

LOOP GENERAL MEETING MINUTES

December 1st, 2015

Call to Order: Crystal Monsess

Time: 7:02 p.m.

In Attendance: Cheryl Harvey, Mrs. Dike, Crystal Monsess, Sally Wallin, Dr. Rustman, Mrs. Heap, Mrs. Doorn, Meghan Seiberlich, Lori Hatteberg, Natalie Wallin, Brooke Jacobs, Emily Friestad, and Mr. McKinney.

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

Treasurer's Report: Cheryl provided: Fund balances as of December 1st were \$8,124.22 for general and \$14,949.84 for technical. Motion to approve treasurer report by Brooke Jacobs; 2nd by Sally Wallin. Motion carried.

Old Business:

1. Teacher Items

- a. **Technical Committee Presentation:** The committee discussed which technology would best benefit each grade level block. K-2 requests 20 tablets with cases, a computer cart and a wireless printer. 3rd-5th requests smartboards and wireless printers for each classroom, and approx. 6 tablets to be shared between classrooms. As far as the type of smartboard, Morganne Friestad is researching flat panels which are said to be more simplistic and at a lesser price point. The teachers are set to attend training with Newark about their smartboards on December 2nd. Lori Hatteberg mentioned that apple offers a similar device, but uses apple TV. It is her understanding that it's more mobile and less expensive than smartboards. She offered to check with Saratoga to see if they have any being implemented so we can gain better insight into what would be the most effective. 6th-8th grades request one-to-one laptops (approx. 45 chrome books), a wireless mouse for each computer, and wireless printer for each classroom. Also expressed was the need for a bag for each laptop with the possibility to add that cost to registration. We will need a structure for storage to be built. The laptops will be stored in homerooms and updated, maintained, and charged after school. The school absorbs any maintenance costs incurred. It was decided we will begin by accepting the Jr. High's request as this will benefit all by freeing up the computer lab for others and the use of laptops, (such as chrome books), will aid students to become fluent thus enhancing readiness for high school. Mrs. Heap will check with Saratoga's supplier as well as Newark's to seek information on where to purchase as well as any possibility to bundle and receive a discount. More

details and pricing will be available next meeting with the notion to be able to proceed and purchase quickly.

b. Printer/Ink: Ordered Epson ink and the printer still isn't performing.

Teachers will look into purchasing a new printer for that hallway.

- 2. Spirit Wear:** Meghan Seiberlich stated LOOP profited \$286 with the most popular item being the yoga pants.
- 3. SCRIP Cards:** As orders were due today, no news to report.
- 4. Santa Shop:** The letter is going out next week along with a list of items to be purchased. Set up will be Thursday with preview on Friday, and students will shop during designated times on Monday and Tuesday December 14th and 15th.

New Business:

- 1. Pork Chop Dinner:** Date set for Saturday, February 27th.

Comments/Questions:

- 1.** Meghan Sieberlich mentioned a fundraiser called Shoparoo. It is a free app that turns your shopping receipts into donations for your school. You download the app, then shop for any product at any store, snap a picture of your receipt, and earn cash donations and sweepstakes entries for your school. We need to look into this and spread the word if we decide this is something in which we should partake.
- 2.** Jenny Riebel made a request for a padded score table. The limited space available and cost involved make this improbable. We will pass this along to the coaches.

Adjournment: Motion to adjourn by Brooke Jacobs; 2nd by Sally Wallin. Meeting was adjourned at 8:11 p.m.