

Board Meeting

Time: 6:00 pm

Date: Thursday, April 22nd, 2021

Place: Liberty Academy



AGENDA:

I. PRELIMINARY

A. Call to order at: _____

B. Roll Call

| | Present | Absent |
|---------------------|---------|--------|
| Shelby Hull | _____ | _____ |
| Heather Beyer | _____ | _____ |
| Dina Godby | _____ | _____ |
| Robyn Adams | _____ | _____ |
| Lourdes Lopez | _____ | _____ |
| Kim Zierman | _____ | _____ |
| Marianne Forman | _____ | _____ |
| PTLC Representative | _____ | _____ |

C. Flag Salute

II. ADOPT CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

- A. Approve the Agenda for the April 22, 2021 Board Meeting**
- B. Approve the Minutes from the March 18, 2021 Board Meeting**

III. REPORTS

- A. Heather
 - 1. Liability Insurance Quote - Kim is reviewing
 - 2. Next Fundraising Goal: Coin War
 - 3. Scholarships
- B. Robyn
 - 1. Treasurer's Update
 - 2. PTLC Acknowledgement of Expenditures
- C. Tammy - (Need to distribute tasks)
 - 1. CFF Grant Update
 - 2. Teacher Grants (5 grants totaling \$2,500)
 - 3. Volunteer Recognition Award

IV. FUTURE BUSINESS

- A. Budget Committee
- B. Update Bylaws and Articles of Incorporation
- C. Member recruitment
- D. Proposed future meeting dates: June 3

V. ADJOURNMENT

A. Meeting adjourned at: _____