## LOOP GENERAL MEETING MINUTES

October 4<sup>th</sup>, 2016

**Call to Order:** Crystal Monsess **Time:** 7:05 p.m.

**In Attendance:** Dr. Rustman, Emma Smith, Janet Long, Crystal Monsess, Brooke Jacobs, Sally Wallin, Meghan Seiberlich, Mrs. Dike, Mrs. Rehberg, and Ms. Zielske.

# Additions to the agenda:

- 1. Alternate fundraiser in lieu of Walk-a-thon
- 2. MJH Dance crew co-op
- 3. Technology options
- 4. Concession concerns

**Secretary's Minutes:** Motion to approve August general meeting minutes by Brooke Jacobs; 2<sup>nd</sup> by Dr. Rustman. Motion carried.

**Treasurer's Report:** Meghan provided. Fund balances as of October 4<sup>th</sup> were \$7,568.64 for general and \$13,290.59 for technical. Motion to approve treasurer report by Mrs. Rehberg; 2<sup>nd</sup> by Sally Wallin. Motion carried.

#### **Old Business:**

- **1. Teacher Items:** The teachers are in need of paper for the copier, and were reminded they have \$250 in their budget for such expense and may go forward and order.
- 2. **Signatory Cards:** All officers have gone and signed the cards are complete and online banking should be available. The question of debit cards is now on the table.
- 3. Open House: Went well, and there were plenty of refreshments.
- 4. Walk-a-thon: The W-A-T was again a success as we received about \$8,000 in pledges alone and \$4,500 of sponsorship. After allocating expenses we project a profit of over \$10,000. It was brought to our attention that the forms need to be revised to clarify the step-by-step of what the Walk-a-thon entails. Also, next year it was suggested to go back to the original 12:30 start time as to allow more time to tabulate the results and get them handed out to the students in time for dismissal. There was a hiccup in securing the banner as Logo Works was unable to add the graphics for the logos like we were promised. Instead, only the sponsors names were printed on the banner. Due to the confusion about the banner, we received it free of cost. In the future we would like to do away with the graphic logos and instead have gold, silver, and bronze level sponsorship offered.

# **New Business:**

- 1. Spirit Wear: Tabled for this meeting. Will revisit in November meeting.
- 2. SCRIP cards: Brooke Jacobs will get the information home to families toward the end of November as usual. Janet Long will have a flyer to send out informing everyone that Scrip

- cards can be ordered any time throughout the year. The flyer should explain the process of ordering so that the school receives credit.
- 3. Santa Shop: Need to check the calendar for available dates for viewing and shop times.
- **4. Teacher Items:** As the reward for the summer reading club approaches, we were informed that there could be a higher expense incurred because they plan to host a bowling party. In the past, Mrs. Dike had paid for the summer reading club reward herself. It was agreed that this should be a budgeted item as we do for the summer math challenge. Also, loop may have some leftover free bowling tickets that she could use.

#### Additions:

- 1. Alternate fundraiser in lieu of Walk-a-thon: Loop would like to have an alternate fundraiser that would generate a good portion of funds to take the place of W-A-T when it begins to fizzle out. It was addressed that it would be beneficial to have something that could take place during a different time of the school year as to alleviate a lot of fundraisers all at once at the beginning.
- **2. MJH Dance crew:** Loop was invited to co-op with the junior high as they have a dance crew come to the junior high. We declined the offer as we do not need the added expense.
- 3. **Technology Options:** Due to the Walk-a-thon, we have generated enough money in the technical fund to be able to move forward and use this for what it is intended. As discussed, our next force of action is to purchase smartboards. Two are needed and with wall mounts, Ethernet cable and shipping the cost is \$6.400. We are aware that we have enough money to also move on obtaining the iPads needed, however, we have chosen to hold off on these until we fulfill our obligations with the smartboards first. A motion was made by Sally Wallin to approve the purchase of the smartboards; 2<sup>nd</sup> by Brooke Jacobs. Motion carried.
- 4. Concession concerns: The concession schedule was questioned. Loop was asked, is it the case that for every athlete you have in a sport, you need to work that number of slots in the concession stand? Some parents dong seem to work as much as others. As Loop generates the concession schedule, there are some parents who put their time in volunteering in other ways, such as picking up pizza for every home game, or setting up or taking down concessions each game in lieu of working behind the counter during the game. The people who are scheduled to do these positions for the entirety of the sport season may take fewer turns working concessions due to their other concession related assistance. There have been issues with getting schedule people to show up and work their shift. As this continues, these such people will be assigned more shifts during their next sport. It was mentioned that it may be good to include a slot on our membership form for concession volunteers. This way, even those without children in a particular sport could work during concessions. It was also asked if concession workers have to pay admission. The answer is no, the admissions and concessions workers do not pay admission, as well as the score keeper, clock runner, superintendent and board members.

### Comments/Questions: none.

**Adjournment:** Motion to adjourn by Ms. Zielske; 2<sup>nd</sup> by Brooke Jacobs. Meeting was adjourned at 8:14 p.m.