



## Executive Committee Minutes

January 13, 2015

6:30 p.m.

**ATTENDEES:**

**Officers:** Molly Carroll, Alison Giese, Rachel Schaar and Colleen Tadych

**Committee Liaison:** Kara Erchull

**Staff:** Principal Royce Lindner

AGENDA ITEM	DISCUSSION/ CONCLUSIONS
<b>Call to order</b>	Meeting was called to order at 6:35 p.m.
<b>Review/Approve Minutes</b>	Nov. 11, 2014 Executive Committee Meeting minutes were discussed and approved with changes to first bullet under "Revenue." Nov. 18, 2014 Meeting minutes were discussed and no changes made.
<b>Treasurer's Report</b>	<p>Allison Giese shared notable changes since our last meeting:</p> <p>REVENUE:</p> <ul style="list-style-type: none"> <li>• We made \$1,057 at Shop Until You Drop, but still need to pay custodial fees.</li> <li>• We made \$99 from Wilderness Weekend.</li> </ul> <p>EXPENSES:</p> <ul style="list-style-type: none"> <li>• High Interest Day expenses from 2014 were recently submitted (\$154), so they will have to be paid out of this year's budget.</li> <li>• The \$150 discretionary fund has been set up.</li> </ul> <p>YTD (as of 1/13/15):            Revenue = \$10,140.61            Expenses = \$5,179.04            Current checking account balance = \$46,405.52            Available cash = \$23,480.18</p>
<b>Past Events</b>	<ol style="list-style-type: none"> <li>a. All School Skate – It was well attended and went well.</li> <li>b. State of the School Address – It was a good opportunity for parents to learn about what is going on and ask questions.</li> <li>c. Movie Night – It went well.</li> <li>d. Market Day Pick-up – It went well.</li> <li>e. Shop Until You Drop – The event raised almost \$1,000. Colleen Tadych suggested offering free hot chocolate next year to bring more people into Monet Café (from those walking by for basketball).</li> <li>f. Cookie Walk – We received good comments from staff – they were appreciative and enjoyed event! 75 families participated. Extra cookies were taken to staff at Eisenhower and to the fire station. This will be an annual event.</li> <li>g. Hot Cocoa Surprise – This is a hit with staff and was good timing, coming at the end of a long week. Next time, start a little earlier in afternoon (around 2 p.m.).</li> </ol>

<b>For Discussion</b>	<p>a. Home and School Room – Royce said the room will start to be used by students and some teachers. He asked that by end of month, candy and soda be put away in tubs. Royce said he would bring in extra tubs from home.</p> <p>b. Kwik Trip Carwash Fundraiser – Colleen and Molly shared information from Kathy Quandt. Each carwash fundraiser card costs us \$20 and we charge \$36 per card, with a minimum purchase of 20 cards. The committee had questions including: how many washes were included; what type of wash; and what Kwik Trip locations participate. Molly will check with Kathy.</p> <p>c. Possible Knowledge-a-thon – Colleen Tadych presented information about fundraiser. After discussion, members felt it was a good idea but should be saved for next year. Some ideas included: Hold in January of next year (so students can fund raise over holidays); Have specific effort/item that is being fundraised for; Include “Stump Your Principal”</p> <p>d. Home and School Logo – Rachel Schaar will bring updated logo to meeting.</p> <p>e. Spring Dance – It will be held on April 25.</p> <p>f. Babysitting for Jan. 20 meeting – Royce will contact Honor Society for babysitters.</p>
<b>Upcoming Events</b>	<p>a. Pack 38 Carnival – They can set up after 4 p.m.</p> <p>b. Market Day Pick-up – Funds go to third grade in January.</p> <p>c. Teacher and Staff Raffle – Information has been sent out to teachers and staff.</p> <p>d. All School Skate – No updates</p>
<b>Other</b>	<p>Artist in Residence</p> <ul style="list-style-type: none"> <li>• Sara Johns sent information about singer/songwriter she has contacted. She will talk with Royce and Mrs. Lemon about details and dates. Committee asked whether CDs could be included for all students (rather than have parents purchase CD).</li> </ul> <p>Event Follow-up</p> <ul style="list-style-type: none"> <li>• Kara Erchull will e-mail committee chairs event form to fill out after every event.</li> </ul>
<b>Next Meeting</b>	Tuesday, March 10, 2015 at 6:30 p.m.
<b>Adjourned</b>	The meeting was adjourned at 8:40 p.m.