

EISENHOWER INTERNATIONAL SCHOOL

November 3, 2016 PTA Unit Meeting Minutes

6:30 p.m. 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, stay on topic and to speak and act with respect at all times.

40 members in attendance

The meeting was called to order by Steve Mitchell, President
Opening Flag ceremony was led by Pack 318.

Principal Report: Connie Horner: the school recently hosted distinguished visitors from Amiens & Madrid brought by the State Education department. Upcoming events to celebrate International Week will include the special music presentation French Modigliani Quartet and the Department of Education coming on our International Parade Day. Connie informed the unit of the TPS policy in regards to out-of-district magnet school applications.

President's Report – Steve Mitchell, promoted the upcoming Spade Night at his house, which is a fundraiser for the Foundation; shared the counselor's request to the board for a "buddy bench" on the playground and the board approving her request for funding this up to and not going over \$500; announced the Toy Drive benefitting Family & Children Services will begin before Thanksgiving; Kinder tours are beginning and requested the unit to think of people they know who might be potentially new EIS Kindergarten parents.

1st Vice President Report (communications) – Alicia McClain, announced the school directory is almost complete and reminded everyone to keep looking and liking the EIS PTA Facebook page.

1st Vice President Report (volunteers)- Melanie Branham reported the Spring Fling date of Friday May 5 with a rain date reschedule of May 12. The PTA unit meeting "be present to win" drawing for tickets to Fiestivale at this Unit Meeting: winners tonight: David Lion, Holly Wall. The Box Top collection brought in 21,400 box tops.

Treasurer's Report – Vaughn Graham distributed the current unit financial reports, and spoke of the special initiatives.

Secretary's Report – Karen Hiller presented the written minutes from EIS PTA October 6, 2016 Unit Meeting with the change of the motion under the Treasurer Report to read "Motion was made to move up to \$5,600 to The Foundation from the PTA professional development line item."

Motion was made to amend the minutes Motion made by Susannah Brooks, 2nd by David Hunt. Passed.

Motion was made to approve the amended minutes. Motion made by Jennifer White, 2nd by Whitney Matthews. Passed.

PTA Delegate Report – Laci Gregory advised members to go vote next week.

Membership Report – Virginia Gleason reported 419 members.

Hospitality – Jennifer White gave an overview of the *Donuts for Duties* Incentive for teachers, which will start November 7. The parent volunteers will be in PTA room available to help 3 days. Team leaders are as follows: Monday: Jennifer White; Wednesday: Lakassia Moody & Barbara Benson; Friday: Natalie Tack. A new upcoming event will begin on Monday mornings “Get to Know who, what and when of the EIS PTA” in the PTA room (located down the stairs across from the computer lab and music room).

Fund Development-Amber Knoll announced February 25 as the date for Fiestivale and encouraged members to think of company sponsorships.

Program Chair – Susannah Brooks gave a big *thank you* to all the Book Fair volunteers.

EIS Foundation – Steve Mitchell gave a brief summary of the recent EIS staff meeting of which he and Gabby Ricketts were invited to attend and speak to the staff in regards to funding and current solutions.

No New Business

Motion was made to adjourn. Meeting adjourned at 7:10pm.

Respectfully submitted,
Karen Hiller