



Board Meeting

Time: 6:00 pm

Date: Thursday, September 16th, 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	_____	_____	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 September 16, 2021 Board Meeting
- B. Approve the Minutes from the June 3, 2021 Board Meeting

III. REPORTS

- A. Heather
 - 1. Fundraising Goals
 - 2. Important dates for this year (beg & end)
 - 3. Van - transfer ownership and wrap (\$2,300)
- B. Kim
 - 1. Liability Insurance Quote Update
- C. Robyn
 - 1. Treasurer's Update
 - 2. Budget Committee - vote on endowment percentage for each fundraiser + language for fundraiser profits disclaimer
- D. Shelby
 - 1. Member recruitment

IV. PROPOSED FUTURE MEETING DATES

- A. All meetings will be held at Liberty Academy at 6pm: *Sept 16, Nov 4, 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				stickers / bracelets?
November	Teacher Grants		5 grants for LFCS teachers	\$500 per teacher	
December	Send out Donation Request Letters to LFCS vendors				
January	Jan 11th \$5 Dress up day				Stickers / bracelets?
February	Feb 1st - 25th Jog4Tech				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			
May					
June	Senior Scholarships Senior Volunteer Recognition Award			\$100 per senior \$1,000	