



**Executive Committee  
Minutes  
January 14, 2014  
6:30pm – 8:30pm  
Elmwood Library**

---

- 1) **Call to Order** - In attendance, Cathy Boerner, Colleen Tadych, Alison Giese, Kathy Quandt and Principal Royce Lindner
- 2) **Review/Approve Minutes of November 12, 2013 Executive Committee Meeting** – approved with a few changes.
- 3) **Financial Report**
- 4) **Playground Quote Update and Next Steps**

Home and School Contribution to the project is tentatively \$30,000. Andy Stefancin still has to speak to Joe Garza. Principal Lindner will compose a letter giving a synopsis of the progress and a timeline for the playground structure, costs, etc. and will email to us before emailing it to parents of Elmwood(after we get Joe Garza's decision). Colleen Tadych asked Principal Lindner if we had purchased any technical equipment. We purchased Docu Cameras for each and every classroom last year. Principal Lindner will also send out a voicemail to all parents once we have an answer from Mr. Garza. We will need to vote using written ballots for this decision. Cathy Boerner will make these for distribution.

5) **Upcoming events**

- a. **Pack 38 Carnival – January 24 – 6:00-8:30pm**  
Principal Lindner spoke to Sandy (after school program coordinator) In the future we need to think of a later start time to facilitate closure of After School for the night.
- b. **McDonald's Night – January 30 – 4:00-7:00pm**  
All set in regards to advertising for the event. Meghan will solicit teachers for signing up for the night. 2-3 registers will be manned by Royce, Yvette and Meghan. Nine slots are available from 4-7pm. It will be advertised in Elmwords.
- c. **Teacher's Raffle – February 3-7 – On Track.** Principal Lindner sent out another email today asking for teachers to volunteer. Kathy Quandt will be contacting the volunteers who signed up on

back to school night and also set up a sign-up on Sign-Up Genius for extra volunteers to fill timeslots.

- d. **All School Skate – February 27 – 6:00-8:00pm** - Advertised
- e. **Movie Night – March 7 – 6:15-8:15pm** – On track.

## 6) Discuss January 21, 2014 Home & School Meeting

**A. Draft Agenda** – Playground Project should have its own line item and call for a vote on whether we will be funding it alone or with the School District. Elmwood Home and School has \$30,000 earmarked for this purpose.

### **Agenda –**

1. Welcome and Introductions
2. Playground

We need a JA (Junior Achievement) coordinator for 6<sup>th</sup> grade. Dinner and a Show is cancelled for this year.

We need a coordinator/Chair for Low Effort Fundraising – Ideas for new Low Effort Fundraisers:

The Rock – Alison Giese was contacted by them (Ski Hill in Franklin off Rawson and Loomis Roads) They will give a percentage of the profit for each to buy a ticket.

Culver's Nite – Kathy Quandt was contacted regarding this event. All we do is sign up for a night and have a person there to greet Elmwood families for the evening.

Admirals Night – Cathy Boerner was contacted by the Admirals

Helium Trampoline - Instead of paying a discounted price for a family night, bump the price up a bit to make a profitable fundraising event (still less than actual price).

## 7) Other

- a. **Entertainment Book Contract 2014-2015** – Cathy Boerner will renew contract for upcoming school year
- b. **Milk Caps? Ink Cartridges?** – Milk Caps have ceased. Alison Giese will check with Office Max regarding recycling – Eisenhower Cheerleaders are participating in this program.
- c. **Box Tops for Education** – Marie Collins will announce a contest to take place from January 25<sup>th</sup> through February 26. The incentive will be that whichever grade level (we discussed perhaps just a

class) turns in the most will win a Pizza Party (or Donut Party from Krispy Kreme) Approval from Royce to allow advertising in the hallway. Colleen Tadych will let Marie know that if she chooses grade level, the party could be for up to 100 kids.

**d. Announcement with detail**

**e. Home and School area in hallway** – Nicole Patterson is giving this area a makeover. Hopefully will add pictures of events and possibly Home and School Executive Committee Members.

**8) Adjourned** at 7:45pm. Next Exec Board meeting: Tuesday, March 11, 2014 – 6:30-8:30pm Elmwood Library