



# Executive Committee Minutes

March 10, 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>	Jan. 13, 2015 Executive Committee Meeting minutes were discussed and approved with no changes. Jan. 20, 2015 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 received \$95 from Qdoba for Eat and Earn night</li> <li>Target is changing timing of their payments. It used to be September to August and now it will be February to January (with payment received in February). So this year, we received extra check of \$1500.</li> <li>Teacher/Staff Raffle earned \$1200.</li> </ul> <p>EXPENSES:</p> <ul style="list-style-type: none"> <li>Expenses are under budget. Hospitality is under budget because of donation from Vasallo family of lasagna for teacher lunch. Thank you!</li> <li>Ms. Christensen just received payment for musical, but no other expenses have come through yet.</li> </ul> <p>YTD (as of 3/10/15):  Revenue = \$16,400.63  Expenses = \$5,497.70  Current checking account balance = \$51,810.88  Available cash = \$29,740.20</p>
<b>Past Events</b>	<p>a. Market Day Pick-Up – Feb 13 (3<sup>rd</sup> grade) \$186 was raised for third grade.</p> <p>b. Teacher/Staff Raffle – Feb 23 - 27, 2015 Raffle went well and raised \$1200.</p> <p>c. All School Skate – Feb 26, 2015 (March date cancelled.) All School Skate was well attended. Allison will e-mail Katie about whether there is any money from Incredi-Roll. Board suggested doing two skating nights next winter since they are so popular.</p> <p>d. Box Top/Campbell's Soup Label Contest Videos were taken of the winning classrooms receiving their prizes. \$1000 was earned!</p>
<b>For Discussion</b>	<p>a. Home and School Room (follow up) The room organization and moving of items went fine.</p>

	<p>b. School Supplies for next year Royce said that the school district is looking into centralizing some school supply purchasing (such as pencils, folders, markers, etc.). Parents will still purchase personal use items such as seat sacks or calculators. Royce will talk with LouAnn Koppa about SchoolPak contract.</p> <p>c. Funding for In-School Field Trips There was discussion about ways to fund this and that money could be given to each grade level to offset expenses of field trips (For example, \$2,100 would give each grade level \$300, about \$3 per child). Each grade level could choose their field trip that would have expenses offset by Home and School. This could also be called Extended Learning Opportunities</p> <p>d. Cubs on the Prowl Colleen, Rachel and Allison met with Shannon Achter and decided it would be best to move Cubs on the Prowl to a fall event, probably the last Friday in September. Some ideas discussed included adding a silent auction (with experiences donated by teachers or families). Possibly fundraising at this event could go towards Extended Learning Opportunities.</p> <p>e. Positions for next year Kara heard back from about one-third of committee chairs. She will contact the rest again. Stacy, the Health Room coordinator, will be ending but is willing to help train next person. Kara will put in Paw Prints.</p> <p>f. Kwik Trip Carwash Fundraiser Fundraising forms went into mailboxes this week.</p> <p>g. Amazon Smiles Amazon gives a percentage of purchase back to Elmwood. Families can link up with Amazon Prime account. Alison will put blurb in Paw Prints.</p> <p>h. H&amp;S Logo Will vote at general meeting between choices</p> <p>i. Babysitting for March 17 meeting Royce will contact Honor Society advisor</p>
<b>Upcoming Events</b>	<p>a. Market Day Pick-Up – Fri, March 13 (4<sup>th</sup> grade), Fri, April 17 (5<sup>th</sup> grade)</p> <p>b. Possible Movie Night – Thursday, March 19</p> <p>c. Spring Musical – Friday, March 27</p> <p>d. Book Fair – April 20-24</p> <p>e. Spring Dance – Saturday, April 25</p> <p>f. Staff Appreciation Week – May 4-8 Alison will send out Sign-up Genius link for sign-up options.</p>
<b>Other</b>	<ul style="list-style-type: none"> <li>Colleen Tadych will check with Anne Loomans and Mickey Binnebose about having a staff social at Matty's, the last Friday in April (and combining it with current staff get-together time).</li> <li>There was discussion about buying a popcorn machine to use at events. Look into cost for future discussion.</li> </ul>
<b>Next Meeting</b>	Tuesday, May 12, 2015 at 6:30 p.m.
<b>Adjourned</b>	The meeting was adjourned at 8:56 p.m.

