

EIS PTA Unit Meeting Minutes for April 10, 2008

- Meeting called to order at 7:08 p.m.
- Presentation of Flags
- The February and March minutes were approved.

• **Principal's Report (Stacy Strow)**

Mrs. Strow discussed the 3rd quarter attendance, which was very unusual due to illness.

Noted that the price of the SmartBoards has decreased to \$43,000 for product and installation.

Mrs. Strow brought forward a request for 15 lightweight tables for multi-purpose use at the school, costing \$1097.71. There was some discussion of price and what sizes to obtain.

Next, the school experienced widespread electrical damage during the storm on April 7th, most likely due to a direct hit by lightning. This resulted in temporary loss of phone service and Internet, and a complete loss of the school's security system. TPS will not pay for its replacement due to deductible costs with insurance. The cost of replacement, including adding more doors to the system, is \$6,673.

Mrs. Strow discussed that the school's head custodian, Mae Terry, will be retiring in May after 32 years with TPS. There will be a reception for her on May 12th at 3:30 with many surprises, one being that the staff donated \$600 that will be used toward a trip to Branson. Stacy asked the Unit if they could provide any additional gift for Mae. It was decided to purchase a \$500 Visa gift card, to be presented to her at the May 12th Rise and Shine assembly.

Corey Williams motioned for the Unit to approve up to \$1,100 for the tables and Steve Heinen motioned for the Unit to approve \$6,673 to replace the security system. Becky Porter and Dana Drummond motioned that the Unit purchase a \$500 Visa gift card for Mae. All three motions passed.

• **President's Report (Rob Wright)**

Rob Wright thanked everyone who attended Fiestivale, the committee members, and the Co-Chairs Monica Roberts and Christy Blystone for putting on a fantastic event.

• **1st Vice President's Report**

No report.

• **2nd Vice President's Report**

Presented the Unit with the 2008-09 Board nominees:

President - Rob Wright

1st Vice - Jennifer Seely

2nd Vice - Dana Drummond

Secretary - Becky Porter

Treasurer - Kevin Tillman

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• 2nd Vice President's Report (Continued)

Brett Elbon volunteered to be the Delegate. The Innisbrook chair and Science Enrichment coordinator positions are still open. These will be voted on at the May 8th Unit meeting.

• Treasurer's Report (Blake Johnson)

Blake handed out the proposed 2008-2009 budget for review. It will be approved at the May Unit meeting.

• Committee Reports

FIESTIVALE: Monica Roberts reported on the record-setting Fiestivale, netting \$60,000!

WISENHOWER: Kim Hutton asked the Unit to begin thinking about Trivia Night 2008; they are currently looking for volunteers, since this event occurs early in the school year.

STRATEGIC PLANNING: Dana Drummond mentioned a committee has formed to help develop a Strategic Plan for EIS. She will be scheduling brainstorming sessions for parents to help the committee formulate a plan.

SPRING FLING: Sutton Murray is coordinating Spring Fling, scheduled for May 10th, 1-3pm.
Next Unit meeting May 8, 2008 at 7 p.m. Meeting adjourned at 8:28 p.m.

Respectfully submitted, *Karen Jones*

**The next edition of the
EIS INFORMER
will be published in April.**

Deadline for submissions is
Fri., May 9th @ 3:00 pm.

*The Informer is a publication of the
Eisenhower Parent-Teacher Association.*

PTA President 2007-08 – Rob Wright
Informer Editor – Allison Geary

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