

**LOFT General Membership Meeting  
May 30, 2006**

Board Brenda Basalla, Cindy Burry, Tina Carleton, Mark Dudek, Peggy Jones,  
Attendance: Terri Kress, Jim Lutterbaugh, Lori Piscitello, Cathi O'Toole, Tracy Rehl,  
Member Attendance: Kathy Dibiasio, Toni Holtzhauser, Jean Spackman

- I. The meeting was called to order with a prayer at 7:08 p.m.
- II. Minutes from the April 2006 general membership meeting were reviewed, corrected (Easter Egg Hunt went through second grade), and approved. **m/s/v**
- III. Treasurer's Report –  
Lori Piscitello distributed a report. We have \$6,500 to spend.  
Mark Dudek proposed that LOFT set aside funds for extracurricular activities such as a newspaper, art club, chess club, or drama club. He suggested that three people act as a control group and there be a small stipend for the teacher. He has been approached about a math club and an art club. A drama club is in the works. Tracy suggested using some of the funds for shelves in the LOFT room. Mark Dudek will find out what can be removed from the LOFT room and have it removed. Peggy suggested having the room worked on this summer and seeing if anyone could get items free or discounted. Cindy will talk to Bill Deisler about the room. It was decided that \$500 will be put aside for the LOFT room.  
Mark Dudek reported that regarding a buzzer for the front door, the major stumbling block is wiring in the marble. They do not want to drill into the marble and crack it.  
Mark suggested purchasing a smart/active board, which cost \$4,500. Getting the boards one at a time is acceptable. Before anything is purchased, we will talk to the Technology Committee.  
Cathi asked about play ground equipment. Mark said that he does not think we would be able to get it for \$6,500. There are also the issues of the flooring needed and liability insurance for a play ground. Out door/gym equipment, such as a basketball hoop, jump ropes, hula hoops, were discussed as a possible purchase. A vote was taken on how to spend the \$6,500 - \$4,500 for the Smart/Active board pending the Technology Committee's approval, \$500 for the LOFT room, and \$1,500 for the extracurricular activities/clubs. **m/s/v**  
Cathi reported that the yearbook company has been very generous, but there may come a time when the yearbook needs to be a line item. She will order 350 yearbooks. This gives 30 extra copies that can be sold in the fall at \$30.  
Tina asked if all the classes used the field trip funds. Lori reported that she gave the money to Renee.  
Brenda reported that Fr. Winters would like to have a reception after the eighth grade mass. Money from the receptions will be used for this, as well as for the eighth grade graduation.  
Tina reported that a cake is not wanted for kindergarten graduation. It was decided to put together goodie bags. There is \$100 available for kindergarten graduation.
- IV. Principal's Report –
  - There are 617 children for next year.
  - Room assignments will be sent home with the report card.
- V. Report of Standing Committees –  
Flower/Plant Sale – Lori reported that this made the budgeted amount.  
Day Break with Dad – Brenda reported that she could use help. There will be the

same food as we had with Morning with Mom.

Beer & Brats – Lori reported that this event will be June 9, 2006 from 7:00 p.m. to 11:00 p.m.

Cookbooks – It was suggested that we sell cookbooks after masses.

VI. Unfinished Business –

Directories – Peggy will take the extra 2005-2006 directories to work to shred them. Cathi asked if we want to continue doing the directory. It was decided to continue doing them, but to print fewer copies. The form will be sent home with other school forms and Cathi can have them ready by the end of September.

VII. New Business –

Fourth of July Parade – Tina gave the parade application to the new board officers. Timi Kormos was suggested as a possible chair.

Election of Officers – Board members were approved for the 2006-2007 school year. **m/s/v**

President – Lori Piscitello

Vice President – Toni Holtzhauser

Treasurer – Jean Spackman

Corresponding Secretary – Michelle O'Toole

Recording Secretary – Tracy Rehl

Summer Spirit Wear Sale – Tina reported that information will go home with the packet next week. Lori indicated that we still have to look into the on-line ordering. Brenda knows of the place that does the St. Joseph embroidered banded polo shirts. Tina would like to change vendors. If we decide to go with a new company, the change will be this summer.

VIII. Announcements – None

IX. Closing Prayer and Adjournment – Meeting ended at 8:10 p.m.

Minutes submitted by Tracy Rehl.