

August 20, 2015

Board of Directors Meeting Minutes

In attendance: Andrea Anderson, Lauren Brandt, Adria Britt, Lauren Burke, Jenny Fuller, Amanda Horn, Angie Johnson, Lindsay Jones, Laura Murdock, Katy Harvey, Heather Naper, Susan Nichols, Carol Petersen, Elizabeth Stamas, Amy Wilson

I. Call to Order

- The meeting was called to order at 10:06am and Board members were introduced.
 - A thank you note was read from Carol Diebolt.
 - Minutes from the June 3 Board meeting were voted on and approved.

II. Principal's Report- Dr. Nichols

- Eastover has gone virtual with TWITTER, FACEBOOK as well as online newsletters via SMORE.COM.
 - Current enrollment is 430 students.
 - Starting August 28, the Kindergarten will need lunchroom volunteers for the first month.
 - Eastover is rolling out a district initiative with a universal behavior matrix system to all grades. This is a research based program which will empower teachers by treating behavior the same way as education.
 - The "Golden Ticket" program is still being implemented school wide.
 - Funding issues for teacher assistants is still ongoing.

III. Presidents Report- Amy Wilson

- Need Ad sales and Sponsors for School Directory and Boosterthon. Goal is to have directories out by the beginning of October. Have the option to charge for directories although can make them available free online.
 - Discussed the need for a Pet Policy. Consensus is to discontinue pet funding out of the PTA budget and not to purchase any additional school pets.
 - The Board agreed to continue the Eastover Express frequency on a weekly basis.

IV. Financial Update-Angie Johnson

- See budget sheet
 - Will be voting on proposed budget September 3.
 - Discussed that dedicated funds go to dedicated expenses and that classroom allocations were increased.

V. Committee Reports-Audit, Communications, and Fundraising

- Communications protocol is to copy Heather Naper and Amy Wilson on any content for Eastover Express by 5pm on Thursdays.
 - Discussed quarterly audit.
 - Updated 2015-2016 PTA calendars were distributed.
 - PTA members must join membership annually.

- The **Invest in Your Child committee** plans to kick off early with fundraising on September 15. We also have seed money to start Exploratory Spanish.
- Heather Davis agreed to join the audit team via a telephone call to board member Andrea Anderson.

VI. Upcoming Events

- August 21- New Kindergarten Party on Playground at 10am
- August 24- New Parent Coffee at 8:15am
 - September 3- Next Board Meeting at 8:30am
 - September 25- New Parent Party with venue tbd.

The meeting was adjourned at 11:10am.