



Executive Committee Minutes

May 11, 2016

ATTENDEES:

Officers: Molly Carroll, Kara Erchull, Rachel Schaar and Ann Szefflinski
Committee Liaison: Theresa Sebestyen
Staff: Vice Principal Jaime Veal

AGENDA ITEM	DISCUSSION/CONCLUSIONS
Call to order	Meeting was called to order at 7:00 p.m.
Review/Approve Minutes	March 1, 2016 Executive Committee Meeting minutes were discussed and approved with no changes. March 15, 2016 meeting minutes were discussed.
Treasurer's Report	<p>Ann Szefflinski discussed the budget and it was finalized for presentation at the general meeting.</p> <p>Some comments:</p> <ul style="list-style-type: none"> • Next year, count how many people come for Fall Fest; make sure it is known that this is called a Home and School event (put that on the flyer) • We received \$2,200 this year in donations for High Interest Day. • We funded \$600 for APawzz – used about \$500 for weekly drawings and \$700 for three events. Jaime said the APawzz committee talked about expanding the program to include events for grade levels and classrooms. Earlier this year \$1200 was approved. For next year, Jaime said the request to Home and School will be for \$1500.
For Discussion	<ul style="list-style-type: none"> • Boosterthon Fundraiser – Fun Run Molly gave an update. The dates are Oct. 24 – Nov. 2. Molly and Kara will check out an event being held at Talawonda Elementary in Brookfield in May. Molly said she thinks it is going to be great for the school and a good kickoff event for the school in the fall. They will schedule a pre-program meeting in July. Molly is going to get started on the shirt sponsorship. • Positions for next year Open positions include Secretary and Co-President. Nine non-executive board members constitute a quorum. If there is only one person nominated, we do a voice vote. If there is more than one, we will have a paper vote. Theresa mentioned committee chairs open: <ul style="list-style-type: none"> • One open co-chair with Eat and Earn • One open co-chair for Yearbook • Open chair for Fall Fest • Sixth Grade Graduation • Labels for Education • Box Tops • Market Day Chair
Past Events	<p>a. Eat and Earn – Jason's Deli We made \$112.16. The board decided to not do this location again since it was in Brookfield. We will plan to do New Berlin restaurants next year.</p>

	<p>b. Jump into Your Future Day Jaime said it went well. The presenters and kids had a good time. We'll improve scheduling for brain breaks. Volunteers were great to have.</p> <p>c. Spring Dance – April 23 The dance went well. Book Fair was nice to have as an option during the dance.</p> <p>d. Staff Social The staff social was held at Matty's and well attended and staff appreciated the event.</p> <p>e. Book Fair – April 22-29 It was our biggest spring book fair yet to date!</p> <p>f. Staff Appreciation Week Staff appreciated the week-long event and decorations.</p> <p>g. Artome Sara Johns gave a report for Artome. We sold 131 pieces out of 488 pieces displayed. Payment was half credit card and half check/cash. We pay 2.75% per transaction (68 cents) on the credit card transactions. We think we made around \$675! Families and students enjoyed seeing their artwork! Thank you to Kelly Christanson for coordinating the artwork.</p> <p>h. Musical Students did a great job. Thank you to Katie Troyer and Katie Meddaugh for coordinating. Thank you to Pam Hauswirth for working on stage crew.</p> <p>i. Cub Scout Pinewood Derby Anne shared that the mayor came to the event and there was a great turnout, which included participation from all New Berlin schools. Elmwood took home the traveling trophy for the top scoring pack.</p> <p>j. Chess Club Six Elmwood students participated in the national tournament at Nashville. They did great! Individual and team trophies were won.</p>
Upcoming Events	<p>a. Home and School Meeting – May 24 Elections will be first, followed by budget. Before the meeting, Kara and Molly will introduce Home and School to parents attending the Kindergarten meeting night.</p> <p>b. High Interest Day Theresa said everything is going well. We need more volunteers to help out during the day.</p> <p>c. Sixth Grade Graduation Kara said planning is going well. Kara is making a jump drive for each student of photos.</p> <p>d. APawzz Celebration Jaime is working on booking the final celebration.</p>
Other	None
Next Meeting	TBA – with newly elected officers
Adjourned	The meeting was adjourned at 10 p.m.