

Eswood Community Club Meeting Minutes

Date: Tuesday, August 30, 2022

Location: Eswood School - Stage

Time: 6:30 pm

Meeting Type: Regular

Presided By: A. Woyna

Attendees: A. Woyna, B. Casey, H. Payne, C. Phillips, K. Garrigan, N.Heisner

Agenda:

1. Secretary's Report – Approval of the 5.4.22 Minutes
 - *Motion to approve by Carrie. Motion 2nd by Hannah.*

2. Treasure's Report
 - a. Approval of the Bank Balance
 - *Current balance is \$6,581.80. This is including the cheer uniform check which is not cashed and all teacher stipends.*
 - b. Receipts
 - *Receipts from Carrie for Meet and Greet provided.*
 - c. Budget Updates
 - *Adjustments made to a few categories such as projected fundraiser profits, family activities, and school grounds.*
 - *Motion to approve made by Carrie. Motion 2nd by Hannah.*

3. Old Business
 - a. Committee Reports
 - i. School Liaison
 1. Parting Gifts for Mr. O'Neill and Mr. Kacvinsky
 - *Brandi purchased gift cards per ByLaw for staff members who are no longer employed with the district.*
 - b. Projects or Events
 - i. Lindenwood Meet and Greet
 - *The community club hosted a booth. We had an interactive duck pull game. The prizes awarded were tootsie rolls and suckers. We donated a \$25 gift card from Bee Design for a Bingo Prize. Thank you to the board members for volunteering.*
 - ii. Back to School
 1. Meet & Greet Ice Cream Social
 - *Thank you to Eswood school for hosting this event and members of the Community Club, Education Foundation, and School Board for volunteering to server the ice cream.*
 2. Welcome New Families
 - *Annie will follow up with Mrs. Whitehead for a list of new students to the school.*
 - *Annie will reach out to Danelle to get additional cards printed for the new families.*

- iii. Snow Cone Machine Purchase
 - *A motion for the Community Club to purchase a Snow Cone Machine at the purchase price not to exceed \$210 was made by Brandi. Motion 2nd by Carrie.*
 - c. 2022 Meeting Date and Times
 - *2022/2023 school year meeting dates are setup to be on the same night of the school board meetings starting at 5:30 pm.*
 - d. By-law Amendments
 - *Changes discussed and voted on. Motion to approve the By-Law changes was made by Brandi. Motion 2nd by Hannah.*
- 4. New Business
 - a. Education Foundation Guest
 - *Nancy spoke with the Community Club regarding the mission of the Education Foundation. How they are structured and which typing of funding grants they approve. We discussed with Nancy our mission and funding grants.*
 - b. School Liaison
 - i. Teacher Survey & Eswood Faculty/Staff Shirts
 - *Mrs. Garrigan will follow up with all teachers who have not submitted the survey.*
 - *Annie will submit a purchase order to Bee Design once all surveys have been completed.*
 - ii. Teacher Stipends
 - *All teachers have received their stipends. We have received several thank you notes for the stipends.*
 - iii. Funding Requests
 - *No requests have been received.*
 - iv. Parent Teacher Conference Meals 10.19 & 10.20
 - *Annie will obtain pricing from DalSanto's Catering and provide meals for both nights. Brandi will do cleanup on Thursday night.*
 - v. Concession Stand Manager
 - *Matt is taking on the role of concession manager. He will look over contract, sign, and return to Annie.*
 - c. Pork Chop Dinner
 - i. Donation Requests
 - *Carrie will mail letters out the week of the meeting to potential donors.*
 - ii. Dates for Pre-Order Sales
 - *Pricing for meals will remain the same as last year. Hedon's pricing did not adjust from 2021. Preorders will be due on October 6th. Forms will be distributed at the school the week of the September 19th.*
 - iii. Student Drawing
 - *Students will earn an entry for the \$50 Amazon gift card for every \$200 sold.*
 - *Class with the highest participation will earn a Community Club sponsored party. If multiple classes win then multiple parties will be thrown. Party ideas will be discussed at the September meeting.*

- d. Projects & Events
 - i. New Spring Fundraiser
 - *Discussion of this item was postponed until September.*
 - ii. Eswood Spirit Wear
 - *Bee Design has set up a website to place orders on. First round of ordering will close on September 10th. Barb will contact Annie when orders are completed to schedule a delivery time. We will then reach out to anyone who ordered to schedule a pickup.*
 - iii. Fall Family Activity
 - *Possible family/Community breakfast event to be held in the morning of November 10th.*
 - iv. Bench Repainting/Buddy Bench
 - *Recommendation has been made by a community member to spruce up the playground benches. Motion to purchase paint and sandpaper to repaint benches made by Carrie. 2nd by Brandi. Volunteer date to paint benches will be scheduled.*
 - *Discussion to make one of the benches a "Buddy Bench".*

- 5. Other Business - ***any other discussion items may be discussed or added to next meeting's agenda.*

Motion to Adjourn made by Brandi at 8:01 pm. Motion 2nd by Carrie.