

LOOP GENERAL MEETING MINUTES

August 15th, 2018

Call to Order: Crystal Monsess

Time: 6:06 p.m.

In Attendance: Sarah Friestad, Crystal Monsess, Brooke Jacobs, Emily Friestad, and Sally Wallin.

Secretary's Minutes: Motion to June meeting minutes by Brooke Jacobs; 2nd by Emily Friestad. Motion carried.

Treasurer's Report: Fund balances as of August 15th were \$11,180.70 for general and \$11,133.91 for technical. The report reflects our final numbers of the 2017-2018 school year. Motion to approve treasurer report by Emily Friestad; 2nd by Sally Wallin. Motion carried.

Old Business:

1. **Teacher Items:** None
2. **Update LOOP Letterhead:** Brooke will update LOOP letterhead.
3. **New Signature Cards:** LOOP needs new signature cards drawn up. We need to add Sarah Friestad to our bank account, and remove Meghan Sieberlich. Sarah is our new operating treasurer. Sarah will complete the necessary paperwork and provide the bank with a copy of the minutes, and then all officers will need to sign at the bank.
4. **Remaining Subcommittee Assignments:** Janet Long will open for volleyball concessions. Sally Wallin will open for soccer, and Erica Carlson will close. Crystal Monsess will chair Pork Chop Dinner, Brooke Jacobs will continue school store, and Sarah Friestad will stock the pop machine. Sarah is also interested in chairing movie night, and teacher appreciation. Emma Smith is chairing spirit wear, and Sally Wallin will chair field day. Discussion will be continued about Donkey basketball and raffling off a side of beef as additional fundraisers.
5. **Finalize 2018-2019 Meeting Schedule:** Sally Wallin provided the schedule for LOOP meeting dates. There were some revisions based on conflicting sport schedules/games. Sally will make the revisions and forward to all officers and to Shannon Erickson to post on the school website.

New Business:

1. **Treasurer Position:** We have officially recruited Sarah Friestad to serve as treasurer. A motion was made by Brooke Jacobs to elect Sarah Friestad as LOOP treasurer. The motion was 2nd by Sally Wallin. Motion carried.
2. **Membership Forms:** The forms will be processed and we will compose a list of volunteers for events throughout the year, as well as reminders to any that have not submitted their concession deposits.
3. **Open House:** Lori Hatteberg agreed to chair open house. The date is set for August 27th at 6:30pm. A list of volunteers who will provide baked goods will be forwarded to Lori.

4. **Concession Schedule:** Emily Friestad is working on finalizing the schedule for volleyball and soccer concession workers. Sally Wallin will set up for soccer, and Erica Carlson will close. Janet Long has volunteered to set up for volleyball.
5. **LOOP Articles of Association Amendment:** The articles have been amended to remove term limits.
6. **Technology Committee Prioritized Projection:** New tablets have been ordered. When put on the mass system, the tablets didn't perform ideally. They do fine when used alone. Therefore, we have several used tablets being tested in various applications for at home use. We intend to offer them for purchase in the near future. We have set a price \$30.00.
7. **Walk-A-Thon:** The assembly date has been set for October 19th, at 2:00pm. Crystal Monsess presented information on All Points Printing, (Erica Johnson). The T-shirt price will be between \$6 and \$6.50 per shirt. There are several color options to choose from. T-shirts for non-participants will be \$12/ea. Our school goal will remain at \$8,000 for this event. Also the individual pledge goal, and family goal will remain the same \$70/\$135 respectively. It will be \$10 to participate in the trike-a-thon, and \$25 to walk in the walk-a-thon as a nonstudent/faculty participant. Both will include a t-shirt.
8. **Teacher Items:** None

Comments/Questions: Pork Chop Dinner date has been set as February 23rd, 2019.

Adjournment: Motion to adjourn by Emily Friestad; 2nd by Brooke Jacobs. Meeting was adjourned at 9:05 p.m.