

Minutes from 9/9/08 Meeting of EIS Foundation

ATTENDANCE

Lane Wilson, Stacy Strow, Judy Glenn, Ken Busby, Shannon Inhofe, Caroline Berry, Janet Hasegawa, Chip Ard

FINANCIAL REPORT

Lane Wilson presented the restricted funds account list and reported that current Financials should be available within the next few weeks.

There is a large expense item that appears to be improperly listed under "Memberships Donations Income Expense." This item likely includes amounts spent on teacher sponsored trips to Mexico and an additional chaperone for the Mexican Exchange. Lane Wilson will ask the EISF accountant and report back to the Board.

OFFICER ELECTIONS

Ken Busby moved to elect the following officers for the 2008-2009 school year. The motion was seconded by Judy Glenn and approved by unanimous vote:

Lane Wilson - President
Chip Ard - VP
John Heil - Secretary
Icay Mbau - Treasurer

GOLF TOURNAMENT

A discussion was held regarding the golf tournament date and EISF's relationship with the PTA, including ways in which EISF can more effectively market itself to the EIS family. The Board agreed to hold the golf tournament in the Spring of 2009 and to hold a miniature golf event oriented toward families in the Fall of 2009. Janet Hasegawa will organize the miniature golf event. In addition, the Board agreed to have a member present at each PTA meeting in order to update the PTA on EISF's current activities and plans for the year. One Board member will also speak briefly at the Spanish Festival on 9/16/08 and at the French Mardi Gras event in the Spring. Lane Wilson agreed to make a power point presentation at the 2009 Back to School Night. Janet Hasegawa will assist in preparing the presentation.

Stacy Strow will include in the next Informer a short list of EISF sponsored activities and grants. Lane Wilson will send a list of those items that have been recently funded by EISF.

Lane Wilson reminded all Board members to ask fellow EIS parents to join EISF.

The meeting adjourned at 12:45.