

LOOP GENERAL MEETING MINUTES

November 1st, 2016

Call to Order: Emily Friestad **Time:** 4:35 p.m.

In Attendance: Emily Friestad, Brooke Jacobs, Emma Smith, Sally Wallin, Megan Seiberlich, and Mrs. Dike.

Secretary's Minutes: Motion to approve October general meeting minutes by Brooke Jacobs; 2nd by Emma Smith. Motion carried.

Treasurer's Report: Meghan provided. Fund balances as of November 1st were \$6,365.74 for general and \$14,694.07 for technical. Motion to approve treasurer report by Sally Wallin; 2nd by Brooke Jacobs. Motion carried.

Old Business:

1. **Teacher Items:** The teachers plan to use their budget and order their necessary office supplies.
2. **Walk-A-Thon:** Our event was a success as we were able to use the technology fund to purchase two smartboards with wall mounts and Ethernet cables. These have been installed and are being utilized in the classrooms. We have approved the purchase of 40 tablets as well.
3. **SCRIP cards:** Brooke Jacobs will send the information out mid-November with orders being due after the break. Janet Long will get out a flyer explaining the process of ordering scrip cards throughout the year.
4. **Santa Shop:** The students will preview December 1st and 2nd, and have the chance to shop December 8th and 9th. The teacher signup is posted.

New Business:

1. **Spirit Wear:** Emma Smith presented options to be offered from the Cubby Hole. It was decided not to limit the number of items to offer, and allow as many options at as many different price points as possible. Hats, scarves, t-shirts, sweatshirts, pullovers, sweat pants, cinch bags, car decals, etc. were discussed. They have agreed to offer samples at no cost to us, to be kept at the school and used for sizing purposes. Loop plans to keep spirit wear open, and to allow for orders every two months or so. Order forms will go home before break, and be due back immediately following.
2. **Teacher Items:** none.

Comments/Questions: none.

Adjournment: Motion to adjourn by Brooke Jacobs; 2nd by Mrs. Dike. Meeting was adjourned at 5:04 p.m.

