

## LOOP GENERAL MEETING MINUTES

November 3<sup>rd</sup>, 2015

**Call to Order:** Crystal Monsess

**Time:** 4:34 p.m.

**In Attendance:** Cheryl Harvey, Mrs. Dike, Crystal Monsess, Sally Wallin, Dr. Rustman, Janet Long, Meghan Seiberlich, Natalie Wallin, Mrs. Heap, Ms. Zielske and Mr. Ward.

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

**Treasurer's Report:** Cheryl provided: Fund balances as of October 6<sup>th</sup> were \$8,565.77 for general and \$14,449.84 for technical. Motion to approve treasurer report by Sally Wallin; 2<sup>nd</sup> by Dr. Rustman. Motion carried.

### Old Business:

1. **Teacher Items:** It was discussed that there are still issues with the ink that was reordered. Either it is the ink itself, or possibly it could be the printer needing servicing. We will follow-up and get the printer operating.
2. **Spirit Wear:** Meghan Sieberlich shared the new items and price points to be available for purchase. Baseball t-shirts, two-toned tees, sweatshirts, yoga pants, stocking caps, bags, and blankets will be offered. Crystal Monsess and Meghan will be meeting to finalize the details and create order forms to go home before Thanksgiving and be due back after the break to allow for delivery before Christmas break.
3. **SCRIP Cards:** Brooke is working on scrip cards and we will revisit this with her at the following meeting.

### New Business:

1. **Santa Shop:** Janet Long produced a list of inventory; there are currently about 500 items left in stock. We were informed that there is a need for some items to be purchased in certain categories. The baby, pet, and Dad items are depleted and need to be replenished. Also, bags are needed for wrapping and will be ordered. Janet asked for two additional people to assist the students with shopping and wrapping to join herself and Emily Friestad during Santa Shop. Sally Wallin and Natalie Wallin volunteered. Friday, December 11<sup>th</sup> will be the preview day and the students will shop the following Monday and Tuesday (December 14<sup>th</sup> and 15<sup>th</sup>).
2. **Teacher Items:**
  - a. **Technical Committee research:** Mrs. Heap represented the technical committee and informed us that they have had two meetings and have assigned each of the three members a specific grade band to research and write up rational about how they will be using the technology and how it would improve

instruction. Miss. Friestad will be representing K-2; Mrs. Doorn, 3-5; and Mrs. Heap will be assessing the needs of grades 6-8. The concern will be how the money/technology is split. Where some devices could be more costly than others as well as some grade levels needing access less than others. More decisions will be made by next month so we can be able to move forward by the January meeting.

**Comments/Questions:** Cheryl Harvey looked into the purchase of a popcorn machine. We had used one for the Newark/Lisbon game and sold 75 bags. Grand Rental Station quoted a used one for \$350 and new for \$849. Online, Cheryl found a new machine with cart for \$269. Meghan Sieberlich mentioned that she has access to a machine that could be donated. The idea of getting a machine was discussed, and the issues were cleaning and storage. The popcorn machine idea has been postponed for the time being and we will continue using the microwave.

It was also asked why we moved concessions to the kitchen from the hallway. It might have been because of the limited outlets available. The kitchen area has been equipped with more outlets able to handle additional wattage and not blow the breaker.

It was brought to our attention that during the basketball game, the concessions were shut down during the fourth quarter. The closer is in training and may be unaware that the concessions are to remain open for the duration of the game. Procedure will be discussed at the next home game.

**Adjournment:** Motion to adjourn by Dr. Rustman; 2<sup>nd</sup> by Sally Wallin. Meeting was adjourned at 6:27 p.m.