

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	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		