



EISENHOWER INTERNATIONAL SCHOOL

2014-2015 PTA UNIT MINUTES

Minutes from April 10, 2015 6:30pm 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.

26 members in attendance.

1) Welcome – Missy Bruns, President

- a. Call meeting to Order at 6:32
- b. Flag Ceremony – Daisy Scout Troop 442
- c. February 12, 2015 Minutes: Motion to approve: Rob Wright. Second: Jennifer White. Passed.

2) President's Report – Missy Bruns

- a. Kinder Meeting was Full and went well.
- b. Spring Fling is All school and New Kinders
- c. Nominating Committee is setting Slate and will have vote in May
- d. Working on Preliminary Budget for 2015
- e. Update on Teachers Lounge – Steve Mitchell
 - i. Will hopefully be complete by Teacher Appreciation Night
 - ii. Many thanks to the designer, Katie
 - iii. Need a few Volunteers on Sunday at 9 am – Bring Power Tools

3) Principal's Report – Connie Horner/Keith Ward

- a. Testing Week
 - i. Starts Monday – Motivate and Inspire At Rise & Shine Monday Morning
 - ii. Need Volunteer Hallway Monitors
 - iii. Hallways 3-5 are Quiet Zones
- b. Parent Academy Update
 - i. Will share knowledge collected from all 4 groups at last Academy on April 28th
 - ii. Will Share Education Protocols
 1. Future EIS, Present EIS & Past EIS
 - iii. Will come up with an action plan
 - iv. Will send out a survey at the end of April
- c. Staffing
 - i. Currently 2 French Openings
 1. 2 Offers Made – In progress
 2. 3rd Possible from France



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3. MOU Is being signed by Gist in April – Allows Oklahoma to hire French Teachers From France
 - ii. 2 Spanish Openings
 - d. Gist is Officially new Superintendent
 - e. New Printing ReCo Systems
 - i. Must order paper – EIS Printing Budget is \$46000
 - f. Everyone must fill out Lunch Assistance Application
 - i. If 35% Qualify we will be considered Title 1 and receive additional funding for the 2016-17 Year
 - g. Genie Hunt Update – Doing Well
 - i. Covering Office has been challenging
- 4) 1st Vice President (over Communication) Report - Greg Jennings**
- a. Spring Fling is All school and New Kinders
 - b. All School Directory
 - i. Missing “Everything” Sheets for incoming Kinders. Will try and capture by email or at Back to School Night.
 - ii. Hoping to have a PDF Version of Directory
 - c. Be sure to get SchoolWay
- 5) 2nd Vice President (over Volunteers) Report – Hannah Middlebrook**
- a. Need Volunteers for Testing
 - i. Hallway & Bathroom
 - ii. Front Office Volunteers
 - b. Need HRP for Next Year
 - c. Executive Board Voting – Nominations can come from the floor
- 6) Treasurer’s Report – Holly Becker**
- a. Revenue is above stated and everyone is below budget on expenses
 - b. Feestivale netted \$121,000 after all bill paid
 - c. Budget Timeline
 - i. Working on 2015-16 Budget Draft
 - ii. Budget Meeting April 15th - All invited, location TBD
 - iii. Will present Budget in May
 - d. There is \$69000 in the previous years budget that needs to be spent.
 - i. Will present special projects in May
- 7) Fund Development – Alicia McLain (Absent)**
- a. Book Fair Revenue is down from previous years
 - i. We need to make Fall Book Fair great to make up for loss this Spring
 - ii. Please that volunteers
 - b. Need 2015-16 Fiestivale Chairs
 - c. Box Tops
 - i. 6800 Box Tops in March!
 - ii. Check Expiration Dates
 - iii. Pizza Party for Top Class



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8) Programs – Melanie Branham

- a. Birthday Coffee for Emily Wood's 90th Birthday – Date TBD
- b. Teacher Appreciation Week – Jennifer White & Susanna Brooks
 - i. "Small Acts of Kindness" – Spoil our Teachers
 - ii. Do small acts through out the week
 - iii. Need Volunteers to decorate the teachers doors
 - iv. Look for Sign-up Genius
 - v. Will have Pot-Luck Breakfast and Happy Hour at the end of the week

9) Lori Pettus – Special Guest

- a. **Gave Testing Tips**
- b. Positive Encouragement
- c. Encourage to put forth BEST effort

10) New Business

- a. Question on Class Funds from the Floor
 - i. Needs Clarification
- b. Could PTA give a "State of the Union"?

11) Adjourn

- a. Motion to Adjourn: Mary Suliburk. Second Jennifer White. Adjourned at 7:38

***Minutes subject to approval**