

LOOP GENERAL MEETING MINUTES

January 5th, 2016

Call to Order: Crystal Monsess

Time: 4:33 p.m.

In Attendance: Mrs. Dike, Lori Hatteberg, Janet Long, Meghan Seiberlich, Natalie Wallin, Sarah Maddux, Dr. Rustman, Mrs. Rehberg, Crystal Monsess, Brooke Jacobs, Sally Wallin, Mrs. Myre, and Mrs. Doorn.

Secretary's Minutes: Motion to approve December general meeting minutes by Brooke Jacobs; 2nd by Lori Hatteberg. Motion carried.

Treasurer's Report: Cheryl provided: Fund balances as of January 5th were \$9,680.17 for general and \$14,949.84 for technical. Motion to approve treasurer report by Sarah Maddux; 2nd by Brooke Jacobs. Motion carried.

Old Business:

- 1. Teacher Items**
 - a. Technical Committee Results:** Dr. Rustman informed us that he and the teachers met with Russ, (our computer consultant), on Monday January 4th. They discussed which type of technology would be the best fit for Lisbon and concluded that laptops are preferred to chrome books. They provide fewer limitations and should be functional for 5-8 years. Russ is gathering prices and information on the laptops, wireless printer, software, and bags for each. Virus protection will be needed and provided by LGS. We would like to move on this as soon as possible. Dr. Rustman will contact Sally Wallin when Russ has all the information collected and LOOP can set up a meeting to approve said technology.
 - b. Printer/Ink:** The teachers in K-4 hallway have decided to use their \$200 allowance to purchase a new printer.
- 2. SCRIP Cards:** Made a profit of \$275.10.
- 3. Santa Shop:** Santa shop was well received and profited \$790.87. Janet Long asked if she could purchase items now and take advantage of off season sales. Crystal Monsess stated she would review the budget to make sure we can fulfill our obligations through the rest of the school year.

New Business:

- 1. Pork Chop Dinner:** Date set for Saturday, February 27th. Meal prices were decided to remain as two-piece dinners for \$11 and one-piece for \$10. Pork burger meals will be \$5. This reflects last year's pricing. The dinner will feature a raffle including at least four baskets. Teachers in groups K-1, 2-3, 4-5, and 6-8 will choose a theme and create a basket to offer. There will also be a 50/50 raffle (one-\$1, six-\$5, arm length-\$20) and a bake sale. We will apply for Kohl's Cares and ask that they prepare the tickets by

collating, perforating, and stapling. Ticket packets are to go out to students around February 1st.

2. **Movie Night:** Date is set for January 29th with doors opening at 6:30 and movie to begin at 6:45. The feature presentation will be *Minions*. Admission will be a donation to the Kendall County Food Pantry. Concessions will be available for purchase during the movie.
3. **Spring Fundraiser Ideas:** Meghan Seiberlich offered to research Shoparoo and present her findings at the next meeting.
4. **Teacher Items:** None.

Comments/Questions:

1. Lori Hatteberg stated that on February 16th, Lisbon has a home game at Newark High School. Lori will set up concessions and Mike Maddux will pick up the pizza. She is in need of a couple volunteers to work concessions that night. Crystal Monsess will possibly be able to work a shift.
2. As girls basketball begins, now Lori Hatteberg will be the opener and Janet Long will be closing and shopping for concessions. LOOP has decided it is in our best interest to purchase a SAMS Club membership. Motion made by Mrs. Rehberg, 2nd by Janet Long. Motion passed.
3. Lori Hatteberg mentioned Katie Jorgensen's situation and asked if LOOP would like to present her and her family with something little to show our support during this difficult time. It was decided that Lori would get something to send on behalf of LOOP. Total agreed upon is \$50.00.

Adjournment: Motion to adjourn by Sarah Maddux; 2nd by Brooke Jacobs. Meeting was adjourned at 5:50 p.m.