

Board Meeting

Time: 6:00 pm

Date: Thursday, March 18th, 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	_____	_____
Jon Heinrichs	_____	_____
Marianne Forman	_____	_____
Tammy Harrell	_____	_____
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 March 18, 2020 Board Meeting

B. Approve the Minutes from the January 21, 2021 Board Meeting

III. REPORTS

A. Heather

1. Title Transfer
2. Liability Insurance Quote
3. Jog4Tech Recap + Video
4. Next Fundraising Goal: Readathon or Coin War (fill a mini water bottle with coins, bring in on a certain day in exchange for dress up)

B. Dina

1. Shirt Sales

C. Robyn

1. Treasurer's Update
2. PTLC Acknowledgement of Expenditures

D. Tammy

1. CFF Grant Update
2. Teacher Grants (5 grants totaling \$2,500)
3. Volunteer Recognition Award

E. Lourdes

1. Passion Project

IV. FUTURE BUSINESS

- A. Budget Committee
- B. Update Bylaws and Articles of Incorporation
- C. Member recruitment
- D. Proposed future meeting dates: April 22, June 3

V. ADJOURNMENT

A. Meeting adjourned at: _____