



Board Meeting

Time: 6:00 pm

Date: Thursday, June 3rd, 2021

Place: Liberty Academy

AGENDA:

I. PRELIMINARY

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

	Present	Absent	Start Date of Current Seat
Shelby Hull, President	_____	_____	10/12/2017
Heather Beyer, Secretary	_____	_____	10/12/2017
Dina Godby, Board member	_____	_____	05/14/2019
Robyn Adams, Treasurer	_____	_____	10/22/2018
Lourdes Lopez, Board Member	_____	_____	05/14/2019
Kim Zierman, Board member	_____	_____	10/12/2017
Marianne Forman, Board Member	_____	_____	05/17/2018
PTLC Representative	_____	_____	

- C. Flag Salute

II. ADOPT CONSENT AGENDA

- A. Approve the Agenda for the June 3, 2021 Board Meeting
- B. Approve the Minutes from the April 22, 2021 Board Meeting

III. REPORTS

- A. Heather
 - 1. Graduation Reminder
 - 2. Teacher Grants Update
 - 3. Fundraising Goals + Schedule for next year + Meeting dates
 - 4. Volunteer Recognition Award
- B. Kim
 - 1. Coin War Update
 - 2. Liability Insurance Quote Update
- C. Robyn
 - 1. Treasurer's Update
 - a) (Shelby) "_____, have you had the opportunity to review and audit the report delivered by PTLC?"
 - b) If report has been previously audited by Robyn, then:
 - (1) All in good order - (Robyn) "I move to accept and adopt the income and expenses of the PTLC dated ____-____."
 - (2) If there's an issue - report is referred back to the auditing committee to resolve with PTLC.
 - 2. PTLC Acknowledgement of Expenditures

IV. FUTURE BUSINESS

- A. Budget Committee - vote on endowment percentage for each fundraiser + language for fundraiser profits disclaimer
- B. Member recruitment

V. ADJOURNMENT

- A. Meeting adjourned at: _____

- Senior Scholarships (\$100 scholarship for each senior)
- Volunteer Recognition Award (Shelby presenting - need big check)
- Teacher Grants:
 - **Kathy Paul** - AP Science DNA testing kits \$780.47 (reusable)
 - **Sarah Solis** - IPADs for SPED \$500 (Donors Choose)
 - **Corey Dorsey** - IPADs for 6th grade \$423.53 (Donors Choose - Matched by Chevron \$921.82) + \$110.27 (Matched by Chevron \$239.99) + \$75 (credit that was matched by Chevron \$150)
 - **Joe Sebastian** - Robot (Kubi \$663.87)
 - **Jen Lansford** - 6th Grade Camp supplies (\$500 - matched by Sonic)
- Proposed Calendar for 2021-2022
 - August
 - **Spirit Wear**
 - Used to do Entertainment Books for field trips
 - September
 - **\$5 Spirit Day?**
 - October
 - November
 - December
 - PTLC Christmas Store
 - Staff Christmas Party
 - January
 - **\$5 Spirit Day?**
 - February
 - **Jog4Tech**
 - March
 - **Gala at Singing Hills** - 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
 - May
 - **Coin War + Dress Up Day?** (fill jug up to a certain line to get initial prizes....keep the contest going)
 - June
 - Graduation Scholarships
 - 8th Grade Promotion
 - EOY Staff Luncheon