

EPC Annual Meeting Minutes

Friday 20 May, 2022 9:22 a.m. to 9:31 a.m.

Attendees:

- Tiffany Sparks-Keeney President
- Subha Krishnan Vice President
- Janani Arvind Treasurer
- Monica Maling Invited Guest (Director of Development (EPC liaison))
- Janice Zhang Pre-elementary Coordinator
- Jia Li Lower Elementary Coordinator
- Karen Yeh Upper Elementary Coordinator
- Kristin Wyatt Middle School Coordinator
- Minnu Kotha Eton School Board Member
- Meredith Atkins Invited Guest
- Maggie Wang Invited Guest
- Akshara Invited Guest

1. Call to order Tiffany
 - Motion to approve – January General Meeting Minutes unanimously approved after no objections or changes.
2. Presentation of Nominated Slate of 2022-2023 EPC Officers Meredith
 - Proposed Slate:
 - President:** Subha Krishnan
 - Vice President:** Maggie Wong
 - Secretary:** Nikki Rehman
 - Treasurer:** Kristin Wyatt
 - Volunteer Coordinator:** Nina Helms
3. Call for Additional Nominations Meredith
 - No additional nominations. Vote on slate as whole.
4. Voting on Proposed Slate Meredith
 - Ayes have it. Slate approved.
 - Tiffany expressed thanks and appreciation for EPC committee over the year
5. Treasurers Report Janani
 - \$7950 spent and \$1085 left
6. Other Business
 - Tiffany : Board of Trustees approved name change of EPC to PAGES
 - Tiffany : Subha will roll out next year; possibly with bookmarks
 - Minnu : Bylaws will be updated over the summer; almost done
7. Adjourn Tiffany
 - Meeting adjourned 9:31 a.m.