

**LOFT Meeting  
April 29, 2008**

Board

Attendance: Toni Holtzhauser, Jean Spackman, Chris Butterfield, Shari Plzak, Michelle O'Toole

Member

Attendance: Marge Amberik, Brenda Basalla, Tina Carleton, Jessica DeGrandis, Patty Holmes, Susan Moore, Cheryl Moran, Tracy Rehl, Ellen Robinson, Sue Seeds, Lindsey Shelley, Marilyn Wangler

- I. The meeting was called to order with a prayer at 7:36 pm.
- II. Minutes from the March 2008 general membership meeting were reviewed and approved.
- III. Treasurer's Report –  
Malley's fundraiser is under budgeted profit, but we just got a check. A check was written for teachers' spring supplies. Schoolkidz supply kits made a profit of \$646.61. Scholastic Activities has a budget of \$7600. Chris Butterfield met with Kathy McPhee to get a handle on field trip expenses. Mrs. Wangler added that she intends to address the issue at the faculty meeting as well. The disco made \$223.50. The flower sale had 50 orders. Chairperson Maureen Jamieson is hoping to profit \$1000. She did order extra flowers to be sold the day of delivery.
- IV. Principal's Report –  
Mary Kay has been chosen to coordinate refreshments for 8<sup>th</sup> grade graduation. LOFT will provide money for a cake.
- V. Report of Standing Committees –
  - a. Magazine Sale – Receipts are still coming in.
  - b. Malley's Candy Sale – A check of \$2004.57 was received for profits from online orders. Next year, Malley's is offering the chance to earn an amusement park ticket. The student must sell \$150.
  - c. Beach Party – Everyone had a good time. Pictures were taken of the older kids at the event.
  - d. Junior High Dance – Chairperson Ellen Todia needs a check to pay the DJ. The event is this Friday, May 2<sup>nd</sup>. The seventh grade class opted not to include the 6<sup>th</sup> grade class. This will continue to be discussed as an option for following years.
  - e. Morning with Mom & Daybreak with Dad – Brenda Basalla is coordinating these events.
  - f. Sunshine Committee – Nothing to report.
  - g. SchoolKidz – Kits will be delivered the week of August 18<sup>th</sup>. There were a total of 114 orders totaling \$8160. Chairperson Michelle O'Toole needs help with distribution. Also, she will check to see if parents can still order kits directly from the company online. They would have to deal with shipping on their own, as all pre-orders have shipping included in the cost.
  - h. Yearbooks – Yearbooks will cost \$28.00 for parents. LOFT expense is \$25.00 per book, which is the price that will be extended to staff that want one. Pictures for the yearbook should be sent to Chairperson Bev Burtzlaff.
- VI. Unfinished Business – LOFT room clean up. Discussion was held to determine best time to schedule. A date will be set in early summer.

- VII. Slate of LOFT Officers for 2008-09  
President: Toni Holtzhauser  
Vice President: Tina Carleton  
Recording Secretary: Tracy Rehl  
Treasurer: Mary Kay  
Correspondence Secretary: Amanda Mieras

Vote and installation will take place at next month's meeting. Mass was cancelled.

- VIII. New Business – Open Standing Committee Chair Positions:  
Night at the Races – need new chairperson(s)  
Pool Party – cancelled due to lack of attendance  
Elf Shelf - need new chairperson(s)  
Yearbook - need new chairperson(s)  
4<sup>th</sup> of July Parade – canceling LCA's participation

Burgers and Beer Parent/Teacher Social – It was determined that there was enough left in the budget to allow this event on limited funds. It is scheduled for Friday, May 30<sup>th</sup> at 7 pm in the grotto. Susan Moore, Cheryl Moran and Shari Plzak will organize.

- IX. Announcements – The next meeting is scheduled for Tuesday, May 20, 2008 at 7:30 pm in the teacher's lounge.

Colleen Setta is taking care of Teacher Appreciation.

- IX. Closing Prayer and Adjournment – Meeting adjourned with a prayer at 8:46 pm.

Minutes submitted by Shari Plzak.