

EIS PTA Unit Meeting Minutes for March 8, 2007

- Meeting began at 7:05 p.m., called to order by Emily Hill.
- Presentation of Flags by Boy Scouts.
- **Approval of Minutes**
1st motion to approve last month's Unit meeting minutes by Kevin Tillman, 2nd motion by Steve Heinen. The February 8th Unit meeting minutes passed.
- Mrs. McCrary gave a terrific presentation on the history of Eisenhower, from its beginnings in the late 1940's and early 1950's. At one point, this school had over 1,000 students!
- **Principal's Report**
Mrs. Strow reported that Phase I of the playground is paid for and that materials are on their way! Phase II will cost about \$60,000. This year's Fiestivale profits will go toward the Phase II playground. The Site Volunteer of the Year, selected by the EIS staff, is Janet Hasegawa. Congratulations, Janet!
- **President's Report**
Emily Hill relayed for Allison Geary that TulsaKids magazine donated \$200 for Media Enrichment.
- **1st Vice President's Report**
Rob Wright presented the 2007-08 PTA Board Nominations. The Nominating Committee consisted of Melanie Heil, Michelle Diaz, Rob Wright, Samantha Heinen, and Jennifer Seely. The nominations were as follows: Rob Wright, President; Emily Hill, 1st Vice President; Jennifer Seely, 2nd Vice President; Blake Johnson, Treasurer; Karen Jones, Secretary; Pam Tillman, Delegate. Steve Heinen motioned to elect the nominees, Keith Jones, 2nd the motion. The Unit elected next year's board.
- **2nd Vice President's Report**
Jennifer Seely announced the PTA Volunteer of the Year, Dana Drummond. This award is determined strictly on volunteer hours through February 2007. Thank you, Dana, for your hard work on the 25-Year Anniversary Celebration last fall.
- **Treasurer's Report**
Budget-to-date was handed out for the meeting. Now is the time to submit any requests you have for the 2007-2008 budget.
- **Committee Reports**
FIESTIVALE: Fiestivale is set for Saturday, March 31st at 6pm at the Doubletree Hotel, southern location (61st and Yale). Samantha Heinen announced one of successful bid items last year was Free Dress Day. For this year's Free Dress Day, the goal is to raise \$650.00 or more in donations. If that is reached, the entire student body may have a Free Dress Day. Please plan to attend Fiestivale to raise money for the Phase II playground!
FOUNDATION GOLF TOURNAMENT: Steve Heinen announced that the Foundation's golf tournament will occur on March 26th at Meadowbrook Country Club. They need 50 players and would welcome any sponsors. This is the Foundation's biggest fundraiser of the year.
- **Miscellaneous:** Mrs. Worthley mentioned how fun and successful Gymnaestrada was this year. Her bulletin board is covered with ribbons that the students won.
Gray Strickland asked the Board how he can purchase new school directories. Jennifer Seely informed him that in the office, there is a mailbox where you may leave an envelope with your requested number of directories and a check (they are \$2.00 each). Jennifer will make sure any orders are filled.
- The next Unit meeting date is April 12th at 7 p.m. Meeting adjourned at 7:52 p.m.

– Respectfully submitted, Karen Jones