

EPC Executive Committee Meeting

December 14, 2018

8:55 a.m. - 9:32 a.m.

In Attendance:

Michelle O'Malley,	President
Andrea Doan,	Vice-President
Kristin Wyatt,	Treasurer
Kathy Hotchkies,	Secretary
Franziska Eckerlin,	co-Volunteer Coordinator
Jia Li,	Community Coordinator, Pre-elementary
David Charter,	Community Coordinator, Lower Elementary
Patricia VedBrat,	Community Coordinator, Upper Elementary & Middle School
Anica Harris,	Invited Guest

- 1) **Review minutes from November**
- 2) **All-School Ice Skating Party at Sno-King**
 - a) **Monday, January 21 from 12:30 p.m. to 2:30 p.m.**
 - b) Kathy will work with Alice & Monica to get a flyer out to parents on Friday, January 11
 - c) Kathy will get posters made up showcasing Upcoming Events: EPC Learning Event and Gala to hang up at Sno-King
 - d) Kathy will buy snacks based on last year's notes
 - e) Franziska will meet Kathy at 11:00 a.m. on the day of the event to help setup the party room
- 3) **EPC General Meeting & Learning Event**
 - a) **Wednesday, January 23 at 6:15 p.m.**
 - b) Kristin to purchase pizza
 - c) General Meeting will include a Treasurer's Report and mention open positions for the EPC Executive Committee for 2019-2020
 - d) No flyer to be sent home, will be on poster at Sno-King and mentioned in EPC Newsletter and Community Connection e-mails
- 4) **2019-2020 EPC Executive Committee**
 - a) Members of Nominating Committee need to be approved at January EPC Executive Meeting
 - b) Anica heads up committee as our most recent past President
 - c) We need members from each level of the school.
 - d) Kristin (Lower), Patricia (Upper/MS) and Jia (Lower) have volunteered.
 - e) The Nominating Committee will mostly communicate via e-mail as they look to fill the 2019-2020 EPC Executive Committee roles.
- 5) **By-law Amendments**
 - a) Any proposed amendments need to be submitted to the Eton School Board by March 1.
 - b) Minnu, Board liaison to the EPC, will be at the January EPC Executive Committee meeting.
 - c) Currently no one has proposed any by-law amendments. We did a lot of revisions in the last two years.
- 6) **December First Thursday Coffee "Q&A with Head of School" recap**
 - a) High attendance including many new to the coffee
 - b) Fantastic food spread by Maya
 - c) No January coffee

- 7) **Gala Planning**
 - a) **Saturday, February 9, 2019 at 5:00 p.m. at the W Hotel in Bellevue**
 - b) Registration open, ~20 people registered including staff
 - c) Meeting at 10:00 a.m. today
 - d) Also meeting on Friday, December 21 at 9:00 a.m. in Casa 207
- 8) **EPC Newsletter**
 - a) **to be distributed Tuesday, January 8**
 - b) Monica and Kathy to create
 - c) Will include Gala registration, Sno-King and Learning Event
- 9) **Other Business**
 - a) Family Game Night
 - i) David reached out to MOX Boarding House – they are happy to host an event but do not bring games to outside venues
 - ii) Kristin mentioned Uncle's Games in Redmond Town Center has an overflow space for when they hold release parties if we want to explore a new venue for Game Night
 - iii) Possibly revisit Blue Highway as vendor since Uncle's was not very responsive to our needs
 - b) End of Year Picnic
 - i) Michelle to e-mail Monica to be sure Nikki or someone is set to reserve Perrigo Park when reservations open on January 1

Next EPC Executive Meeting is Friday, January 25 at 9:00 a.m. in Casa 207