



PTA Unit

MINUTES

May 9, 2013

1) Welcome

- a. Flag ceremony, brownie troop 554
- b. Call Meeting to Order
- c. Approval of March and April 2013 Unit minutes – Stacy Bland motioned, Johnny Oknst seconded.

2) President's Report – Marlow Sipes

- a. Para Campaign Update – Raise all \$90,000. Get pledges in if haven't already.
- b. Farewell to New Haven Building event well really well with huge participation.
- c. Nominating Committee presented slate, Unit approved.
 - i. President – Marlow Sipes
 - ii. 1st VP – Rob Wright
 - iii. 2nd VP – Lisa Albers
 - iv. Secretary – Hannah Middlebrook
 - v. Treasurer – Chris Rankin
 - vi. PTA Delegate – Paul Wilkening
- d. Magnet School Conference brought in 45 people who visited before going to Edison.
- e. Mr. Frayser Retirement celebration

3) Principal's Report – Belinda Baldwin

Not present.

4) 2nd VP/Volunteers – Lisa Albers

- a. Volunteers needed for Spring Fling & field day
- b. Amity update – Lisa coordinating host families. Please contact her if you have suggestions, questions, etc. Need to provide transportation to and from school. Does not need to be an EIS family. There will be four interns.
- c. Volunteers of the year – each received \$100 to McNellie's Group
 - i. Greg Jennings



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- ii. Paul and Stephanie Wheeler

5) Treasurer's Report – Chris Rankin

- a. Year to date – everything on track
- b. Proposed 2013-2014 budget
 - i. All variances explained in explanation column
 - ii. Discussed field trips
 - iii. Barbara wants to add \$200 for summer reading program
 - iv. Explained Amity line item
 - v. Discussion of \$500 per classroom & new class room set-up
 - vi. Discussion of personal needs for kids. These requests need to be made to counselor who can request more funds if needed.

6) Fundraising Report – Ramon Wu

- a. Fiestavale Final Report - \$83,897.74 brought in. More to come in with more parties and parking places to be sold at new building.

7) Other Reports and Announcements

- a. Spring Fling – Paula Udwin has sign up sheet for volunteers.
- b. Zumba class in EIS gym starting Sept 4 Tues/thurs. Charlotte Manning 918-407-9580, cmconsulting@cox.net
- c. Bond Election – May 14th, technology for classrooms. Vote!
- d. Tulsa Tough – new this year, school teams. June 9th sign up for EIS team.
- e. Reception for Mr. Frayser's retirement tomorrow. Taught for 40 years, 19 at EIS.
 - i. PTA buying a tree to plant at new building in his honor.
 - ii. Send cards, stop by and see him.

8) New Business

- a. Kyle Wester – Special Request for funding: Conscious Discipline
 - i. Teaches kids how to do the right thing because it's the right thing. Integrity
 - ii. Develops internal compass in kids



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- iii. CAP has two nationally certified teachers in conscious discipline.
- iv. No TPS school has adopted the program, EIS could be model.
- v. Training in FL for Kyle and Belinda this summer.
- vi. Motion to send Kyle and Belinda to conference, up to \$4200. Pass

9) Adjournment - motion to adjourn Missy Frette motions, Paul Wheeler seconds.

Minutes subject to approval