

EPC Executive Committee Meeting

March 1, 2019

9:04 a.m. - 10:03 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
Patricia VedBrat,	Community Coordinator, Upper & Middle School
Anica Harris,	Invited Guest
Aloka Parson,	Invited Guest
Monica Maling,	Invited Guest

- 1) **Review minutes from January**
- 2) **2019-2020 EPC Executive Committee Nominations**
 - a) President – Andrea Doan
 - b) Vice President – Meredith Atkins
 - c) Secretary – Karen Yeh
 - d) Treasurer – Franziska Eckerlin
 - e) Volunteer Coordinator – Jia Li
 - f) Community Coordinator, Pre-elementary – Christine Han
 - g) Community Coordinator, Lower Elementary – Kristin Wyatt
 - h) Community Coordinator, Upper Elementary & Middle School – Patricia VedBrat
- 3) **March First Thursday Coffee “Dr. Patricia Felton, Eton School Founder”**
 - a) **Thursday, March 7 in Casa I-II**
 - b) Kristin – flowers, cheese
 - c) Franziska – Pancake bread
 - d) Patricia – baguette, crackers, fruit
 - e) Seattle Espresso coffee cart will be there
 - f) Auction items preview
- 4) **EPC Learning Event “Nutrition to Support Growth & Learning”**
 - a) **Wednesday, March 27 at 6:15 p.m. in the Library**
 - i) Brandi Olden, registered dietician and board-certified specialist in pediatric nutrition, to discuss pediatric nutrition including food allergies, intolerance, and health at every size
 - ii) Kristin to order pizza
 - iii) Andrea – apple slices
- 5) **EPC Executive Meeting on March 29**
 - a) Meeting re-instated now that Friday, March 29 is a school day (snow make-up)
- 6) **EPC Newsletter**
 - a) **to be distributed Tuesday, March 5**
 - b) Monica and Kathy to create
 - c) Will include First Thursday Coffee with Dr. Felton, Gala reminder, March Learning Event
- 7) **Gala Update**

- a) New date – Saturday, March 16
 - b) New auctioneer – Sasha Cousineau
 - c) New magician – Xakary
 - d) Gala meeting at 10 a.m. today
- 8) **Treasurer's Report**
- a) Current Remaining Balance = \$3,576.20
 - b) Expenses still to come include March Learning Event, Spring Fling, Volunteer Appreciation, End of Year Picnic, and Teacher Appreciation Lunch
- 9) **Staff Appreciation Lunch**
- a) Possible large budget leftover this year so maybe use for fully catered lunch as celebration of 40th Anniversary – Kathy to research catering options but likely to cost \$1000 for 65 staff members, Patricia to check out restaurant catering options
 - b) Revisit parent/family involvement and favors – maybe dessert Sign Up, maybe potted plants

Next EPC Executive Meeting is Friday, March 29 at 9:00 a.m. in Casa 207