

Friends of EDS  
December 13, 2018  
Meeting Minutes

In attendance: Troy Vaupel, Robin Renschler, Amanda Bultemeier, Mary Jane Gibson, Cecilia Watson, Misty Eastep, Tammy Kleeman-Dillback, Theresa Hamby, Niki Traylor, Anna Palmer, Terri Sogard

Niki opened the meeting at 5.38 PM.

Minutes were approved from the November meeting without any adjustments or corrections.

### **Treasurer's Report**

- Updated budget as of December. More receipts were coming in, but this was as up to date as we had been in a while. Way to go Misty!
- Spent less on teacher's Holiday Luncheon than budgeted!
- T-shirts should have been ordered for dues paying members, but they have gone MIA – if anyone has seen them, let us know!
- Do we know where we will pull from in other line items to meet our budget for this year? Discussion was good and we have many options to help us meet our budget.
- Motion made by Troy to approve financials.

### **Old Business:**

#### Teacher's Holiday Luncheon

- Great atmosphere. The teachers really liked soups/salads.
- Heather Neimeier donated a wreath and Kelly Phillips was the big winner!
- Borrowed trays from Jason's Deli, teacher coverage in the classrooms was a success
- The teachers really liked the cash gift!

### **Department Updates**

#### Upper School update

- Finals are in full swing!
- Can drive was a tremendous success in connecting upper and lower school students.
- 1.21.19 is MLK Day. Many plans for a day of service in honor of this day.
- 2.8.19 in Senior Night at the basketball game. Channel 44 is doing a pep rally blitz that morning at 7 AM. More details to come but we want the gym packed with Eagle spirit!

#### Primary School update

- Teachers loved the holiday luncheon, thank you.
- Chemo Buddy giving parties happened in December.
- Geared up for the Holiday Program on the 21<sup>st</sup>. 8.30 JPK-K and 9.30 1-12!
- Loving (and trying to contain) the holiday energy!

#### Marketing Update

- Need an article for the Eagle Pride magazine
- Spirit wear order coming in soon, in time for the holidays!

- Vote for Noah – IN high school player of the week – CONGRATS! He won!
- High morale around school, really positive energy here these days! Keep it going!

#### Executive Committee Update

- Need a Nominating Committee. They will be in charge of identifying and creating a slate of new officers for the coming school year. President is set, VP is needed, Secretary will remain for another year, Treasurer will be needed.
- Niki has officially accepted the president position and will remain there for 2.5 years. No new VP will be added this school year, new person in place with the new slate from Nominating Committee
- Bylaw changes were made:
  - Article III Section 1. Grandparents moved to a separate line, don't include them as dues paying members
  - Section 4. Terms of officer duty 2 years, 3 consecutive terms
  - Section 5. VP is not a part of the Development Committee – as this committee no longer exists
  - Article V Section 1 B. Quorum is a simple majority of members present at meeting.
- Misty made a motion to approved proposed bylaw changes. Motion passed.

#### Upcoming Events/New Business

##### Holiday Tea Friday, December 21, 2018

- Sign Up Genius has been posted asking for cookie donations.
- Only items to be purchased will be coffee and plates. Cece will look into plate options.
- Still need 4 30+ cup coffee holders.

##### Family Fun night is scheduled for Monday, January 28, 2019

- Same vendors as in previous years
- Constellations and Cocoa will be a new area – families can use telescopes to look at stars. Weather pending. This was an idea of Mrs. Powell.

##### Darlings & Dates is scheduled for Saturday, February 2, 2019

- Family dance for Primary and Middle school students.
- Steffney Webster is working on a theme.

##### Teacher Appreciation Week is scheduled for March 4-8.

- Planning on luncheon for Tuesday the 5, faculty meeting is that afternoon to help with leftovers! 😊
- Parents want to be notified on being able to help with the celebrations.

##### Spring Skating party

- Anna will call about Friday, April 12 from 3.30-5.30 pm

##### Request for funding

- Anna Newton submitted a request for \$500 to help with the Salsa Challenge on February 1, 2019. Troy made a motion to approve the salsa challenge funding. Motion was approved by members present.

#### Friends Education & Development

- Performed a brainstorming activity for more fundraising ideas

- Give Back Night proposed for January 17 at DQ, February 7 at Azzip. Those dates will be confirmed in early January.

Meeting was adjourned at 6.46 PM by Niki Traylor. Next meeting is scheduled for Thursday, January 10, 2019 at 5.30 pm.

Mandy Scurry for the win once again, Santa-tizer to keep those germs away and the staff healthy through the holiday season!