – Holly Becker**
 - a. Everything is looking great on Budget
 - b. All parties managing money well.

- 5) **Membership Report – Marlow Sipes**
 - a. PTA currently at 100%

- 6) **PTA Delegate – Virginia Gleason**
 - a. Vote Yes for Bond Issue
 - b. Field Tests have been pulled
 - c. Day at the Capitol is March 30th

- 7) **Fund Development – Alicia McLain**
 - a. Fiestavale Update: Mandi Tomasi & Marni Phelps
 - i. Look for Sign-Up genius
 - ii. Will have Ghost bidding options
 - iii. Auction is going live on Monday
 - iv. Currently 10 people on the waiting list
 - b. CAN – Marni Phelps
 - i. March 29th
 - ii. EIS had the most participants last year! Sign-up!

- 8) **Programs – Melanie Branham**
 - a. Coffee Meet & Greet in the Library the morning of March 6th

- 9) **New Business**
 - a. Lori Pettis – School Climate
 - i. SMILE
 - ii. Habits of Kindness
 - iii. CIA Notes
 - b. Barbara McCleary
 - i. Literacy is so important
 - ii. 100 boks for 1st Grade
 - c. TPS Guest – Chris Payne
 - i. TPS Bond initiative
 - ii. 4.5 Million for facilities, 5-6 year cycle
 - iii. Go to yesforTPS.com for more info
 1. Marilyn Illofe
 - a. VOTE YES
 - b. Does not raise taxes

- 10) **Adjournment – 7:28PM**
 - a. Motion to adjourn: Marlow Sipes. Second: Mary Suliburk. Passed

****Minutes Subject to Approval****