Eswood Community Club 4/17/2023 Meeting Minutes

Attendance- Annie W., Katie S., Brandi C., Kirsten G., Lisa R., Jessie S.

Call to order- 5:33 p.m.

Approval of 3/15/23 Minutes- Motion: Jessie, Second: Katie

Bank Balance- \$9,474.58

Fundraiser final is \$1,927.50 without the gift card

Norna's Cookout- May 24th

- We will do snow cones that day, Annie will verify what if anything needs purchased
- Will need one adult helper: 11:20 and 12:00 are typical lunch times, but may adjust for this day

Staff Retirements or Leaving

 Lynne Jokers will retire in December 2023, we will check with Erin for years of service and honor her next year, possibly at the Winter Program

Old Business:

- Committee Reports-
 - School Liaison:
 - Funding Request-
 - Mr. Winters- Food for Chess Meet Volunteers, up to \$100: Motion made by Brandi, Seconded by Jessie
 - Brandi will make vouchers to hand out
 - Mrs. Garrigan- Fund half of the 8th Grade Trip up to \$275: Motion made by Katie, Seconded by Jessie
 - Shared funding request form for 23/24 was shared with the Education
 Foundation. They responded with their concerns. We replied to their concerns and haven't heard back from them.
 - Pins for Awards Ceremony- Mrs. Whitehead will order the needed volleyball pins and we will reimburse.
 - US Games gift card from POP- Mrs. Rittmeyer will make a wish list
 - Concession Stand
 - STEAM Night- Bought a lot ahead of time, deposited about \$100 after the event
 - Chess Meet-
 - Katie can order and pick up pizzas (25 pizzas)
 - Volunteers will be dependent on the weather because of sports
 - Meal signs- \$3 Pizza/drink \$3 hot dog, drink, chips
 - Mr. Winters said he would help with set-up
 - Annie will check the cash box to make sure that we do not need additional change
 - Donations from Norna
 - Annie will be at the school around 3:15

- Projects & Events
 - o Teacher Appreciation Week
 - Add days of the week for each letter
 - Positive Note Station- Markers, Colored Paper, Labels with staff names, list with staff names (and put the list of staff on the back)
 - Brandi will bring ballot size boxes for kids to deposit them and purchase other materials
 - New Mascot
 - Motion made by Brandi and seconded by Jessie
 - Purchase a new mascot from Amazon for \$550
 - Spring Concert-
 - Annie will order as per last meeting
 - Brandi will pick up at Sam's on 4/26
 - Bowling Shirts-
 - Order forms will be sent out Tuesday, copies were given to the school

New Business

- School Liaison
 - Graduation- Shirt order was submitted
 - Annie will send Erin an email to see if she needs any help
- Projects & Events
 - Snow Cones- See discussion under Norna's Cookout
- Board Seat Nominations
 - o President- Annie Woyna
 - o Vice-President- Katie Smith
 - o Secretary-Jessie Shearer
 - Treasurer- Brandi Casey
- Budget Recommendations-
 - PO Box prices went up
 - Skating, only once next year and add a line item for PE equipment
 - Teacher Recommendations
 - Elementary Teachers-
 - Would like (qty 5) 4x6 (ish) bulletin board outside of each classroom
 - Katie recommended Dexboard (or something more sustainable)
 - Katie will email Mrs. Tofte
 - Back Hallway- update
 - Budget for the purchase of track shirts

Motion to Adjourn: 6:59 Jessie, Katie seconded