



Executive Committee Minutes - DRAFT

Aug. 18, 2015

ATTENDEES:

Officers: Molly Carroll, Kara Erchull, Rachel Schaar and Ann Szefflinski

Committee Liaison: Theresa Sebestyen

Staff: Royce Lindner

AGENDA ITEM	DISCUSSION/ CONCLUSIONS
Call to order	Meeting was called to order at 7:30 p.m.
Review/Approve Minutes	June 23, 2015 Executive Committee Meeting minutes were discussed and approved with no changes.
Treasurer's Report	<p>Ann Szefflinski shared treasurer updates:</p> <ul style="list-style-type: none"> • Home and School has a new Visa check card that will make it easier to pay for Home and School expenses (especially online). The card will only be used by Kara Erchull and Ann. • Ann mentioned that Alison Giese, former treasurer, used an online tax service that specializes in our type of organization and it is free to file online! • Ann plans to update some of the treasurer forms (these then will be posted on the Home and School web site) • Ann is putting together a visual of how Home and School dollars are used, to let parents know why we fundraise. <p>Current checking account balance = \$52,030.30</p>
Notes from Principal	<ul style="list-style-type: none"> • Royce shared that a new Behavior/Character program will begin this school year with common language such as Be Safe, Be Respectful, Be the One. School-wide assemblies and celebrations will be around this theme and will include academic recognition plus character building. • Robotics was a highly successful group last year and he would like to expand it from one large team to three smaller teams, so more students can be involved and have a hands-on experience. Elizabeth Purse will continue to coordinate and he would like to add one more teacher. He will put together more information to present to Home and School to request funding.
Other Discussion	<ul style="list-style-type: none"> • Molly will touch base with Colleen about Teacher Appreciation activities. • The Home and School calendar will be ready by the end of August. • Kara and Molly will be meeting with Shelly Greeson to talk about some of the changes to Fall Fest, including <ul style="list-style-type: none"> • Hiring a DJ who can play games with kids (instead of having separate games). • When kids turn in spiders, they will get one large and one small prize to ease distribution and fairness. • Theresa Sebestyen suggested having an art table staffed by the Milwaukee Art Museum (which sponsors art outings through a Kohls grant). She will check into availability.

Fundraising Ideas	<ul style="list-style-type: none"> • Sara Johns is looking into the Square Art fundraiser. Molly said that Mrs. Christianson had an idea of another company so Sara will check with her about details. • Kara, Molly and Tonia Schmear will meet with the Market Day former representative and learn about the new company – World’s Finest Chocolate. The new company said they will guarantee the same dollars raised through Market Day last year with one new fundraiser. • A parent suggested collecting and turning in Entenmann’s Little Bites wrappers. Kara will contact Tonia Schmear (since it is part of TerraCycle) to look into this and see if the brigade is available.
First Meeting Prep	<ul style="list-style-type: none"> • The first Home and School meeting will again have a social component. All committee members are encouraged to attend so they can share about their committees with other parents. We will play bingo or have raffle tickets as part of the evening. Theresa Sebestyen will email committee members and encourage them all to attend (and bring a friend!)
Next Meeting	September 8, 2015
Adjourned	The meeting was adjourned abruptly due to tornado warning! ☺