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 & Middles 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. Feltin, 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