

EDS Board Meeting January 14, 2014

Members Present: Robin Barfield, Anna Wilson, Lisa Curley, Angie Benjamin, Tiffany Bell, Mary Anderson, Kelly Bridges, Christy Bagby, Katie Jones, Christine Anderson, Erica Price, Ned Murray, Bric Rahimi, Elizabeth Jackson, Cary Blanchard, Meredith Beach, Anna Dickinson, Christine Anderson, Katie Jones, Erica Price

Anna Wilson- Opened the meeting with a devotional from Jesus Calling. Review of old business and approval of November minutes. Anna announced decisions: Booster Club will remain under parent association but will have its own volunteer staffing, wish list will be active and rolling with funds due for payment accordingly during the year, nominating will remain as is, penny drive goes to library, no need to change by laws at this time

Christine Anderson- Recommended that an endowment be set up to allow for class gifts to be rolling as well. This will give alumni the opportunity to donate to each graduating class. Ned is looking into set up logistics and speaking with investment committee. A lower threshold will be needed for endowment. There is a possibility for the students to give a tangible gift as well and contribute to the endowment. The parent in charge of family night supper will be in charge of 8th grade gift. Parent Association will be responsible for leading that effort.

Ned Murray- The wireless network is still moving forward. Three companies have submitted and are being evaluated. The decision is near. Progress has been made but capacity is an issue at this point.

Ned announced that parents will now have the ability to pay for tuition online with a family account which will integrate with the schools network. The goal is to have this process available for registration deposits which are due next month. Debbie and Stephanie are also involved in this effort.

The campus project is moving along with a goal of spring 2014 to have a comprehensive update. The readiness study has been completed. There is a focus to improve the clay area behind the school which will allow more space. Additionally, art and music programs can be moved over to the site. These items will not be funded from annual fund or tuition.

Christine- Nominating will meet Friday

Meredith- Fall festival is rounding out with numbers similar to that of 2013. \$1446.00 has been deposited to the account from box tops and \$1700.00 from Shutterfly. Please tell friends that pictures can be ordered all year.

Angie- Penny drive is March 7-14

Lisa- Book Fair Fiesta will occur in February. Sign up Genius will be utilized for volunteers. Lisa has asked Karen and Ann to please gather required reading materials for the next school year to be available at book fair this year.

Bric- Auction is March 14th. Calls are being made for auction items and sponsorships. Previous year auction profit was \$36,000. Auction party tickets do not pay for the party. Tickets are \$50.00/person. The auction party is open to the public. School parents are encouraged to invite friends and neighbors. Room mother project coordinator is Mary Ashton Mills. Look for information soon about the item for individual classes.

Katie- Lots of progress with Erica. The immediate goal is to have online payment up and running for auction. The Association needs to make a commitment to the actual name of the board and a URL to coincide.

Elizabeth- snack update

Robin- Nominating meeting Friday. Contact Robin, Christine, or Anna W. for a place on the board next year!

Respectfully Submitted,

Anna Dickinson