

Board Meeting
Time: 6:00 pm
Date: May 5th, 2022
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
Lurdes Lopez, Board Member	_____	_____	05/14/2019 • 3rd
Marianne Forman, Board Member	_____	_____	05/17/2018 • 5th
Stacy Harrell, Board Member	_____	_____	01/27/2022 • 1st
Carlee Zank, Board Member	_____	_____	03/21/2022 • 1st

- C. Flag Salute

II. ADOPT CONSENT AGENDA

- A. Approve the Agenda for the May 5th, 2022 Board Meeting
- B. Approve the Minutes from the March 31st, 2022 Board Meeting

III. REPORTS

- A. Shelby
 - 1. New Member Vote and Onboarding
- B. Heather
 - 1. April - Coin War Update + Hawaiian Dress up Day
 - 2. Teacher Grants Update
 - 3. 2022-2023 Calendar of events - Gala?
- C. Dina
 - 1. Spiritwear Update
- D. Stacy
 - 1. Senior Scholarship Update
 - 2. PLEF + LCHS Day at HS May 25th
 - 3. Other Scholarships: \$100 to each senior, Legacy Learner amount TBD, \$500 for each ESLR
- E. Robyn
 - 1. Treasurer's Update
 - 2. Liability Insurance Quote Update

IV. PROPOSED FUTURE MEETING DATES

- A. All meetings will be held at Liberty Academy at 6pm: *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		Field Trips		stickers / bracelets?
November	Veterans Day Parade Car decorating contest	\$0	PLEF gives back	Prizes at assembly for kids at each campus who have best decorated cars.	Chick-fil-a gift cards? Lunch with the principal?
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.
	Donor Gifts				Stockings with PLEF swag for donors over \$250 annually
	Teacher classroom decorating competition			\$5	Award prizes to a random amount of teachers based on their Dec classroom decor \$5 Starbucks cards
January	Jan 11th \$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				Feb 25th Jogathon + Assemblies, Jumpers 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	Field Trips		
May	High School Outreach Fast Food Campus Pre-Order + Dress Up Day				Send PLEF reps to school combined with a dress up day and video to share at Leadership
June	Senior Scholarships Senior Volunteer Recognition Award ESLR Winners Legacy Scholars K-12 LFCS kids		Scholarship Scholarship Scholarship Scholarship	\$100 per senior \$1,000 \$500 each \$TBD	