

Eden Prairie High School PTO Agenda

Monday, May 7, 2018
EPHS Staff Lounge - 9:00am

Call to Order/Roll Call

- President - Esti Ollerman
- Treasurer - Darla Nemec
- Secretary - OPEN
- Communications - Laura Jester
- Eagle's Nest News - Sarah Schacht
- Planners & Calendars - Gaby Schwob
- Social Media - OPEN
- Staff Appreciation - Christy Schively
- Volunteers - OPEN
- Website - Tracy Bredehoft

Approval of Minutes of the Preceding Meeting/Agenda of Current Meeting

- February & March 2018 minutes

New Business

- THANK YOU for all your efforts this year —you are so greatly appreciated!
- THANK YOU to Darla & her husband for planting our South Entrance planters!
- Open PTO Positions Secretary & Volunteer Coordinator—Brenda Woods coming from CMS may be interested/encouraged to take on Secretary
- Need a PTO member to attend the President Council's meeting at ACS on 5/22 from 12pm-1pm—lunch included for you AND it is EPHS' turn to take minutes
- Social media open position

Old & Unfinished Business

- Report on "NOT ME!" Self-Defense & Assault Training, 3/21/18

EPHS Updates - Conn McCartan, Principal

- Will update with information regarding Resource Centers & volunteer needs
- Will update on scheduled summer dates that have a PTO presence attached

Reports of Officers

- President, Esti Ollerman -
 - Will set up meeting with incoming Principal; intend to do business-as-usual
 - Proposed EPHS PTO Calendar for 2018/2019 (see handout)
- Treasurer, Darla Nemec - will present latest budget (see handout)
 - Incoming EPHS PTO & Senior Party Treasurer Crystal Kokal will meet with Darla & Esti for training/indoctrination
- Secretary - POSITION OPEN

Reports of Committees

- **Communications** - Laura Jester
 - ENN May has been submitted
- **Eagle Nation News (ENN)** - Sarah Schacht
 - Sarah will continue as ENN Editor next year
- **Planners & Calendars** - Gaby Schwob
 - Update on Planner & Calendar contest
 - Finalize items to be included (PBIS/EPS Strategic Plan info etc.)
 - 500 projected to be ordered
 - PBIS matrix to be included as per Conn & counselor request; prefer in front pages of planners
 - What support is needed?
- **Senior Party** - Darla Nemec
 - Any PTO Board Action required at this time?
- **Staff Appreciation** - Christy Schively
 - Feedback from May event
 - Esti will find out about June appreciation event from Susan Paulus; anything in the budget for this?
- **Student Directory** - Laura Jester
 - How many are left in PTO box?
- **Website** - Tracy Bredehoft
 - Will update website with meeting minutes when she receives them

Announcements

- **Next PTO Board Meeting** - TBD in 2018
- Any other PTO Board Considerations that arise between now and the next Board meeting will be handled via email, or through separate meetings