

## LOOP GENERAL MEETING MINUTES

April 5<sup>th</sup>, 2016

**Call to Order:** Crystal Monsess

**Time:** 7:01 p.m.

**In Attendance:** Mrs. Scott, Emily Friestad, Mrs. Dike, Janet Long, Meghan Seiberlich, Natalie Wallin, , Dr. Rustman, Mrs. Rehberg, , Lori Hatteberg, Crystal Monsess, Brooke Jacobs, Cheryl Harvey, Sally Wallin, Mrs. Heap, and Mr. McKinney.

**Secretary's Minutes:** Motion to approve February general meeting minutes (March mtg. cancelled), by Brooke Jacobs; 2<sup>nd</sup> by Lori Hatteberg. Motion carried.

**Treasurer's Report:** Cheryl provided: Fund balances as of April 5<sup>th</sup> were \$10,808.22 for general and \$2,899.84 for technical. Motion to approve treasurer report by Sally Wallin; 2<sup>nd</sup> by Brooke Jacobs. Motion carried.

### Old Business:

#### 1. Teacher Items:

- a. **Technology Committee Projection:** It is projected that we will move forward with the goal of providing Smartboards for the 3<sup>rd</sup> & 4<sup>th</sup> grades, as the wish list of Jr. High has been completed. The middle grades also request wireless printers for each classroom along with at least six tablets to be shared between the three classrooms. This will be the next focus for the technology fundraisers.
- b. **Book-it Pizza Party:** The new contact at Pizza Hut is Melony. She should be able to work out a deal to provide pizza in exchange for unused book-it coupons. Loop usually provides the pop and chips for this event.
- c. **Basketball Uniforms:** Mr. McKinney provided a quote for Basketball uniforms. Boombah quoted \$4,198.80. They need to be ordered by April 15<sup>th</sup>. A motion was made by Dr. Rustman to approve the purchase of said uniforms, 2<sup>nd</sup> by Brooke Jacobs. Motion carried.

#### 2. Spring Fundraisers:

- a. **Dodgeball:** The tournament is set for Saturday, April 16<sup>th</sup>. Megan Seiberlich and Janet Long will stock water and Gatorade to be available for purchase. There will be a few volunteers needed to work concessions during the event. *\*As this goes to print, this event has been cancelled due to insufficient enrollment.\**
- b. **Pastry Sales:** Coffee Cakes, Butterbraids, Treasure Breads, and That's My Pan were included in our spring fundraiser. Each went well and we should have totals for the next meeting although it is projected that we profited the most from Rite Bite which included the Butterbraids.
- c. **Pork Chop Dinner:** The dinner, raffle, 50/50 and bake sale did well as we made \$3,380.56 for the event. Kohl's Cares was a great addition and from their involvement we gained \$500.

- d. **LOOP Elections:** Members present voted. Emily Friestad was elected to the position of Vice-President and Meghan Seiberlich was elected as Treasurer. Motion to approve the elected individuals by: Mrs. Rehberg, 2<sup>nd</sup> by Sally Wallin. Motion carried.
- e. **Financial Program:** Brooke Jacobs stated that QuickBooks costs approx. \$190 and would be beneficial to acquire and use for LOOP's finances. A motion was made by Mrs. Heap, 2<sup>nd</sup> by Cheryl Harvey to approve the purchase of QuickBooks. Motion carried. Brooke Jacobs will proceed with the order.

**New Business:**

- 1. **Teacher Appreciation Week:** We will be celebrating our teachers the week of May 2<sup>nd</sup>-6<sup>th</sup>. Several ideas were discussed. We will survey the teachers to gain insight into their preferences. Jen Slivka will chair this event and coordinate volunteers.
- 2. **8<sup>th</sup> Grade Graduation:** The contract has been signed with Mr. Video. It has been requested that instead of Subway, we provide pizza as the student prefer it. We also will provide the pop and chips needed.
- 3. **Field Day:** We will reserve the jumpers from Big Daddys Inflatables as we have in the past. The large slide, obstacle course and dunk tank will be ordered. Ice cream (possibly Dilly Bars) and small water bottles will be provided.
- 4. **Proposed Fundraisers for 2016-2017:** Crystal Monsess presented a list of fundraisers. A motion was made to approve the fundraisers by Cheryl Harvey, 2<sup>nd</sup> by Brooke Jacobs. Motion carried. It will be presented to the School Board for final approval. Script orders can now be purchased and printed anytime from anywhere and the school gets credit. When the detail get sorted out, there will be a flyer sent home to notify the families of this. Meghan Seiberlich will look into hosting a Chuck E. Cheese night or something similar (Culvers, Wendys, etc.).
- 5. **Teacher Items:**
  - a. Mrs. Heap has requested that instead of the Rialto trip for the Jr. High, they would like to attend Environmental Science in Action on April 28<sup>th</sup>. This is an offering of the Kendall County Outdoor Education Center. The cost is \$5/student.
  - b. Mrs. Dike reminded that playground equipment is typically ordered in the spring. There is \$200 in the budget for that purpose. She is approved to move forward with this.

**Comments/Questions:** We need to follow up with Perfection Park to fulfill our obligation to treat the winning class with a trip.

**Adjournment:** Motion to adjourn by Lori Hatteberg; 2<sup>nd</sup> by Emily Friestad. Meeting was adjourned at 8:25 p.m.