



# Executive Committee Minutes - DRAFT

March 1, 2016

**ATTENDEES:**

**Officers:** Molly Carroll, Kara Erchull, Rachel Schaar and Ann Szeflinski  
**Committee Liaison:** Theresa Sebestyen  
**Staff:** Principal Royce Lindner

AGENDA ITEM	DISCUSSION/CONCLUSIONS
<b>Call to order</b>	Meeting was called to order at 7:00 p.m.
<b>Review/Approve Minutes</b>	Jan. 5, 2016 Executive Committee Meeting minutes were discussed and approved with changes (move last treasurer item up to top bullets and call xylophones, bells). Jan. 19, 2016 meeting minutes were discussed.
<b>Treasurer's Report</b>	<p>Ann Szeflinski shared treasurer updates:</p> <p>Income:</p> <ul style="list-style-type: none"> <li>• For the Kwik Trip fundraiser, we made over \$940.</li> <li>• We got a check from Target for \$4000 for the Target Redcard fundraising (Feb. 2015 – Feb. 2016)</li> <li>• We net \$1,391 for Teacher/Staff Raffle.</li> <li>• We received \$41.25 from Amazon Smile.</li> </ul> <p>Expenses:</p> <ul style="list-style-type: none"> <li>• A Pawzz expenses paid were as approved as the last meeting (\$600).</li> <li>• Chess t-shirts were paid for - \$606 as well as \$47 for Chess Tournament preparation.</li> </ul> <p>Current checking account balance as of today = \$67,380.12</p>
<b>For Discussion</b>	<p>a. <b>New Fundraiser Ideas</b>            Kara and Molly were contacted by Boosterthon about Elmwood hosting a Fun Run (a 9-day program). Boosterthon begins with a pep rally and incorporates exercise mini-lessons and team building exercises throughout the week. Students collect pledges and can get prizes. The run is set up either outside or inside and everyone can participate, whether or not they receive pledges. This would involve every child during the school day (a one-hour event during school). The set-up cost is \$2000. If Boosterthon coordinates everything (pep rally, run, activities), Home and School receives back 55% of the donations. If Home and School uses more volunteer support, we receive 65-70% of donations. If Home and School handles everything, we receive 100% of donations back. They estimated with our school size, we could raise up to \$12,000.</p> <p>Ann had a few ideas for fundraisers also – Family Photo Day, where a local photographer could take photos and a percentage goes back to Home and School. Rachel will ask a parent if she is interested in doing a family picture day in spring or fall.</p> <p>Ann also mentioned a potential grant opportunity from Lowe's (a \$5000 grant is available).</p> <p>b. <b>Jump into Your Future Day – April 18, 2016</b>            Royce said he is going to send out another email request asking for parent or community volunteers who could present a show and tell about their career in a hands-on setting. Quite a few more volunteers are needed for the day. The sessions are 22 minutes – there are both morning and afternoon sessions – and time commitment is flexible.</p>

	<p>Royce said part of hosting the day will be to provide lunch for the volunteers, and he asked if Home and School could help with that. Volunteers are also needed to help with flow of kids, to greet the volunteers and to help everyone to get to the right place.</p> <p>c. <b>Cubs on the Prowl</b> Kara and Molly talked with Shannon Achter, coordinator of Cubs on the Prowl. She will not be able to attend event, but committee members will be able to help with event.</p> <p>d. <b>Positions for next year</b> The two open positions for next year will be Co-leader and Secretary. Any interested volunteers can speak to any board member.</p>
<b>Past Events</b>	<p>a. <b>Pack 38 Carnival</b> Ann said thank you to Home and School for their support and collaboration for the carnival. Home and School contributed prizes that were given to students that donated books. The carnival was a huge success! It included cub scouts, two girl scouts troops and boy scouts. They presented \$1000 to the Next Door Foundation. Around 425 people came to the event this year.</p> <p>b. <b>Kwik Trip Fundraiser</b> We made \$749 from the Kwik Trip fundraiser.</p> <p>c. <b>Skate Night</b> Skate Night was well attended!</p> <p>d. <b>Teacher/Staff Raffle</b> The raffle went well!</p> <p>e. <b>Eat and Earn – Quaker Steak &amp; Lube</b> Eat and Earn was well attended.</p>
<b>Upcoming Events</b>	<p>a. <b>Movie Night – March 4</b> Kara said Movie Night will be cancelled on March 4 and it will be rescheduled.</p> <p>b. <b>Home and School Meeting – March 15</b> The next meeting is set and we will have babysitters for the meeting.</p> <p>c. <b>Spring Dance – April 23</b> Kara will email Pam Breitgam about details. Rachel will let her know that VIP can't do photography this year. Ann mentioned that a friend coordinates a photo booth so she will get details to Pam.</p> <p>d. <b>Book Fair – April 22-29</b> Molly said first meeting will be soon and everything is set.</p> <p>e. <b>Cubs on the Prowl – May 13</b> See notes above.</p> <p>f. <b>Staff Appreciation Week</b> Colleen Tadych is in charge of the staff appreciation events and planning is underway.</p>
<b>Other</b>	<p>Ann mentioned that on April 29, the Elmwood Cub Scout pack will present the City-wide Pinewood Derby Championship.</p> <p>Royce said Craig Miller is helping out again with lighting and sound for the musical. He mentioned also that the sound "box" can be difficult to use and should be noted that if people would like to use it for events, it needs to be indicated on the building usage form and make</p>

	<p>sure that someone can set it up ahead of time.</p> <p>The next Eat and Earn will be at Jason's Deli on March 22.</p> <p>Ann, Molly and Theresa are going to the PTO Expo in Chicago in March to learn about new ideas and programs.</p> <p>For Facebook, ask Sara Johns (Facebook coordinator) to create events that parents can be invited to attend (including meetings) to generate interest.</p>
<b>Next Meeting</b>	Tuesday, May 3, 2016 6:30 p.m.
<b>Adjourned</b>	The meeting was adjourned at 10:30 p.m.