



LOSF Board Meeting Minutes

4/14/21 6:00 PM ZOOM CALL

Call to order: Carla calls the meeting to order at 6:04 PM

Roll Call: Emily

Carla Malloy, Emily DaFoe, Jeanette de Luca, Brie Cromer, Ericka Dunn, Jamie, Kathryn Bailey, Robb Gordon, Val Swanson, Kira Malone, Abigale Sample

Meeting Notes for March meeting approved

New Students / New Members:

- 6 Candidates wanting spaces for the board.
- Asking for resignations or voting out non-active members to open the space.
- 8 or more votes from members to remove without resigning.
- Jamie and Kathryn will step down to Members at Large.

Financial Housekeeping: Brie/Carla

- Fundraising ideas for
- Entering the Fall 2021 school years with only about 10k vs. 100k
- Start Spartan Strong online fundraising in May - July.
- Incentivize the fundraising through various channels throughout campus.
- Rename Project Back to School to Spartan Strong.

Open Items:

- Emails to further discuss online fundraising.
- Cathy Garley is retiring. Do we do something for her?

Adjourn: Carla adjourns meeting 6:40 PM

Signed,

Emily DaFoe
Secretary