



EPA Board Minutes

Date: 4/5/22

Time: 1:00 pm

Meeting called to order by: Stephanie Sikes

Location: ESA / Zoom

Attendance: Stephanie Sikes, Emily Blanchard, Kathy Jenkins, Kim Bailey, Rebekah Joseph, Amy Toomey, Shane Brodsgaard, Kristen Meritt, Becki Lee, Lori Thompson, Candy Garza, Inga Kaidel, Morriah Mryszuk,

Approval of Minutes: Moved by Rebekah, seconded by Emily, all in favor

Treasurer's Report:

Old Business:

Fun Run

It went very well and raised around \$34,500! We get to keep about \$32000 because so many donors covered the 15% fee. We had to order more incentives and are awaiting delivery so distribution will take place after Spring Break. We will have extra water bottles. A survey will be sent out to staff and families to see how everyone feels. We have been asked to cover the cost of the Kona Ice truck for all students on field day. Rebekah mentioned that Nurse Merritt has asked for the bike rack. Stephanie and Rebekah will work on ideas for the funds.

School Supply Kits and donated funds

We have signed up for a two year contract with our current company, School Tool Box. Inga is working with office staff to have teachers update supply lists. The deadline for grade levels is April 8th. They will then be sent to the vendor. We can use donated funds (\$450) to purchase 1 box per grade to be used for students in need.

Cell Phones 4 Books

A bag is sent home with each student to collect electronics, chargers, chords etc. We are paid an amount per pound that is donated. Stephanie would like to run a campaign in May.

New Business:

K-2 Recess Bin

Amy has collected \$170 in donations and will purchase items for the bin. Second grade teachers made a wish list form which Amy can purchase.

Eagle Scout Project- Brian Northrup

Outdoor amphitheater/classroom, six 12' benches (two rows of three) at angles that could fit one to two classes. Budget total \$993 includes all supplies. All necessary approvals have been received just looking for funding. The board thinks this is a great idea and Amy Toomey moves to approve up to \$1200, Kim seconded and all approved.

Committee Reports:

Back to School Supply Kits- Inga Kaidel

Book Fair - Becki Lee and Nikki Risinger

Planning is in full swing! It will be in the gym again on Saturday and Sunday (5/14 and 5/15). Teachers and kids will preview on Friday. We will have donuts on Saturday morning and food trucks are scheduled. Becki is looking for a dessert food truck to join the list. Fliers will be out soon and we are looking for volunteers. Every child will have a \$5 coupon attached to the flier.

Communications - Kathy Jenkins

Kathy is looking for another volunteer to help learn communications. We have one volunteer but it would be better to have another. Kathy is looking for spring break pictures to share.

Community Partnership - Ian Foley

Cultural Events - Melissa Damann

The Number Drummers were great today!

Hospitality - Amy Cagle, Nikki Risinger and Emily Blanchard

We are wrapping up staff appreciation during the five weeks of March. The final event is a raffle for the beach house that was donated by the Knouse family. Emily thinks we have \$2k left for anything else this year (May and last day of school). Emily is asking for \$500 in case we need more for those events.

Lost and Found - Amy Toomey

Over Spring Break, items will be donated. Amy would like to buy 2 packs of 40 heavy duty hangers for \$28 each. Amy is excited to have a committee next year.

Membership - Kim Soden and Mandy Pitoscia

Middle School - Candy Garza

Graduation is June 2nd at 6:00. Candy is going to ask the administration if there are plans for a 5th grade clap-up ceremony like we have done in the past.

No-Fuss Fundraiser - Rebekah Joseph

Shop and Earn - Lori Thompson, Mandy Pitoscia and Jen Ludgate

Spirit Events - Chantay Stanley and Shayne Brodsgaard

Pelican's is scheduled for June 2nd and PDQ is from 4-8 on April 21st. Shayne is working with Buff City on an event where we would get 10% back.

Spirit Gear - Kristen Meritt and Kathy Jenkins**Spring Fundraiser - Rebekah Joseph and Morriah Mryszuk****Stock the Shelves - Kim Bailey and Amy Toomey**

Kim thinks we may need to discuss increasing the budget for next year.

Sunshine Committee - Whitney Carey**Miscellaneous:**

New tables are in!!! They waived the 25% restocking fee!

We may need to do itemized tax returns due to our fundraising amount this year. Amy is looking into it.

Should we move to one fundraiser in the future? There are not many needs in the school that require multiple fundraisers. Something to think about for next year.

Upcoming Dates:

Spirit Events: 4/21 at PDQ, 6/2 at Pelican's

Next Board Meeting: 5/3

Next General Meeting: 5/10