

**LOFT Meeting
October 27, 2009**

Board Toni Holtzhauser, Maureen Kantorak, and Tracy Rehl

Attendance:

Member Leslie Andrews, Barbara Butcher, Terri Griffin, Peggy Jones, Amanda Mieras, and Lisa Woike

Attendance:

1.	The meeting was called to order with a prayer at 7:04 p.m.
2.	Toni Holtzhauser welcomed everyone to the meeting.
3.	Minutes from the September 2009 meeting were reviewed. m/s/v
4.	Treasurer's Report – Maureen Kantorak reported that she is in the middle of transitioning to a new computer program. Deposits have been made for the magazine sale and fall festival.
5.	Principal's Report – Mrs. Butcher reported that Mr. Fletcher said the fall festival went very well.
6.	<p>Standing Committees –</p> <p><u>Membership</u> – Tracy Rehl reported that there are 206 members. The directories are in the school office and are going home on Thursday.</p> <p><u>Magazine Sale</u> – Amanda Mieras reported that sales were around \$18,000, so our profit is \$7,244. Probably only about half of the families participated. There was not as much cooperation from the school – not as many announcements or posters in the school. On-line sales still available. The pig race will be in December. The profit budgeted for this sale was \$9,000.</p> <p><u>Fall Festival</u> – Toni thanked Lisa Woike for running the festival. It was great. Lisa would like to include fifth graders next year. The volunteers did well.</p> <p><u>Night at the Races</u> – Leslie Andrews reported that three more race sponsors are needed. They also need volunteers for the betting windows. Eleven horses and 33 tickets have been sold. They will post the horses on the bulletin board.</p> <p><u>Breakfast with Santa</u> – Toni reported that Brenda needs volunteers. Breakfast will be on Saturday, December 5.</p> <p><u>Elf Shelf</u> – Terri Griffin is the new chair. She is working with Peggy Jones. It still needs to be determined with rooms may be used for this. The gym was suggested as a possible location. They are looking for volunteers.</p> <p><u>Ice Skating</u> – Toni reported that Kate Sessions is chairing this event. The ice rink is being held for us and the deposit will be paid in December.</p> <p><u>5K Race & Fun Run</u> – Maureen reported that a few sponsor checks have been received.</p>
7.	<p>Old Business –</p> <p><u>Speaker's Program</u> – Toni suggested that H1N1 might be a good subject. If there is anyone you would like to hear, please let us know.</p> <p><u>Applebee's Dining to Donate</u> – Toni reported that we will be trying this fundraiser again. It will be the second week in December on either Tuesday or Wednesday. Toni will call them tomorrow to schedule the event.</p>
8.	New Business – None
9.	<p>Open Forum –</p> <p>Peggy asked if there is an extra key to the LOFT room. Toni reported that the office has one and Bill Diesler has one. Lisa said that the room is open even on weekends.</p>
10.	<p>Announcements –</p> <p>Toni let everyone know that parent teacher conferences are on November 12 & 13. LOFT provides dinner on the Thursday. A flyer will go home asking for volunteers.</p>
12.	Closing Prayer and Adjournment – The meeting ended at 7:33 p.m.

Minutes submitted by Tracy Rehl.