

LOOP GENERAL MEETING MINUTES

March 5th, 2019

Call to Order: Crystal Monsess

Time: 4:37 p.m.

In Attendance: Emily Friestad, Crystal Monsess, Michelle Salato, Janet Long, Katie Sievers, Tracy Zabel and Sally Wallin.

Secretary's Minutes: Motion to approve February minutes was postponed due to lack of a quorum present. Will be reviewed next meeting.

Treasurer's Report: No financials were presented. Will defer until April's meeting.

Old Business:

1. **Teacher Items:** None
2. **Pork Chop Dinner:** There were 289 tickets sold. We had roughly \$3,200 in sales; \$1,600 in dinner sales. This event went well, however we talked about future options including a spaghetti dinner or pancake dinner.
 - a. **Volunteers-** It was more difficult to find volunteers to fill each need this year.
 - b. **Pricing:** The prices were well set.
 - c. **Bake Sale:** We considered the option to nix this in the future, as it doesn't yield much profit.
 - d. **50/50:** Went as expected.
 - e. **Raffle:** The raffle went well. Going forward, if we plan to include a raffle with this event, it needs to be more thought out and cohesive.
3. **Technology Update:** The 40 tablets have arrived, been set up and are being used by the students. This used approx. \$10,000 from our technology budget. Jeff Heap constructed a cart to store and transport them. They are looking into proper charging stations.

New Business:

1. **Upcoming Elections- President & Secretary:** The inquiry flyer will be sent one more time to notify everyone that the positions of President and Secretary are available this election. We will vote in new officers at our meeting on April 2nd.
2. **Teacher Appreciation:** Need to check the calendar for field trip schedules and potential conflicts to determine which week we will celebrate. Sally will forward the list of volunteers to Janet and Emily, so they can begin planning. We will be brainstorming ideas next meeting.
3. **Teacher Items:** None

Comments/Questions: Emily Friestad reminded the group that we have candy concessions remaining, that we will sell to the school. All leftover popcorn was sold.

Emily just sent in some more Box Tops, so we will be receiving a check shortly.

Bring fundraiser ideas next meeting, since we will need to finalize our list of potential fundraisers to present to the board this month.

Adjournment: Motion to adjourn by Michelle Salato; 2nd by Emily Friestad. Meeting was adjourned at 5:20 p.m.