

Special Home & School Meeting Tuesday, February 4, 2014 Elmwood Library 7:00 – 8:30pm Minutes

1) Welcome & Attendance –

Home & School Officers – Cathy Boerner, Colleen Tadych, Kathy Quandt, Alison Giese

Parents - Ann Szeflinski, Max Davis, Molly Carroll, Tonia Schmear, Tracy Bonin, Rachel Schaar, Colleen Korom, Wendy Galian, Chuck Stadler.

Staff - Vice Principal Meghan Lippold, Kelly Zacher

2) Introductions

3) Playground Equipment

- a. Design is an additional \$11,000 due to the Linear Square Foot was increased. New Berlin School District does not want to expand the green space due to mud. The mulch for the upper playground needs to be totally replaced.
- b. Latest Quote
- c. District Response The School District is willing to partner with Home and School and will provide matching funds. This will accommodate the expanded student enrollment due to Glen Park closure..
- d. Next Steps Discussion on what pieces to add or subtract from current rendition.
 - 1.) Additions Comet Spinner only concern brought up was how it would function in the snow. Funnel Ball need to keep it away from the building and main playground structure.
 - 2.) Create a donation letter by a special playground sponsorship committee. Include Sponsorship levels and amounts (Gold, Silver, Bronze).. Also consider recognizing a donation sponsorship for an entire piece of equipment. All levels will be placed on a plaque recognizing their support. This committee will also track the funding. Also, in this letter consider putting in need for new Risers.

Motion – Molly Carroll moved and was seconded by Kelly Zacher to increase playground expenditure by \$11,000 for a total of \$43,000. Vote – All in favor. Motion approved.

4) Teacher Requests

- a. Large 5 Roll Colored Paper Holder is about \$500. Before we expend the money we need to look into Scholastic Catalogue to see if we can use our dollars earned from them to purchase this holder. Molly Carroll offered to do the research on this and get back to us. Motion – Molly Carroll moves to approve \$500 for the large 8 roll craft colored paper holder if Scholastic dollars does not pay for this. Second by Max Davis. Vote – All in favor. Motion approved
- b. Risers We currently have 8 risers and have added almost 200 students to our building, thus in need for a few more. Currently we are borrowing risers from Poplar Creek or Orchard Lane at a transportation/delivery cost of \$500 round trip. Ms. Kelly Zacher is asking for 4-6 new risers at a cost of \$635 each (with tax \$735) if we order by February 7, 2014. We need to ask Andy Stefancin if these can be stored in the Monet Café until outside storage building is built (they do fold flat).

Ms. Zacher has offered the following ideas to fundraise at the musical: pay for reserved seats/parking, sell flowers.

Motion made by Rachel Schaar and seconded by Tracey Bonin to expend \$4,500 for new risers. Vote – All in favor. Motion approved.

5) Open Floor -

Comments – now that we are changing the funding needs from \$32,000-\$43,000 for playground with distribution matching from the School District and adding another approximately \$4,500 for six additional risers we need to raise an additional \$16,000 as our fundraising goal. It si important not to deplete the entire reserve in the Home & School account.

Molly Carroll and Tracey Bonin will write and distribute a fundraising Donation Letter after approval by Cathy Boerner and Colleen Tadych.

6) **Adjourn** – Motion to adjourn meeting made by Rachel Schaar and seconded by Max Davis. Meeting ended at 8:30pm.