



Board Meeting

Time: 6:00 pm

Date: Tuesday, November 9th, 2021

Place: *Liberty Academy*

AGENDA:

I. PRELIMINARY

- A. Call to order at: _____
- B. Roll Call

	Present	Absent	Start Date of Current Seat / Current Term Year
Shelby Hull, President	_____	_____	10/12/2017 • 5th
Heather Beyer, Secretary	_____	_____	10/12/2017 • 5th
Dina Godby, Board member	_____	_____	05/14/2019 • 3rd
Robyn Adams, Treasurer	_____	_____	10/22/2018 • 4th
Lourdes Lopez, Board Member	_____	_____	05/14/2019 • 3rd
Marianne Forman, Board Member	_____	_____	05/17/2018 • 5th

- C. Flag Salute

II. ADOPT CONSENT AGENDA

- A. Approve the Agenda for the November 9th, Board Meeting
- B. Approve the Minutes from the September 16th, 2021 Board Meeting

III. REPORTS

- A. Heather
 - 1. Van ownership update
 - 2. January 11th Dress up Day results
 - 3. Jogathon initial discussion
 - 4. High School fundraising ideas from LC
 - a) Nacho or pizza lunch sale
 - b) Free dress day / jeans day
 - c) PLEF rep at leadership meeting followed by PLEF social posts
 - 5. Liability Insurance Quote Update
- B. Robyn
 - 1. Treasurer's Update
- C. Shelby
 - 1. Member recruitment

IV. PROPOSED FUTURE MEETING DATES

- A. All meetings will be held at Liberty Academy at 6pm: *Jan 20, Mar 3, May 5, June 16*

V. ADJOURNMENT

- A. Meeting adjourned at: _____

Proposed Calendar for 2021-2022

<u>Month</u>	<u>Event</u>	<u>Amount Earned</u>	<u>Cause</u>	<u>Amount Donated</u>	<u>Notes</u>
August	Spirit Wear				
September	Parent Bingo Night?				
October	Oct 5th \$5 Disney Dress up day		Field Trips		stickers / bracelets?
November	Veteran's Day Parade Car decorating contest	\$0	PLEF gives back	Prizes at assembly for kids at each campus who have best decorated cars.	Chick-fil-a gift cards? Lunch with the principal?
December	Send out Donation Request Letters to LFCS vendors				
January	Jan 11th \$5 Dress up day		Field Trips		Stickers / bracelets?
	Jan 3rd Teacher Grants		5 grants for LFCS teachers	\$500 per teacher	
February	Feb 1st - 25th Jogathon				Feb 25th Jogathon + Assemblies and big prizes (\$1,000)
March	Gala?				get sponsors for ALL tables (\$500 for a table of 8, 15 tables = 160 people) Auction items, Dance floor, Harvey's Band, Honoree Award Video
April	April 25th - 29th Coin War April 29th Dress up day	Apx \$10,000	Field Trips		
May					
June	Senior Scholarships		Scholarship	\$100 per senior	

	Senior Volunteer Recognition Award		Scholarship	\$1,000	
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