

PTA Unit Meeting Minutes

September 23, 2004

1. 7:05pm meeting called to order.
2. Presentation of colors by the Dragon Patrol, Cub Scout Pack 318.
3. The May minutes were approved with change in numbering (Motion: Jennifer Allen).
4. Principal's Report - Stacy Strow encouraged families to join PTA. Provided directions on drop off locations. North lot and behind bus are drop off locations, and the service center parking lot is to be used only for parking and walking up students. She assures PTA this is for safety reasons.
5. Counselor - Melanie Heil encouraged the people to come to her office and share. She is there to help with any questions or concerns.
6. Monsieur Corbaz and Señora Benavides presented information about the conference they attended in Minnesota on immersion programs. They thanked the EIS Foundation for sponsoring them.
7. Donna Boswell explained about suggested parent and child seminars to be held at EIS.
8. Computer Lab - Karen Bruns talked about the donated computers. The lab is just waiting on connection to the TPS server and imaging of the new computers.
9. Budget - (Rob Wright). A request for funds for field trips was added to the new budget. The funds are still in the account for the computer lab since the computers were donated. Motion: (Jennifer Allen) Leave the money in the account until a decision can be made on maintenance costs for the lab. Motion carries.
10. LaToshia Stephens reported school supply orders were successful and that pie sales will not be done if there is not a chairperson to head it up.
11. Rhonda Allen discussed the vital chair positions still vacant including hospitality and fund development. Each area has many volunteers they just need someone to head them up. In addition, many volunteers are still needed. Volunteer worker forms are located outside of the EIS office.
12. Albertson's cards are still available, they will help bring in extra money to the PTA when used.
13. Doug Crowl explained his duties as delegate to Tulsa PTA and as spirit supply coordinator. Spirit supplies will be coming soon, with many new products.
14. Website - Jennifer Allen introduced Brett Elbon, our new webmaster, and Shari Cross is once again doing a great job on producing our Newsletter.
15. Square One Art - Jackie Lee is coordinating Square One Art and explained how the students are involved.
16. Membership - Suzanne Johnson provided membership report. 381 memberships as of meeting date.
17. Directory - Maureen Wilson & Jennifer Sealy say the directory is almost complete, with only two ads left to insert.
18. Innisbrook - Emily Hill is the Innisbrook chair and says the kickoff is already going well.
19. Donna Boswell and Stacy Strow talk about the importance of having every teacher early education certified. Many EIS teachers have specialty certificates and Stacy Strow is asking PTA to pay for the first test of each teacher interested in that certification. It is important for each teacher. The cost is approximately \$100 each and about 11 teachers will need it. Motion: (John Lance) A maximum of \$1,200 will be designated for each teacher to take the early education certificate one time and they must take the test by May 2005. Motion carries.
20. EIS foundation director Derek Reid discusses the foundation. Memberships are still available, see the directory insert for more information.
21. Popcorn sales were delayed but will start on Friday, October 1st.
22. Meeting adjourned at 8:15pm. Motion: Jennifer Allen

Minutes submitted by Secretary, Amy Howard