

**LOFT Meeting
March 18, 2008**

Board

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

Attendance: Brenda Basalla, Tina Carleton, Jennifer Komar, Susan Moore, Cheryl Moran,
Kathy Petrick, Tracy Rehl, Marilyn Wangler, Acquanetta Wright

- I. The meeting was called to order with a prayer at 7:37 pm.
- II. Minutes from the January 2008 general membership meeting were reviewed and approved. There was no February meeting, due to inclement weather.
- III. Treasurer's Report –
We currently have a balance of \$17,928. Bookstore sales continue to do well. Tobogganing ended up costing us \$291, as opposed to a proposed profit of \$150. Additional magazine order receipts have been coming in. We are under \$1000 away from the projected profit. Spring supply money of \$500 was given to the teachers. This is a \$1000 overrun for the year. Cheryl King has field trip receipts. There is some miscommunication about how the money is supposed to be allocated and reimbursed by LOFT. Michelle O'Toole anticipates a profit on SchoolKidz supply kits. Terry Rivera made a \$100 donation toward cleaning supplies.
- IV. Principal's Report –Mrs. Arbezniak sends her thanks to LOFT for the support of school assemblies. Graduation ceremonies were discussed with the suggestion that 1st grade parents provide cookies for the kindergarten graduates and 7th grade parents would be responsible for the 8th grade graduation refreshments.
- V. Report of Standing Committees –
 - a. Magazine Sale – Money continues to come in from the sale.
 - b. Tobogganing – The event cost \$291 instead of making a profit. This is generally attributed to the fact that the date coincided with SuperBowl Sunday.
 - c. Malley's Candy Sale – There were \$6953.80 in paper sales and \$5990.65 online sales, resulting in an estimated profit of \$1976.91. Malley's did not offer any sales incentives to the students. Also, the online order amount to qualify for free shipping increased to \$75.
 - d. Fat Tuesday – It was reported that this event was well attended, with enough food for everyone who came. Leftover donuts and juice were donated to St. Malachi.
 - e. Beach Party – Sandy Mazzeo and Holly Lauch are chairing this dance, scheduled for April 18th for grades kindergarten through 6th grade.
 - f. Junior High Dance – Ellen Todia is chairing this event, scheduled for May 2nd. She will be ordering pizza. The DJ has already been booked. Flyers are to be sent out in early April. It is being considered to invite the 6th grade as a welcome to junior high.
 - g. Sunshine Committee – Nothing to report.
 - h. SchoolKidz – There is an April 23rd deadline, so order cutoff will be prior to that. Michelle did address issues/concerns regarding the provided materials with the company to ensure that they won't happen for the next school year. Forms will be sent home in the weekly envelope the week after Spring Break.

- VI. New Business – Cleaning supplies were discussed. It was stated that donations were made when the school opened by various individuals and companies that cannot be found. It was suggested that future donations will be labeled and locked in the LOFT room to prevent them from disappearing. The only explanation for the loss of previous items was that the first cleaning company hired took them when their contract was terminated.
- VII. Nominating Committee – Toni Holtzhauser is the only current LOFT member that is exercising her option to serve for a second year; therefore, a nominating committee needs to convene to find next year's board. Sue Seeds has volunteered to serve on the committee. Pam Bundy also expressed interest. Chris Butterfield, Michelle O'Toole, Brenda Basalla and Tina Carleton volunteered during the meeting to serve as well.
- VIII. Open Forum – There were no topics for discussion.
- VIII. Announcements – The next meeting is scheduled for Tuesday, April 29th, 2008 at 7:30 pm in the teacher's lounge.
- IX. Closing Prayer and Adjournment – Meeting adjourned with a prayer at 8:34 pm.

Minutes submitted by Shari Plzak.