

Board Meeting
Time: 6:00 pm
Date: September 15th, 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
Stacey 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 September 15th, 2022 Board Meeting
- B. Approve the Minutes from the June 16th, 2022 Board Meeting

III. REPORTS

- A. Shelby
 - 1. New Member Vote
- B. Heather
 - 1. 2022-2023 Calendar of events - Gala?
 - a) Review calendar and add goals and set aside for each fundraiser
 - b) Add a percentage to set aside for general donations to go to operating expenses
 - c) Discuss the idea of ongoing teacher grants
- C. Dina
 - 1. Spiritwear Update
- D. Stacy
 - 1. Senior Scholarships Update
- E. Robyn
 - 1. Treasurer's Update

IV. PROPOSED FUTURE MEETING DATES

- A. All meetings will be held at Liberty Academy at 6pm: *November 17th, 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	High School Outreach Fast Food on Campus Pre-Order + Dress Up Day						Send PLEF reps to school combined with a dress up day and video to share at Leadership
October	October 6th \$5 Disney Dress up day Fall Festival??	???	\$5,000		Over \$5,000		Disney stickers or merch Need to find a date that works
November	Veterans Day Parade Car decorating contest				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.
	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.. \$5 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	5 grants			\$500 per		

	Teacher Grants	for LFCS teachers			teacher		
February	Feb 1st - 25th Jogathon						Feb 25th Jogathon + Assemblies, Jumpers and big prizes (\$1,000)
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	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		