

**LOFT Meeting
May 22, 2007**

Board Attendance: Toni Holtzhauser, Michelle O'Toole, Lori Piscitello, Tracy Rehl, Jean Spackman

Member Attendance: Brenda Basalla, Gretchen Bulan, Christine Butterfield, Mary Kay, Mary Clare Kelley, Susan Moore, Shari Plzak, Ellen Snider, and Marilyn Wangler

- I. The meeting was called to order with a prayer at 7:36 p.m.
- II. Minutes from the April 24, 2007 meeting were reviewed and approved. **m/s/v**
- III. Treasurer's Report – Jean distributed a report. The account type has been changed. There will be no interest and fewer fees. The fundraisers that we still will receive income from are the flower sale, magazines, and spirit wear. The laminator is here and money that was for assemblies will be used for it. It looks like we will have \$9,200. Mrs. Wangler reported that they are looking into cookies and punch for kindergarten graduation. Mary Kay said that she will do this and will talk to Kathy Cleveland. There will be 69 children in the kindergarten graduation. Gretchen will inform Bridget that she does not have to do the graduation. Chris asked about spirit wear. Jean explained that the school will purchase the excess inventory. Lori will email Mary Holland to see if this was approved. Jean said that anyone who has expenses has to get them to her by the middle of June. It was decided to vote in June on anything that needs to be spent over the \$9,000 carryover balance.
- IV. Principal's Report
 - Thank you for the laminator.
- V. Report of Standing Committees –
 - Golf Outing – It has been decided not to have this.
 - Malley's Easter Candy Sale – Tracy reported that the top selling classroom will have their pizza party on June 4.
 - Flower Sale – Jean reported that the profit is \$288. She expects that we will get more money from this event.
 - Induction Ceremony – Lori reported that this will be Tuesday, May 29 starting with mass at 5:30 p.m. and then dinner in the teachers' lounge. Please respond to the invitation.
 - Egg Hunt – Jean reported \$25 was spent. The eggs were just put on the kids' desks. We might want to rethink this for next year.
 - Field Day – Mrs. Wangler reported that they did get the Frisbees. Jean will talk to Brenda about this event. Coolers with ice are needed for field day.
 - Spring Junior High Dance – Brenda reported that the dance was pretty well attended. Using the concession room for the food worked well.
 - Morning with Mom & Daybreak with Dad – There was discussion on the amount of food, "doughnut patrol," and if it is possible to set up the food in a different way. Last year there was a large donation of doughnuts to St. Malachi after the Moms' breakfast. This year Morning with Mom was better publicized.
 - Teacher Appreciation Day – This is tomorrow, May 23. Colleen Setta is the chairperson. It will be 10:30 a.m. to 12:00 p.m. Italian Creations will be doing the lunch.
 - Sunshine Committee – Gretchen reported that one meal was done for a family with a new baby girl.
 - School Supplies – Michelle reported that everything has been submitted. There

were 150 orders. We ended up making some money because we received a six percent discount. Supplies will be delivered the week of August 5 and pick up will be the week of August 13.

Pool Party – It was suggested to have the pool party tie in with picking up school supplies. Mrs. Wangler suggested putting it on the sign in front of the school. Information should also be put in the church bulletins and the end of year packets. It was also suggested to possibly hold it after school starts.

VI. Unfinished Business –

Nominating Committee – Tracy reported that the LOFT Board members met before tonight's meeting. Lori Piscitello has decided that she will not be on the slate of officers for 2007-2008. The slate now is President – Toni Holtzhauser, Vice President – Jean Spackman, Treasurer – Chris Butterfield, Corresponding Secretary – Michelle O'Toole, and Recording Secretary – Shari Plzak. Mrs. Arbeznik has approved this change and it will be sent the LCA Board. A vote was taken to approve the LOFT officers for the 2007-2008 school year. **m/s/v**
Positions to be Filled - The magazine sale needs a chairperson. Chris said that this event takes 80 to 120 hours. We may switch the sale to invoicing rather than paying at the time of order. The Elf Shelf and Easter Egg Hunt need a chair.
Yearbook – Lori announced that Bev Burtzlaff will chair the yearbook. Shari will also work on it.

VII. New Business – None

VIII. Open Forum – Nothing

IX. Announcements – None

X. Closing Prayer and Adjournment – Meeting ended at 8:38 p.m.

Minutes submitted by Tracy Rehl.