

LOOP GENERAL MEETING MINUTES
October 3, 2022; 7:15pm

Call to order: Brooke Jacobs

Time: 7:15pm

In Attendance: Caitlin Delaney, Brooke Jacobs, Lisa Jacobson, Nicole Friestad, Erika Swenson, Emily Friestad, Rachel Andersen, Beth Lohrey and Crystal Monsess

Secretary's Minutes: Meeting switched to Rachel Andersen leading the meeting. Motion to approve September minutes by Brooke Jacobs and seconded by Erika Swenson.

Treasurer Report: Fund balances as of October 3, 2022; Operating Account \$10,105.09 and Technology Fund \$18,077.76. Motion to approve by Brooke and seconded by Nicole Friestad

Old Business:

1. **Teacher Items:** Cindy Heap ordered the colored printer. Four tablets with cases will be needed to be purchased for students. (total around \$960.00) Those will be ordered.

Crystal Monsess (President) joined the meeting at 7:25pm

2. **By Laws/Conflict of Interest Policy:** A motion to approve was made by Beth Lohrey and seconded by Erika.
3. **Walk-A-Thon:** Nicole shared an update:\$2,500.00 donation was made by D Construction; looking for new sponsors contact Nicole if you know anyone. Student packets will be going out next week. Rental company credit (\$140.00) will be used for Walk-A-Thon. School store will be moved to Oct. 27 because of Walk-A-Thon.
4. **Playground Equipment:** Nicole stated that a project manager from Play IL. will be coming on October 5, 2022 to look at space, plans and go over cost. The \$25,000 grant from Albertsons needed a sponsor and she found one. She will proceed with the application

New business:

1. **Spirit Wear:** Update from Emily: an online store will be up and running in the next couple of weeks. LOGO Works out of Morris will be handling all the orders.
2. **Uniform Rotation:** It was decided that we will move to a six year rotation and this year we will purchase sports equipment. Brooke made a motion and Caitlin seconded.
3. **Lisbon Labor Day:** there was no one present and will be moved to the next meeting
4. **Character Counts:** We will be paying \$200.00 for their yearly allowance
5. **PE Allowance:** We will be paying \$450.00 for their yearly allowance

Questions/Comments: Brooke mentioned that we need to create self nomination forms for elections in the spring. November meeting will be changed to 7:00pm due to basketball game.

Adjournment: Motion to adjourn by Emily and seconded by Caitlin. Meeting adjourned at 8:09pm