

CFEP Board Meeting Minutes  
March 9, 2015

- 1) Meeting convened at 7:10 pm, in attendance by Directors Harwood, Choi, Williams, Segrove, Gundi Younger and Mike Farrow.
- 2) Board Updates:
  - a. Secretary's Review of Minutes – Copy attached herewith, for review and comment at April meeting.
  - b. Treasurer's Report (via Dir. Harwood):
    - ~ Notable expenses associated with AP MMUN field trip
    - ~ Notable income from AP fundraising efforts
    - ~ Supplementary savings account established with Provident Credit Union
  - c. EPMS Board Remarks:
    - ~ Review/revision and approval of several Board policies
    - ~ Currently working on teacher compensation
    - ~ Marketing Committee working toward refreshing of EPMS logo, materials and website
    - ~ State-of-the-School meetings to be held in April
  - d. Auction Update
    - ~ Prices updated; teacher price to remain \$55
    - ~ Still in need of trip/travel donation
    - ~ Around 60 tickets sold to date (UPDATE: more have been sold; stay tuned for further updates)
    - ~ Two of 3 lead coordinators have been incapacitated; Jenn Mecham and additional Auction Team volunteers have stepped up
- 3) Discussions:
  - a. CFEP By-Laws and MOU will continue to remain on agenda, open for review
  - b. Methods to support cash management for meals/small expenditures on AP trip
  - c. Event Calendaring for 2015-16: discussion postponed for upcoming meetings
- 4) Next CFEP Meeting: Monday, April 13th, 7:00pm