



Executive Committee Meeting Minutes

November 12, 2013
7:00pm – 9:00pm
Elmwood Library

- 1) **Call to order** at 6:40pm. In attendance: Colleen Tadych, Cathy Boerner, Alison Giese, Kathy Quandt and Royce Lindner(Principal)
- 2) **Review/Approve Minutes of Oct. 15, 2013** Executive Committee Meeting. Corrections made and minutes approved.

3) **Financial Report**

Mr. Lintz & Ms. Stelman used their \$200 each. The other teachers we will use Scholastic dollars and keep the \$400. Staff will make up a wish list and submit to Molly Carroll.

\$2,888 Profit from Entertainment Books. There was Internet Sales – Alison Giese will check with Tracy.

Expenses – Book Fair– there was a \$48 mistransaction. We didn't have enough to pay Scholastic because we were short. \$9,906.65 in Scholastic funds was made. Now we need to decide how to disperse. Will most go to the Library? Split the rest between teachers and expository materials.

Scholastic dollars can be used on a number of different things than just books(equipment, supplies)

Spiritwear – Collected \$4,600 from families but do not have invoice yet. It should zero out with a small profit.

Aritist in Residence was paid last week and was a big hit amongst students.

Fall Fest – Alison reports everything is good. There was \$29 in expenses. Water and Popcorn was sold to offset expenses. We still need Summary Reports at the Home and School meeting next week from the following committees and Colleen Tadych will contact them: Fall Fest, Artist in Residence, and Scholastic Bookfair.

a) Review Co-Curriculars

\$1,700 was budgeted. Royce Lindner, principal, sent an email on November 10th. Speed Stacks can probably take out of building funds (Royce \$6,500 to put into co-curriculars this year)

Drama - \$500 (Elizabeth Purse)

Drama - \$500 (Rachael Larsen)

Readers' Theater - \$300 (Laurie Karolek)

Readers' Theater - \$300 (Lindsey Slaby)

Talent Show - \$300 (Meghan Bruins)

Talent Show - \$300 (Crystal Lohse)

Speed Stacks - \$300 (Laurie Karolek)

Speed Stacks - \$300 (Melanie Gearhart)

Nancy Brand is willing to be the AV coordinator but Royce doesn't have a \$\$\$ amount for this contract

Also, regarding the budgets, \$500 was saved on Book money and \$150 was saved from Fall Fest.

We have to add FICA at 13% @\$3,500

\$66 is still outstanding from Incredi-Roll

4) Playground Quote Update and Next Steps

It looks like Equipment will cost \$43,241. Kathy Quandt will schedule a date/time to meet with Paul Feldhake.

5) Upcoming events

- a. Movie Night – November 22 – Good to go
- b. Wilderness Weekend – December 6-8 – No discussion
- c. Shop Until You Drop – December 7 – Kathy Quandt will use Sign-Up Genius to solicit for more volunteer help and bakers. Otherwise, all vendors on board and everything is on tract. Water in Home and School room to sell at event.
- d. Pack 38 Carnival – January 24 - No discussion
- e. McDonald's Night – January 30 – No discussion

6) Discuss November 19, 2013 Home & School Meeting – Colleen Tadych will chair the meeting

- a. **Agenda** – Will discuss top priorities from Teacher Survey and possible funding.

Co-curriculars \$3,500 to be paid by Home and School for before general meeting next week.

Place stars next to Upcoming Events/Committee Reports on Agenda two months prior to the scheduled event.

7) Other

- a. Take Aways from District Home and School Executive Board Meeting -

HID (High Interest Day) Sponsors to donate t-shirts – make each grade level wear different colors so they are easily identifiable

Use Cubs on Prowl as a Fundraiser

Need T-shirts for all Volunteers to wear for all Events. Need them by HID

Need Name tags for all Home and School Meetings – use shipping labels.

- b. Milk Caps? Ink Cartridges? - We do not do them.
- c. Junior Achievement Coordinator? - Principal Lindner relayed that the fifth graders are going through 16 lesson program called, “Biztown” from JA (Junior Achievement) sponsored by the District (cost is \$15 per student)
Colleen Tadych wondered if we could get JA for other grades. Would need to get a paid coordinator or volunteers for six weeks.
- d. Admirals Game Fundraiser - \$4 profit per ticket
- e. Internet – Guest Account - Need to ask Larry Lueck why people “visitors/guests” cannot access the internet. Principal Lindner will inquire

8) Next Exec Board meeting: Tuesday, January 14, 2013 – 6:30-8:30pm.

Meeting adjourned at 9pm.