

## LOOP GENERAL MEETING MINUTES

December 6<sup>th</sup>, 2016

**Call to Order:** Crystal Monsess

**Time:** 7:10 p.m.

**In Attendance:** Crystal Monsess, Emily Friestad, Sally Wallin, Meghan Seiberlich, Janet Long, and Mrs. Heap.

**Secretary's Minutes:** Motion to approve November general meeting minutes by Meghan Seiberlich; 2<sup>nd</sup> by Emily Friestad. Motion carried.

**Treasurer's Report:** Meghan provided. Fund balances as of December 6<sup>th</sup> were \$6,259.19 for general and \$7,715.43 for technical. This reflects the purchase and payment of the smartboards, however, does not include payment for the tablets yet. Motion to approve treasurer report by Sally Wallin; 2<sup>nd</sup> by Mrs. Heap. Motion carried.

### Old Business:

1. **Teacher Items:** None
2. **SCRIP cards:** Scrip brought \$232.33 in profit with seven families participating.
3. **Santa Shop:** The students have previewed and will shop next week.
4. **Spirit Wear:** There was a good selection of items offered. The first order has been placed. Hopefully, after this order, we could have more samples available at the school for sizing purposes for subsequent ordering.

### New Business:

1. **Tablets:** It was determined that a 10+ would be preferred, and necessary to have a protective case for each. An IRULU tablet was ordered to try, and everyone agreed they liked it. The price was friendly, coming in at \$75 for the tablet, and \$15 for the case. The K, 1, 2 and 3, 4, 5 classrooms asked for wireless printers as well, and these have yet to be fulfilled. They would prefer laser jet as opposed to ink jet. The motion was made to order 44 more tablets and two wireless printers by Emily Friestad; 2<sup>nd</sup> by Janet Long. Motion carried. With the one we have being set up, as we receive the new ones, they have the capability of being mirrored with the master.
2. **Pork Chop Dinner:** PCD is typically the last Saturday in February, which is February 25<sup>th</sup> for this upcoming year. Last year we offered a raffle with silent auction items, bake sale, and 50/50. It was determined that all these are not necessary and add up to a lot of extra work with little payout. This upcoming event will still have the bake sale as it has proven to be a huge hit, and offer 50/50. A letter will go home asking for anyone who would like to assist in the marketing aspect of the PCD. We could use a volunteer to help coordinate, get packets and tickets ready, organize reminders home, etc.
3. **Teacher Items:** Mrs. Heap brought to our attention that the Jr. High laptops are great, however, having a 1-1 student/laptop ratio has proved to be a challenge at times, as at least one is always updating when they don't like to use it. For this reason, it would be nice to have one extra

per class. It was discussed that it will be our next agenda as far as technology goes, to order those around April or May as they are around \$300 each.

**Comments/Questions:** Mrs. Heap reminded everyone to take the 5-essentials parent survey at <https://survey.5-essentials.org/illinois>. Emily Friestad informed us that we should be receiving \$99.60 from Box Tops. Janet Long asked if she could purchase for Santa Shop following Christmas, and was given the go ahead within reason. Crystal Monsess noted that we are receiving a new pop machine around December 16<sup>th</sup>. She has been in contact with Pepsi and they have agreed to replace the old machine. We will have to order the first order through them, but plan to keep our cost to a minimum and go back to purchasing it on our own in the future.

**Adjournment:** Motion to adjourn by Mrs. Heap; 2<sup>nd</sup> by Sally Wallin. Meeting was adjourned at 8:53 p.m.