# EPC Executive Committee – In-Person Meeting Minutes Friday, 29 October, 9:35 a.m. to 10:36 a.m.

#### 1. In Attendance:

Tiffany Sparks-Keeney
 Subha Krishnan
 Nina Helms
 Janani Arvind
 President
 Vice President
 Secretary
 Treasurer

Monica Maling Invited Guest (Director of Development (EPC liaison)

Arak Sparks
 Janice Zhang
 Jia Li
 Karen Yeh
 Kristin Wyatt
 Volunteer Coordinator
 Lower Elementary Coordinator
 Upper Elementary Coordinator
 Middle School Coordinator

2. The meeting was called to order by Tiffany.

3. The meeting minutes from 24 September, 2021 were reviewed and approved.

Motion to approve: Kristin

Second: Subha

## 4. November Coffee update

- Will be held in-person, under tents, in front of Casa.
- Stephen Hastings will be present to check COVID vaccination cards or proof of negative COVID test.
- Monica will make sure to include requirements of attendance in the Community Connection and Nina will include it in the EPC Newsletter.

### 5. Skating Party update

- The skating party is tentatively scheduled on 17 January, 2022.
- Have not heard back from Snow King as of this meeting. Will follow up on Monday if have not received any communication from them.
- Members discussed asking that Snow King verify vaccination status of the employees working the event for Eton School.
- Members brainstormed alternatives if Snow King falls through: Downtown Bellevue Ice Rink (we may have to move date if this location is selected), Kraken Community Ice Rink.
- Will look into going snow tubing if ice skating is not possible.
- The date and location must be finalized by the end of November.

## 6. Annual Fund *update*

- Monica reported that participation and donations are up from this time last year.
- Monica suggested a parent's night out to boost donations to the annual fund.
  - o Members had concerns about mixing cohorts before most students are vaccinated.
  - This idea was tabled until the next meeting or thereafter, to determine the extent of possible cohort mixing.
- Monica proposed that EPC committee members make a combined donation.
  - Kristin suggested we use the language that was discussed and agreed upon a few years ago: A group of Eton Parents/Guardians as opposed to advertising that the committee members made a large donation.
  - All members agreed.
- Find a corporation to match all the donations made by the Eton School community

- Subha discussed letting parents/guardians know what the money is going for as opposed
  to asking for donations. This led to a discussion regarding ways to increase exposure of
  the annual fund campaign and ways to market the campaign to families.
  - Use visuals (thermometer) in the drop off/pick up areas to let parents/guardians see the progress of the donations.
  - Pick a specific thing/area (new playground equipment, technology, etc.) and develop a campaign for the specific need.
  - Friday night dinner to be picked up at the school.

## 7. Parent education event, *update*

- This event will be held virtually and will take place on 12 January, 2022.
- Potential topics for the event: Pursuing Passions in Children; Anxiety and Perfectionism; Ending the Entitlement Epidemic; Resiliency by Dr. MacNamara; Positive Parenting Interventions.
- It was also proposed that Eton Staff (Sara Kessack, school counselor) present on a topic that faculty/staff determine to address a topic that parents/guardians have concerns about.
- 8. EPC name update
  - EPC's name proposed to be changed to Parents and Guardians of Eton School (PAGES).
    - Motion to approve: Nina
    - o Second: Janice
    - All were in favor
  - Tiffany will present the name change to Eton School Board.
- 9. Other business
  - None
- 10. Meeting was adjourned.

Next EPC Executive Committee Meeting: 19 November, 2021 at 9:00 a.m., Starbucks Crossroads