



Meeting Minutes

November 9, 2016

Present: Kara Stasik (President), Nate Olson (Vice President/Secretary), Vanessa Marratt (Treasurer), Amanda Goetz, Abby Andris, Jori Zinuticz, and Heidi Rettler. Staff representatives – Chad Brakke, Nicole Burmesch, Sara Smith, and Renee Kallas. Child Care provided by Tessa Yandry and Alyssa Hovey.

Welcome and Introduction: President Kara Stasik called the meeting to order at 6:33 pm.

Meeting Minutes: The meeting minutes for September were presented for review and approval. Amanda Goetz made a motion to approve the minutes, and the motion was seconded by Jori Zinuticz.

Treasurer Report: The financial reports for September and October were presented by Vanessa Marratt and were reviewed and discussed with attendees at the meeting. Jori Zinuticz made a motion to approve the proposed budget for the September and October financial reports, and the motion was seconded by Heidi Rettler.

SPA Secretary Position Needed: It was brought up that we are still in need of a Secretary for SPA. Nate Olson (Vice President) is currently fulfilling the duties of the Secretary position until it is filled. If anyone is interested please come forward and contact one of the SPA board members.

Father/Daughter Dance Committee 2016: The Father/Daughter Dance was held on Friday, October 19th and was a great success. Vanessa Marratt reported that we had 152 people attend the event. Total money taken in was approximately \$940.00 with \$620.57 in expenses. We were only planning on this event breaking even but ended up bringing in approximately \$319.00 in profit. One note was brought up that we will need to be looking to get the date for the Father/Daughter Dance planned at least 6-8 months prior to the event to ensure that we are able to get the DJ booked again. Everyone was very pleased with the DJ choice this year as he was very interactive with the attendees.

Clubs Choice Fundraising: This was this first time we had done this fundraiser and it was a surprising success. Saukville Elementary had 90 families that participated in selling items for this fundraiser with over \$12,000.00 in total sales. This high volume of sales ended up giving us over \$5,000.00 raised for SPA and was a milestone fundraiser to date. Clubs Choice Fundraising did let us know that they run a Spring fundraiser also, but we will have to decide if we will participate.

Bookfair: The Fall Bookfair will be taking place November 15th through November 22nd and the Spring Bookfair will take place May 8th through May 12th. The theme this year is Bookaneers. Jori Zinuticz provided an update on the Fall Bookfair. Supplies for the Fall Bookfair will be dropped off on Thursday, November 10. Jori also noted that we have a full schedule of volunteers to work the Fall Bookfair already. The All-4-Books coin challenge has raised approximately \$290.00 to date with all money going back to the Saukville Elementary Library. All money raised is matched by Scholastic and is donated to another needy school in Saukville Elementary School's name.

Eat Out Nights: The first SPA Fundraiser Eat Out Night is Tuesday, October 18th at the Saukville DQ (Dairy Queen). We managed to raise \$98.55 from this event. The next event is Tuesday, November 15th at Culver's in Port Washington. We also have another on December 15th at Domino's in Saukville to finish off the year.

We also have April 26th scheduled for a McTeacher Night at the Saukville McDonald's. More information to come on this event as it becomes available.



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Mother/Son Event: The committee has had two meetings already to generate ideas for the Mother/Son Event. The event will be held sometime at the end of March or beginning of April. The theme of the event will be a Selfie Scavenger Hunt. The event will start at the Blue Herron and will end with an ice cream social. The next committee meeting will be December 7th in the SES Faculty Lounge. There is a deposit needed for the hall in Port Washington where the event will take place.

Amanda Goetz made a motion to spend \$52.80 for the deposit on the hall with the balance needing to be paid at the time of the event, and the motion was seconded by Abby Andris.

Movie Night: It was discussed about whether or not we were going to offer one or two movies this year and what movie/movies to show. It was decided to only offer one movie this year and that movie will be the Disney - Pixar movie "Finding Dori." Simple concessions will sold during the event.

Winterfest: Winterfest is scheduled for Friday, February 17th. The first committee meeting was held on Tuesday, November 1st. There is still a need for more committee members to help plan and participate. We will also need a lot of volunteers to make this event a success as it has been in past years.

- Games – Vanessa Marratt, Elizabeth Elgin
- Staff Raffle – Amanda Goetz
- Classroom Baskets – Kara Stasik

4th Grade has again committed to holding the Bake Sale. We are also going to explore a photo booth. Mrs. Burmesch will contact Mr. Barber about using his equipment. The Bookfair will also be donating a basket for the raffle.

Cookie Sale: Will be held on Friday, December 9th. SPA is looking for someone to help run the event. The event takes place from 8:30 am – 12:00 pm. Anyone donating cookies to the sale needs to have them to the school by 8:00 am the morning of the sale. Amanda Goetz will be leading the event. There will be more information to come about this event but if you are interested in donating cookies please contact Amanda.

December SPA Meeting: In the past the December SPA meeting was held off sight but the last couple of years food has been catered in. We are looking to go off sight again to a restaurant. We will be having the next meeting at Tello's in Port Washington on Wednesday, December 14th. No childcare will be provided during this meeting.

Staff/Principal Report:

- We have been placed on the Village Board agenda to discuss proposed playground equipment for Grady Park that benefit both Saukville Elementary and the community.
- Not an official request for funds but it would be nice if we could increase the number of iPads per classroom to (7). These are used regularly with Small Group Learning. iPads are approximately \$500 each with everything that is needed (cases, apps, etc...) with a need of approximately 42-45 iPads.
- Staff again thanked SPA and those who provided the soup lunch during the Parent Teacher Conferences. This is really the only time that all of the staff has the opportunity to each lunch together.
- Coin collection for the All-4-Books coin challenge is going well.



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Open Forum:

Suggestions:

Jori Zinuticz – It was asked if we have explored the Marcus Fundraiser.

Nate Olson – It was asked if we have explored Kwik Trip's Moo Bucks for money to come back to the school.

Vanessa Marratt – Shared that the bins to organize the SPA supply shelves were purchased and that the 2 year subscription for Norton Anti-Virus was purchased for the SPA Treasurer laptop.

Meeting adjourned at 7:43 pm

Next meeting scheduled for Wednesday, December 14, 2016 at 6:30 pm. Location: Tello's in Port Washington. Childcare will not be provided.