

EIS PTA Unit Meeting Minutes for May 8, 2008

- Meeting called to order at 7:10 p.m.
- Presentation of Flags
- The April minutes were approved.

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

Mrs. Strow thanked the Board and Unit members for their PTA participation and attendance at the meetings.

She noted that the school building will close May 30th for AC installation. Before this time, everything in the school has to be boxed up and wrapped in plastic.

The class supply lists for the 2008-09 school year have been finalized. A copy will go home with the report cards and Brett Elbon will put the lists on the website as well.

• **President's Report (Rob Wright)**

First, the new Board was voted on; Blake Johnson, 1st motion, Bren Milleson, 2nd. The 2008-09 Board members were approved and are as follows:

President- Rob Wright

1st Vice- Jennifer Seely

2nd Vice- Dana Drummond

Secretary- Becky Porter

Treasurer- Kevin Tillman

Delegate-Brett Elbon

Rob Wright thanked the Board and Committee members for a great year. In addition to the new Board, several others have volunteered to chair committees:

Jessica Holtzscher-Hospitality Chair

Miranda Pautler-Fund Development Chair

Christy Blystone-Communications Chair

Bren & Lance Milleson-Innisbrook

Rob mentioned some items for Christy Blystone: May 19th is EIS night at Chili's – tell them you're with EIS and we'll receive 10% of the profits. More information in the home and backs. You can still recycle your old cell phones. Look for the box outside the office.

• **1st Vice President's Report**

No report.

• **2nd Vice President's Report**

On May 28th, the PTA is sponsoring the final Skate Night of the year. It is from 6-8 pm at Skateland and admission is free.

Jennifer is organizing the sale of school supply packets. She will be ordering them from Staples and Sam's at cost. The PTA will not profit from these sales; it is a convenience service for the parents.

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• **Treasurer's Report (Blake Johnson)**

Blake handed out the proposed 2008-2009 budget for review. He asked the Unit for any questions. Jessica Holtzcher asked if money could be used for buying miscellaneous supplies for the Emily Wood Room and teachers' lounge. Blake will add a \$100 line item for Kitchen Supplies. Maureen Wilson asked if the Spanish and French Science Fund could be increased. Blake will increase those to \$100 each. Mrs. Worthley and Mrs. Strow discussed ink cartridges for printers; the Unit decided to leave the current system in place. Brett Elbon noted the Summer Library program was in the budget, even though it won't be used this summer. Blake suggested leaving it there, so it doesn't get forgotten for the budget two years from now.

Keren Wright moved to approve the July 2008-June 2009 EIS PTA Unit Budget; Pam Tillman second the motion. The budget passed.

• **Delegate's (Steve Benway)**

Steve Benway reported on the April Tulsa PTA meeting. The May and final Tulsa PTA meeting will be on May 27th from 5-8 in the evening. A light meal will be provided and new board members will learn some responsibilities of their positions.

• **Committee Reports**

STRATEGIC PLANNING: Dana Drummond reported on the Strategic Plan brainstorming sessions. So far they have over 65 parents signed up. If you are unable to attend a meeting, your opinions can still be heard. Please contact Dana with any questions..

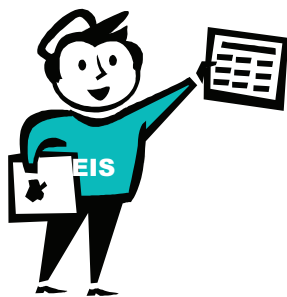
SPRING FLING: Sutton Murray noted Spring Fling, scheduled for May 10th 1-3pm. Set up begins at 11am.

SUMMER LIBRARY PROGRAM: Maureen Wilson mentioned that Mrs. McCrary has made arrangements with the Schusterman/Benson library, at 32nd and Harvard, to use their meeting room as a mini EIS library filled with our target language books. Since our library will be closed for the summer, students can go to this library to check out language books. This temporary library is looking for volunteers! Contact Mrs. McCrary or Maureen if you can help.

RUNS: Phyllis Worthley noted that for the 75 participants in the Get Fit Tulsa run, there will be a party at Pump It Up on May 19th from 5:30 to 7:30.

Meeting adjourned at 7:50 p.m.

Respectfully submitted, *Karen Jones*



Coming Soon...

THE GLOBE student newspaper

It's at the printer!!