

# SET MINUTES

May 14th, 2012  
Roosevelt/CM LMC

MEETING WAS CALLED TO ORDER AT 5:33pm

ROLL CALL was taken. Those present included: Laura Huber, Michele Cook, Rene' Jacobs-Guentner, Kim Shively, Lori Arndt, Danielle Sprain, Mary Temp, Joe Northwood, Mariah Strong, Kristi Koch.

OTHERS IN ATTENDANCE included: Gina Meinertz, Deb Jaskiewicz, Stephanie Espe, Larry Mhyra and Rebecca Duncanson.

MEETING ROLLS were assigned:

Facilitator: Michele Cook  
Secretary: Kristi Koch  
Time Keeper: Lori Arndt

NEXT SET MEETING: August 23, 2012 at Northside Policing Center. Kim Shively will facilitate.

## SET BUSINESS

- A. PRINCIPAL'S REPORT - Laura Huber/Larry Myhra
  - Class lists and schedules for 2012-13 year are in the process of being finalized.
  - Expected 30 students in CM adolescent program. A new staff member will be hired to split his/her time equally between SOTA and CM adolescent program.
  - Larry shared insight into future SET structure and current functioning status.
- B. TREASURER'S REPORT - Danielle Sprain reported an ending balance of \$3786.01. Numerous payments expected yet this year. Expected balance before rummage sale and after expected payments will be an approximate \$837.00. (See report at end of Minutes)
- C. FUNDRAISING COMMITTEE - Joe Northwood updated that the rummage Sale set-up on Friday at 3pm. Volunteers needed for both set-up and on Saturday. Slips will be going home with kids to recruit parent volunteer. M/S/P for \$50 for newspaper advertisement and \$100 for cashbox at rummage sale.

- D. OUTREACH COMMITTEE - Gina Meinertz gave overview. Committee has not met recently and is having a hard time meeting everyone's schedules. Discussion shared of function and goals of committee and optimal number of members. The main goal is to reach into the community to create awareness and promotion of the school. Other duties include the directory, school store and communication. It was suggested that members of the outreach committee be at the school picnic to recruit potential future members. The directory will be compiled in August.
- E. DISTRICT WIDE PARENT COMMITTEE - Mary Temp presented update on recent meeting. The Design Institute gave a presentation and the Race to Nowhere event was discussed.
- F. SELECTION of NEW MEMBERS - Discussion of by-laws and which set does group follow due to 501c3 application status. New members needed. Rene' will send a form home with students asking for parents interested in volunteering for team. Rene' will collect names and a drawing will be held on May 31<sup>st</sup>.
- G. SET DATES for NEXT YEAR - August 23<sup>rd</sup> Potluck, September 13, October 11-at Lincoln, November 8-Family Fun Night, December 13, January 10, February 21, March 21-Family Fun Night, April 11-at Lincoln, May 9.  
M/S/P for above 2012-13 dates.
- H. RECOGNIZING RETIREES - M/S/P for \$50 gift card to Kwik-Trip for retiring PE teacher, Craig Weber.
- I. MILK CAPS/SOUP LABELS - Approximately \$600 from milk caps and labels will be received. Monies are split with Northside Schools.

RECOMMEND TOPICS FOR NEXT SET MEETING: choice of committee chairs

MEETING WAS ADJOURNED at 7:05PM

Coulee Montessori SET Treasurer Report  
May 14, 2012

Beginning Balance: \$ 5929.44

Paid Out:

Check 1251 04/30/12 M.Cook(Conf. Reimbursement)	\$ 50.00
Check 1252 04/30/12 J.Dellenbach (" ")	\$ 50.00
Check 1253 04/30/12 S.Espe (" ")	\$ 50.00
Check 1254 04/30/12 School District of La Crosse (3 I pads at \$717 each)	\$2151.00
Check 1255 05/13/12 Northside Elementary (1/2 boxtops)	<u>\$102.40</u>
Total deductions:	\$2403.40

Deposits:

05/14/12 Box Tops Deposit (\$204.79)	
Festival Receipts (\$55.18)	<u>\$259.97</u>
Total additions:	\$259.97

**Ending Balance: \$3786.01**

\*\*Responsible payments yet for this school year are: \$100.00 for EI field trip; \$2349 for school supplies/teachers requested items; \$500 playground. Fundraisers yet this school year: Selling bumper stickers at picnic on May 15<sup>th</sup>, 2012 and Rummage Sale on May 18<sup>th</sup>, 2012.