

LOSF Board Meeting Minutes 5/6/21 6:30 PM Google Meet

Call to order: Carla calls the meeting to order at 6:35 PM

Roll Call: Emily

Carla Malloy, Emily DaFoe, Jeanette de Luca, Brie Cromer, Robb Gordon, Abigail Sample, Kira Malone, Remington Hutchins

Meeting Notes for April meeting approved

Board Member Voting: Jeanette

- Resigned: Allison Howie
- Resigned to MAL: Kathryn Bailey
- Removed by vote to MAL: Natalie Abramiuk, Stacey Grant, Thresa Whalen.
- Motion to vote in DIRECTORS for remainder of 2020-2021 term: Alicia Moore Heart, Lila Corbi-Ormond, Jodi Pitts, Kira Malone, Val Swanson

Financial Housekeeping: Jeanette

- We have 20K as of now and 18K in the remainder of the account after all allocations.
- The account is depleted and needs donations to safely operate for the 21-22 school year.

Fundraising: Carla

- Keep our Spartans Strong
- Online donations to begin May 17th and go through summer.
- Donations scales: 25-100 Hat, 500 Yeti and Hat 1000 plaque on bench or tree, 2500 parking spot.
- Robb and Carla working on banner and getting the goods ordered.
- Brie will create the fundraiser
- A letter on behalf of the foundation or Mr. Vasquez will go out in Friday Folders as we push for end
 of year donations.

Adjourn: Carla adjourns meeting 7:35 PM

Signed,

Emily DaFoe Secretary