

MEETING MINUTES

EAGLE School EPO Meeting

December 8, 2015

Board Members Present

Jodie Johnson (President), Irene Ong (Treasurer), Dia Caulkins (Secretary), Laura Dry, Patti DuBeau, Helen Lee, Scott Mason, Chad Thums

Guests Present

Carole Mason (Director), Nancy Barabas, Marjorie Cuthbert, Kris Schwartz, Don Settergren, Daniel Siehr, Chris Turner

Presiding

Jodie Johnson

Call to Order

Jodie Johnson called the meeting to order at 8:32 am.

Minutes

The minutes and budget were approved online as written.

Director's Report

Carole reported that there is a new student in Nest B, Vivian, and we are now up to 239 students. Another parent visiting day has been added. Carole is looking for a long term substitute for Yazmin who will be going on maternity leave in the spring. MAP testing is complete for all but a couple of students in the school. The MAP scores will come home a week after break. There will be minimal testing in the Spring, and it is mostly for the younger grades. The Alumni Panel, which is a group of students from area high schools who come and share their school experiences with EAGLE students, is being set up. Patti DuBeau will be the EPO member working on this, Susan and Kelly will help with this. Soarin Awards, which are given twice per year, are coming up again. This award is to promote volunteers who go above and beyond in their service to the students and staff of EAGLE School. Carole can help recommend someone who has been really helpful, however this is something upon which the EPO decides. Mid-January is the target time to recommend someone to the EPO for the award. Wings Awards for the students are coming up. Students are nominated, and the final recipients are selected, by staff. Carole gave an update on the safety issues that have been discussed. There have been zero incidents in the history of the EAGLE school to predicate this investigation into safety procedures. It is a matter of being thorough. Carole reported that the school has conducted all of their safety drills. There is an ad hoc committee which is made up of the Building Committee from the EAGLE School Board, a police officer, a parent, an EPO member, and some board members. They are looking at the safety of EAGLE school two ways; comparing the procedures at EAGLE to the standard of care in other schools in the area and the technology that is available to EAGLE school. Currently no vote has been taken regarding any potential changes to made. There is a safety meeting on

Monday night where current protocols as well as various safety options will be discussed. Parents are welcome and there will be members of the Building Committee and executive members of the EAGLE School Board there.

Treasurer's Report

Irene Ong went over the budget. She reported that the Fall Fundraiser brought in \$5,437. There was a cost of \$130 for the awards for the students. There were family dues deposited in the amount of \$90. There was an adjustment made to the numbers to take into account the money already put aside for the basketball hoop.

New Business

Rockin' Jump: Helen Lee said that the dates for this are January 24 & 25, 2016. EAGLE will receive 15% off all proceeds from members of the EAGLE community. This runs both days of the weekend so that people can choose when to attend, and set up times to go together with friends. In order for EAGLE to receive the 20% of sales we must notify them of being part of EAGLE School.

Barnes & Noble Book Fair: Ellen Bunn reported that on Sat December 12 we will have a book fair at Barnes & Noble. We will have a LEGO table and a variety of activities for the students. Older students will be helping with activities for younger students. There is still a need for some volunteers and there is a sign-up available. In order to collect the 20% of proceeds we must notify them that we are with EAGLE School. There is a need for some book diversification in the library. A lot of the books in our collection are about Caucasian kids, so we are looking to develop a more diverse collection of authors and stories. We can purchase books in-store and online the week following the book fair in order to count towards the 20% raised. We can purchase a book for our library and dedicate it to someone specific, a nameplate will be put in it.

Chipotle: Helen Lee reported that we will receive 50% of sales – the date has yet to be set. There is also a possibility of looking at Fuddruckers for future where there would be 15% back in sales. The Student Council has requested Chik-fil-A as a place to look at for future.

Box Tops: Dan Siehr reported that this will be coming up and he is looking at determining prize points. Potentially any class that gets more than 1,500 points would get a prize. Dan suggested that there be a specific student selected reason for which the students are trying to collect the points. He also commented that we need a parent of a younger student to take over in future for the Box Top program to continue.

Spring Fundraiser: Jerry Neviasser & Tiffany Lim will be in charge of this event.

Old Business

Scholastic Book Orders: Dia Caulkins reported that \$850 of books were ordered and we were able to fulfill about \$450 worth of book requests by the teachers and librarian.

Game Night: Dan Siehr reported that about 105 people attended Game night. There were a few more people than last year and everyone had a good time.

Berbee Derby: Jodie Johnson reported that there were 20 official registrants for the EAGLE team. If you register for the EAGLE team, it costs an extra \$10, then you get the name EAGLE on the shirt you wear, which is fun. There were a lot of people who attended the Berbee Derby and a good time was had by all.

Communications: Scott Mason is working on an App to make information like the Aerie-Gram available on mobile devices. Right now the App is in experimental stage. He will send us a link to try and see how it is working.

Student Council: Dan Siehr reported that the Student Council has not really had a meeting since the EPO's last meeting. He will continue to work on their being included.

Announcements & Adjournment

Jodie thanked everyone for coming. The meeting was adjourned at 9:30 am.

Respectfully Submitted,
Dia J. Caulkins, EPO Secretary