

Minutes from October 9, 2014 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. 33 Members in attendance.

1) Welcome - Missy Bruns, President

- a. Call meeting to order at 6:36
- b. Flag Ceremony Webelos II Pack 318.
- c. Review of 5-8-14 Minutes
 - i. Virginia Gleason: Motion to approve Minutes from 9-11-14 Shelley Heckenkemper: Second. Passed.
- d. Review of the first Brown Bag Lunch.
 - i. Lori Pettis spoke about bringing the focus on the Positive.
 - ii. Great way to hear from our school staff in their area of experience.
 - iii. Next date is Oct 27th, speaker is Barbara McCreary, Librarian.

2) Assistant Principal Report - Keith Ward

- a. Principal Horner is in Spain and sends her regards.
 - i. Kids are doing great and she is learning so much. Much to bring back and share.
- b. Benches from old campus will be moved to new campus over Fall Break.
- c. Soccer Goals will be put up over Fall Break
- d. Update on SchoolWays
 - i. EIS is currently 3rd best in TPS for parent subscribers
 - ii. Currently 203 subscribers
 - iii. Call for 100% parent subscribers
- e. Funding for New Curriculum Motion Tabled for further investigation.
 - i. Brief review of topic
 - 1. Curriculum for French not readily available for teachers. State adopted curriculum available in English & Spanish
 - 2. Teacher support in French is VERY expensive
 - a. Want to get the best for the money, as it is a very big expense
 - 3. Admin wants to put pressure on district to provide French Support
 - 4. Will bring more information to PTA quickly.
 - 5. Admin taking this very seriously
 - 6. Looking at different avenues including Curriculum from France
- f. Update on 3rd Grade Math Testing
 - i. Will have information by Fall Break

3) 1st VP/Communication Report – Greg Jennings

- a. PSA: PTA is the advocates for our children
 - i. Please be mindful and concerned with upcoming events and elections
 - ii. Be involved
- b. Directory Update
 - i. Directories went out to all families 2 weeks ago
 - ii. Extra directories for sale for \$5, see Gray Strickland
 - iii. Great job on directory this year, Gray!
 - iv. Will be looking for replacement for next year.
- c. School Calendar
 - i. The school calendar is listed at the bottom of each PTA blast & on the website
 - ii. Working on syncing calendar so that it updates automatically

4) 2nd VP/Volunteers Report – Updated given by Greg Jennings

- i. Still looking for Cafeteria Volunteers
 - 1. Contact Hannah Middlebrook: Hmiddlebrook@TrinityTulsa.org
- ii. If you are still looking for class photographers.
 - 1. Contact HRP.

5) Treasurer's Report - Holly Becker

- a. There will be slight changes to financials as some Wisenhower online revenue was placed in Fiestivale by mistake
- b. All parties are within budget. No issues to report.

6) Membership Report – Marlow Sipes

- a. PTA currently has 357 members this is 72%
 - i. Goal is 100% PTA membership
- b. Staff PTA membership is at 70%
- c. Please sign-in at every Unit Meeting, Attendance is recorded
- d. Virginia Gleason explained that if you register your PTA membership Card online, you could be entered into a drawing for a Disney Trip.

7) Fund Development – Alicia McLain

- a. Wisenhower Update: Gray Strickland
 - i. Fun & successful
- b. Movie Night October 10, 2014
 - i. Rain Plan is movie at 6:30 in auditorium
 - ii. Snack will still be for sale
- c. Introduction of Marnie Phelps and Mandi Tomasi 2014 Fiestivale Co-Chairs
 - i. Promoted Sponsorships and ticket sales
 - ii. Two tickets for Fiestivale given away by drawing
 - iii. Bidding for Good site is live for ticket & table sales
 - iv. Diamond and Dolphin Tickets are now on sale for \$100
 - 1. 85 D&D sold last year
 - v. 60 Auction Items secured so far

- 1. Will be live on Bidding for Good 2 weeks before event
- vi. Please like & share Facebook page

8) Hospitality – Update given by Miss Bruns

a. Dinner will be provided by PTA on Oct 14th for the Teachers & Staff

9) New Business

- a. Curriculum Funding Request Tabled.
- b. Lori Pettis wanted to remind parents of "Caught in the Act" rewarding students for good behavior
 - i. Leave her a note in her mailbox
- 10) Adjournment 7:13PM

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