

Board Meeting**Time:** 6:00 pm**Date:** January 19th, 2023**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 year
Heather Beyer, Secretary	_____	_____	10/12/2017 5th year
Dina Godby, Board member	_____	_____	05/14/2019 3rd year
Robyn Adams, Treasurer	_____	_____	10/22/2018 4th year
Lurdes Lopez, Board Member	_____	_____	05/14/2019 3rd year
Marianne Forman, Board Member	_____	_____	05/17/2018 5th year
Stacey Harrell, Board Member	_____	_____	01/27/2022 1st year
Carlee Zank, Board Member	_____	_____	03/21/2022 1st year
Randy Lindquist, Board Member	_____	_____	09/15/2022 1st year

- C. Flag Salute

II. ADOPT CONSENT AGENDA

- A. Approve the Agenda for the January 19th, 2023 Board Meeting
- B. Approve the Minutes from the November 10th, 2022 Board Meeting

III. REPORTS

- A. Shelby
 - 1. Camp Christmas Fundraiser
 - 2. LCHS Ag update
- B. Marianne
 - 1. Essay contest update
- C. Heather
 - 1. PLEF Literate Citizens Program
 - 2. Christmas Donor Letters
 - 3. Jogathon Update
- D. Dina
 - 1. Spiritwear Update
 - 2. Jogathon Update
- E. Stacy
 - 1. Senior Scholarships Update
 - 2. Ongoing Teacher Grants Update
- F. Robyn
 - 1. Treasurer's Report

IV. PROPOSED FUTURE MEETING DATES

- A. All meetings will be held at Liberty Academy at 6pm: *January 19th, March 9th, May 18th, June 15th*

V. ADJOURNMENT

A. Meeting adjourned at: _____

Proposed Calendar for 2022-2023

<u>Month</u>	<u>Event</u>	<u>Cause</u>	<u>Goal</u>	<u>Actual</u>	<u>Set Aside</u>	<u>Total Donation</u>	<u>Notes</u>
August	Spirit Wear	PLEF General Fund	\$5,000		100%	\$0	
September	September 29th High School Outreach Fast Food on Campus (Pre-Order)						Send PLEF reps to school on leadership day.
October	October 6th \$5 Disney Dress up day Fall Festival (Every other year '23-'24)	Gaga Ball	\$5,000		Over \$5,000		Leftover bracelets
November	November 11th Veterans Day Parade Car decorating contest				Prizes at assembly for kids at each campus who have best decorated cars.		Midway tickets
December	Send out Donation Request Letters to LFCS vendors						
	Send donation request letters to LFCS Alumni and Legacy Staff						Staff and Alumni can donate a certain amount for naming rights of something? Classrooms, tiles, etc.
	Mail PLEF Large Donor Gifts						Stockings with PLEF swag for donors over \$250 annually
	Teacher classroom decorating competition						Award prizes to teachers based on their Dec classroom decor.. \$10 Starbucks cards
January	Jan 11th LFCS Board Meeting						Presentation by PLEF to LFCS board

	Jan 12th \$5 Dress up day	Field Trips					Stickers / bracelets?
	Jan / Feb Teacher Grants	5 grants for LFCS teachers			\$500 per teacher		
February	Feb 1st - 25th Jogathon February 24th (Run) Essay Contest						Feb 25th Jogathon + Assemblies, Jumpers and big prizes (\$1,000) Marianne finding prompts. Silver coins for winners.
March	March 2-3 Gala??? March 24, 25, 31, April 1 Spirit Wear Sales at Open Houses						Jogathon prize assemblies 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	Send out scholarship applications April 24th - 28th Coin Clash April 28th Dress up day	???		Apx \$10,000			
June June 24th HS Grad	Senior Scholarships Senior Volunteer Recognition Award ESLR Winners Legacy Scholars K-12 LFCS kids	Scholars hip Scholars hip Scholars hip Scholars hip			\$100 per senior \$1,000 \$500 each \$150		