

# Daves Avenue Elementary

## Home & School Club Meeting

March 7th, 2012

Meeting Minutes

### I. Call to Order

Meeting called to order at 8:31 a.m. by Erica Mittelhauser.

#### Approval of February 14th , 2013 Minutes.

Motion to approve the minutes: Cindy Fox

Second: Kristina Schmidt

Unanimous approval

### II. Present

Erica Mittelhauser	Robyn Bartowski	Fanya Hull	Bianca Gruetter
Kirsten Grado	Alex Potts	Shannon Drotar	Cindy Fox
Jean Melax	Katrina Cabral	Meredith Aston	Susan Lee
Becky Hanson	Kim Simon	Madeleine Korling	Kristina Schmidt
Dan Snyder	Christina Zehner	Lianne Verheyden	Claire Nipress
Jana Morse	Jeff Milde	Nicole Reginelli	
Jennifer Appleton	Ann Cristofano	Andrea Anderson	

### III. Executive Board Reports

#### President's Report by Erica Mittelhauser

Thank you to the volunteers for the trinket sale. Live and learn...

Thank you to Madeleine Korling for handling the Spell-a-Thon.

Officer slate for 2013-2014 is being reviewed and considered. Traditionally, the Vice President would be a three year commitment -Vice President, President and then Parliamentarian. There will opening for Vice President and Secretary. Jeff Milde will become President and Erica will move on to Parliamentarian.

#### Vice President's Report by Jeff Milde

Looking forward to 2013–2014 calendar. The leadership positions are available but also looking for committee/chair positions for next school year.

### **Treasurers Report by Bianca Gruetter**

On track and exceeded our goals year to date. Spent the last two months working closely with Kit and staff in regards to the budget. Continue to collaborate with the staff as to how to address their needs financially.

## **v. Committee Reports**

### **The Circus Dinner and Auction Spectacular by Kirsten Grado and Erica Mittelhauser**

We have received some really fabulous donations but could still need more to reach our goal of \$150K. Tickets are being sold on line. Visit the H&SC web site for more information.

### **Spell-a-thon by Madeleine Korling**

Pledges are due by March 14th. Suggestions for next year were made to either do the spelling tests on the computers/iPads or having the teacher's correct the spelling test.

### **Parenting Continuum by Andrea Anderson**

Christina Carter "Raising Happy Children" by Christina Carter will be the next speaker. All speakers are free so come and hear some interesting topics.

### **Authors' Day by Cindy Fox**

Forms to purchase books are on line. Encouraging people to order on line. Deadline to order books on March 15th. Cindy is looking for a shadow for next year.

### **LGEF by Claire Nipress and Jeff Milde**

Participated in a Board Meeting recently. We have raised \$600K but budget / goal is \$1.2 million dollars. Last Board meeting we did not fund all the districts grants but funded all the salaried positions as they are the highest priority. There will not be any pink slips sent. This maintains the status quo. In order to fund all the grants, over the next several months the Board is working on a few strategies to fund all the grants that are needed. Working with the District to determine what the priorities are going forward. We have 375 families at Daves Avenue of which 102 families (27%) have donated to LGEF.

### **Qlubb by Jean Melax**

There is a Qlubb that is up for grabs if there is any committee that would like to use it.

## **vi. New Business**

### **Parcel Tax Measure B by Becky Hanson**

We are not allowed to use any district resources for promoting Measure B.  
Phone banking will last 7 weeks.

## **vii. Meeting Adjournment**

Erica Mittelhauser adjourned the meeting at 9:22 a.m. Minutes recorded by Kirsten Grado.