

Meeting of the Board of Directors of La Liaison

January 25, 2024 7:00PM

Virtual Meeting via WhatsApp

- I. Call to Order
- II. Roll Call
 - Felipe Cardenas, President
 - Lyn Strickland, Vice President
 - Matthew Duncan, Treasurer
 - Vanessa Duncan, Secretary
 - Stephanie Adams
 - Morgan Tapley-Pingalore
 - Haley Turner
 - Frances Brunkhe
 - Taryn Wiseman
 - Magalie Truchot
 - John-Henry Trant
- III. Treasurer Report
- IV. Past/Ongoing Business
 - I. Bylaws update
 - i. attorney comments reviewed, document updated with suggested edits and additions, board members to independently review by 2/1 meeting
 - II. Carnival profit allocation
 - i. ECLC pine straw \$300
 - ii. Teacher Appreciation gifts - \$8k
 - iii. City Park night - \$7k
 - iv. Remainder to front future events PK/K Playdate, Wine and Cheese, Pique-nique
 - III. Spring fundraiser
 - i. Consider self-run Lycee-a-thon, Penny Wars, World's Finest Chocolate sales, Double Good Popcorn sales, Flower Power sales "Fleurs de Lycee"
 - ii. Consider goal of \$1000 per class/homeroom - possibly for TOC/field trips to Vermillionville
 - IV. 1st Day School Supplies boxes
 - i. Haley to take lead and connect with Pete Meadows
- V. New Business
 - I. Priestley gym mats request
 - i. Middle and High School PE gymnastics prep for BFI - 20 mats @ \$137.19 each = \$2743.80
 - I. Investigate if secondhand mats already purchased from Play Place will fulfill this need

II. Spring Movie in the Park

i. Decline

III. Consider Elementary Parent-Child dance at Priestly campus "Sock Hop" (no shoes in Priestley gym)

VI. Adjournment