



**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
Kim Zierman, Board member	RESIGNED	_____	10/12/2017 • 5th
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
  - 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>
<b>August</b>	Spirit Wear				
<b>September</b>	Parent Bingo Night?				
<b>October</b>	<b>Oct 5th</b> \$5 Disney Dress up day		Field Trips		stickers / bracelets?
<b>November</b>	Teacher Grants		5 grants for LFCS teachers	\$500 per teacher	
<b>December</b>	Send out Donation Request Letters to LFCS vendors				
<b>January</b>	<b>Jan 11th</b> \$5 Dress up day		Field Trips		Stickers / bracelets?
<b>February</b>	<b>Feb 1st - 25th</b> Jogathon				Feb 25th Jogathon + Assemblies and big prizes (\$1,000)
<b>March</b>	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
<b>April</b>	<b>April 25th - 29th</b> Coin War  <b>April 29th</b> Dress up day	Apx \$10,000	Field Trips		
<b>May</b>					
<b>June</b>	Senior Scholarships  Senior Volunteer Recognition Award		Scholarship  Scholarship	\$100 per senior  \$1,000	