

December 3, 2015 at 8:30 am
Board of Directors Meeting Minutes

In attendance: Amy Willson, Lauren Brandt, Meg Perry, Angie Johnson, Elizabeth Stamas, Andrea Anderson, Laura Murdock, Adria Britt, Heather Naper, Lindsay Jones, Natasha Schrivener, Jenny Fuller, Amanda Horne, Heather Mackey, Dr. Susan Nichols

I. Call to Order

- A. Amy called the meeting at 8:35am.
- B. Approve minutes from October 1, 2015.
- C. Tom Smith, absent.
- D. Natasha Schrivener taking over Chair of Events.
- E. Board approved Meg Perry.

II. Budget - Angie Johnson

- A. Invest- \$16,407.58 left to collect.
- B. Fall Fun Day-final income and expense numbers still being tallied.
- C. Soar- see attached. SOAR expenses exceed Income in 2015 due to shift from fundraiser to event.
- D. SpiritWear- inventory to sell.
- E. Spanish- only paid one month.
- F. Over spent on office supplies because of toner. will revisit in January.
- G. Credit Card fee from Paypal in bank service charges.

III. Committee Updates

- A. Invest- Lindsay Jones
 - 1. 100% board participation
 - 2. 100% staff participation
 - 3. 89% school participation. this included the change for non-uniform day with 5 classes at 100%!
- B. Book Fair - made \$2600 (normal) but still need to pay scholastic. looking for new vendor.
- C. SpiritWear - This, That, and More taking over orders with new website.
www.eastovereagles.com
Email Graham (this, that and more) with Angie to work out payment details.
- D. Special Events-Natasha Schrivener *see attached sheets
 - 1. Contacting members to get organized with binders and spreadsheets.
 - 2. How much Money for each event.
 - 3. Talent Show - maybe 2 nights?
 - 4. Parent Party at Earls- better marketing

IV. Dr. Nichols

- A. Teachers and Staff LOVED the pies.
- B. Teaching Assistant - Hired. waiting on HR but should Start Thursday.
- C. Looking to hire assistant for Bender and Valle
- D. mid-year MAP testing in process. will get scores ion January.
- E. progress reports (3, 4, and 5) delayed 1 week due to power-school outage.

V. Other Updates

- A. coat drive over December 4.
- B. Chorus - December 10th @ 6 PM
- C. cookie swap - December 11th
- D. Winter Break - December 19 - Jan. 3rd
- E. Next meeting January 7th.

Meeting adjourned by 930.