

LOFT Meeting
April 24, 2007

Board Attendance: Toni Holtzhauser, Michelle O'Toole, Lori Piscitello, Tracy Rehl, Jean Spackman
Member Attendance: Gretchen Bulan, Pam Bundy, Mary Kay, Cheryl Moran, Shari Plzak, Ellen Snider,
and Marilyn Wangler

- I. The meeting was called to order with a prayer at 7:38 p.m.
- II. Minutes from the March 27, 2007 meeting were reviewed and approved. **m/s/v**
- III. Treasurer's Report – Jean distributed a report. The account is reconciled through March 31, 2007. Money was saved on this year's egg hunt. Mrs. Wangler reported that the laminator is a wish list item at the auction. Funds were saved on this year's science fair. Jean reported that she hopes that there will be changes to bank fees on the next statement. Last month there was no interest and \$70 in fees. We need to add kindergarten graduation and eighth grade graduation. We need to check with Kathy regarding use of the Lenten craft funds. Mrs. Wrangle suggested looking for parent volunteers and donations for the graduation receptions. Outstanding revenue and expense were reviewed to see where we can cut the budget. There was discussion on the burgers and beer and whether to charge for the food or to have a donation can at the event. The computer rooms needs flooring and window covers. Discussion on the budget was tabled until we find out more about the laminator.
Lori reported that the LCA board will be voting on spirit wear in May.
- IV. Principal's Report
 - Items covered in the budget discussion.
- V. Report of Standing Committees –
 - Magazine Sale – Jean reported that all expenses are paid out for this sale.
 - Golf Outing – Lori reported that she spoke to Patty Ryan. Patty can no longer chair this event. It was decided not to hold a golf outing this year and to look into it for next school year.
 - Malley's Easter Candy Sale – Tracy reported that the top selling classroom is Mrs. Komar's class and the top selling individual is Aaron Twardzik. Internet sales totaled to \$6,296.95. Profit for the internet sales is \$2,077.99. We have the expense of the pizza party and the top seller prize. Mrs. Wangler said that Kathy Cleveland can order the pizza for the pizza party.
 - Flower Sale – No report
 - Induction Ceremony – Lori reported that this will be Tuesday, May 29 starting with mass at 5:30 p.m. Invitations will go to current officers, new officers, and chairpersons.
 - Egg Hunt – The cost of the egg hunt this year was \$35.
 - Field Day – Mrs. Wangler reported that there is a request for lunch to be served on imprinted Frisbees. The cost of 700 Frisbees is \$509. We need to see how much the food will cost before deciding on this. Brenda Basalla is the chair person. LOFT will provide lunch on May 30 rain or shine. If field day is on May 31, the children will have the cafeteria lunch. Pam suggested if there are Frisbees, to give them to each homeroom teacher to put the students' names on them.
 - Spring Junior High Dance – Jean said that the dance is supposed to pay for itself. The chair people have to be sure to charge enough to cover the expenses.
 - Morning with Mom & Daybreak with Dad – No report

Teacher Appreciation Day – No report

Sunshine Committee – Gretchen reported that meals and cards have been sent to two families due to illness. There have been a couple of deaths and three babies born.

VI. Unfinished Business –

Defining Standing Committees – Tracy distributed a write up with responsibilities for each standing committee chairperson. The write up was reviewed. It was decided to add this to the by laws as standing rules and will be vote on during the May meeting. Jean asked if in the budget, directory printing should be moved to the membership line. It was agreed to do this.

Nominating Committee – Tracy reported that the nominating committee members, Toni Holtzhauser, Cheryl Moran, Ellen Snider, Matt Tabar, and herself, met and put together the slate of officers for the 2007-2008 school year. The slate has been sent to Mrs. Arbeznic and the LCA Board. Mrs. Arbeznic approved the slate and the board will vote on it at their May meeting. The slate is President – Lori Piscitello, Vice President – Toni Holtzhauser, Treasurer – Chris Butterfield, Corresponding Secretary – Michelle O’Toole, and Recording Secretary – Shari Plzak.

VII. New Business –

Positions to be filled for next year – Lori reported that magazine sale, Yearbook, Easter egg hunt, and Elf Shelf need to be filled for next year. Shari Plzak volunteers to do next year’s Yearbook and Mary Kay will help with it. Jean suggested doing a news letter letting parents know we need chairpersons. Lori asked Gretchen and Ellen if they want to do Night at the Races (NAR) next year. There was discussion on when to hold NAR or to have a different event such as a clam bake or Deal or No Deal. Lori briefly explained the Deal or No Deal event and said that she would get more information on it.

VIII. Open Forum – Nothing

IX. Announcements –

May’s meeting was changed due to the induction ceremony. The meeting will be on Tuesday, May 22, 2007.

X. Closing Prayer and Adjournment – Meeting ended at 8:55 p.m.

Minutes submitted by Tracy Rehl.