

LOOP GENERAL MEETING MINUTES

March 14th, 2017

Call to Order: Crystal Monsess

Time: 4:40 p.m.

In Attendance: Crystal Monsess, Brooke Jacobs, Sally Wallin, Mrs. Dike, Meghan Seiberlich, Lori Hatteberg, Mrs. Doorn, and Mrs. Myre.

Secretary's Minutes: Motion to approve February general meeting minutes by Brooke Jacobs; 2nd by Mrs. Myre. Motion carried.

Treasurer's Report: Fund balances as of March 14th were \$10,042 for general and \$3,871.10 for technical. Motion to approve treasurer report by Sally Wallin; 2nd by Brooke Jacobs. Motion carried.

Old Business:

1. **Teacher Items:** Book-it pizza party will be coming up. Teachers will use the extra book-it coupons as they have in the past. We will need to make sure the pop machine is open.
2. **Movie Night:** Went well overall. We decided the glitch was helpful as it acted as an intermission and boosted concession sales.
3. **Pork Chop Dinner:**
 - a. Went well overall, however there were a few notes for next year. There was some discrepancy on meals sold. 5B¢ gave their number which differed from our records. This could be because 5B¢ was counting take out containers and plates to get to their total. Some people maybe couldn't finish their meal there and opted to take them home, thus using a plate as well as a take-out container. Also some of the tickets were not filled out as to what was ordered and paid for. Tickets were to be collected at the meat station and kept and counted.
 - b. Discussed that in the future, we use two separate tables at the entrance: One for those who already have tickets (only one person needed), and a table for those who need to purchase tickets (two people at this table). This will reduce unnecessary waiting in lines and speed things along.
 - c. Pricing: Next year the prices will need to be adjusted to \$12 and \$11 as they have raised their base prices.
 - d. Desserts: There were quite a few left, but we have a better understanding of items needed for the future for desserts and bake sale. Will possibly get rid of the \$10 bake sale table, and have more of the \$1 and \$5 and package accordingly. Leftovers were taken to We Care and the Fire Dept.
 - e. Issues with getting the pork burgers and seasoning again. Will possibly try to go through Gemmer¢ next year instead.
4. **Uniforms:** Looked at the soccer uniforms and also compared them to the ones we currently have. The style of our current uniforms is preferred. We will find out if we have enough and if they are in good condition, do we need to purchase uniforms for soccer now? We would still keep them in the rotation and purchase next year at this time and technically they would be purchased in the allotted year/season. We will revisit Track and Scholastic Bowl uniforms at our next meeting in April.

5. Upcoming Elections: We vote in April for President and Secretary positions.

New Business:

1. **Portillo's Potential Fundraiser:** cont.
2. **Teacher Appreciation Week:** Planning for the second week in May (the week following).
6. **Teacher items:** none.

Comments/Questions: none

Additions: Technology committee recommendations for consideration

- a. Classrooms: Need licenses for smartboards. (When LOOP decided to purchase the smartboards, it was noted that the school would incur the maintenance cost).
- b. Need 6 laptops in 6-8 next year. (This is of high priority to accommodate for larger class sizes).
- c. Library: Replace ½ of computers.
- d. Other: Update teacher laptops. Continued maintenance and repair of current devices.

There are two laptops in the office. One used by Shannon for the website. Maybe use by teachers since laptops are provided in the classroom. Could it be better used elsewhere?

Adjournment: Motion to adjourn by Mrs. Myre; 2nd by Sally Wallin. Meeting was adjourned at 5:45 p.m.