

LPC GENERAL MEETING

Tuesday, August 18, 2020
6:30 p.m.
GotoMeeting

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:36 p.m.
- II. Roll Call: All Attendees were noted by the Secretary
- III. Board Present: President - Tracey Henry, Secretary - Kamille Mabee, Treasurer - Stacie Bakos, Director of Activities – Adrienne Short
 - a. Booster Club Representatives Present: Tania Vasconcollos - Spiritline, Lisa Vaolciek - Boys Golf, Michelle German - Soccer
 - b. Members Present: Brian Mabee
 - c. Non-members Present: Suzanne Moreton, Amanda Wahl, Amy Staggs, Karen Langran
- IV. Quorum present at tonight’s meeting for voting purposes? Yes
- V. Approval of Minutes from last meeting
 - a. Kamille Mabee moved to approve the minutes from May 11, 2020. Tracey Henry seconded the motion, motion passed, minutes approved.
- VI. Board Reports
 - a. President’s Report – Tracey Henry
 - i. Update on The Make a Difference #19 Scholarship – Four \$500 scholarships were awarded to seniors, 2 boys and 2 girls. The following were those awarded: Cade Lemon - Boys Soccer, Jonah Guervara - Track, Jaelynn Elgert - Girls Volleyball, and Korri Tanner - Pom.
 - ii. Lions Parent Club doesn’t currently have a Vice President. If anyone would like to get involved in the club and is interested in the

position, please contact us. A description of the position is available under the By-Laws on our website.

b. Administration Report: Aaron Coughanour

- i. The start of the school year has been a challenge for teachers, parents, and students. Mr. Coughanour noted how helpful the students have been to the teacher and each other as he's sat in on various classes. There are several online platforms the students have to navigate. The administration has appreciated the emails they have received from parents encouraging the teachers.
- ii. The district will have both an override and bond to vote on in November. The override is for programs and people including school counselors, assistant principals, nurses, etc. The bond is for capital expenditures such as building improvements, new buildings and land for new schools.
- iii. School clubs will be starting in a few weeks. Tryouts for some of the sports started or will be soon.

c. Activities Report – Adrienne Short

- i. Holiday Fair – The LPC annual Holiday Fair is scheduled for November 21st from 10:00 a.m. to 3:00 p.m. The fair will be held outside with booths 6 feet apart and we will follow any city, county or state mask mandates. If the fair needs to be cancelled due to rain it will be rescheduled for December 12th. Currently we have 44 vendors reserving 53 booths. Volunteers will be needed. If you can help, please contact Adrienne at libertylpcholiday@gmail.com

d. Treasurer's Report – Stacie Bakos

- i. Bank Balance of \$12,720.14
- ii. Booster Clubs that need to replace their booster reps need to bring names for approval to next month's meeting.

- iii. 2019/2020 gross income for all clubs including the general account was \$163,003.38, expenses were \$287,896.68, a total loss of \$124,893.30. The loss is primarily due to Baseball spending money on field improvements from money saved from previous years and from a cancelled Spiritline tournament trip in the Spring. The full report is attached.

VII. New Business

- a. The proposed budget for 2020/2021 school year for the general account was distributed by email to the members. Tracey Henry moved to approve the proposed budget. Kamille Mabee seconded the motion, motion passed, budget was approved. The 2020/2021 budget is attached.
- b. Tracey Henry moved to add Amy Staggs, Karen Langran, and Suzanne Moreton as new members of LPC. Kamille Mabee seconded the motion, motion was approved.
- c. Adrienne asked Mr. Coughanour if there's anything LPC can help with as Liberty High School gets ready to re-open for students. The district will be providing 20 hand sanitizer stations through money received from the CARES act. He suggested we could help with t-shirts for the teachers or hand sanitizer for the individual classrooms.

VIII. Member Reports

- a. Soccer had nothing to report
- b. Boys Golf is in tryouts and will need to find a new booster club representative.

IX. Business from Previous Meeting

- a. LPC ended up paying for ½ of the senior yard signs by reimbursing Baseball. Baseball agreed to pay for the other half and had paid for the full amount originally.

X. Calendar – Next Meeting Monday, September 14th

XI. Adjournment – Time 7:00 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

**Lions Parent Club
Profit and Loss by Club
July 2019 - June 2020**

	TOTAL	Grad Nite	Holiday Faire	LPC Main	Total LPC Main	Total Baseball	Total Basketball Boys	Total Dance	Total Golf_Boys	Total Golf_Girls	Key	Total Soccer	Total Softball	Total Spiritline	Total Swim & Dive	Total Tennis Boys	Total Track & Field	Total Volleyball Boys	Total Volleyball Girls
Income																			
1. Fundraiser	\$ 37,828.51		\$ 7,500.00	\$ 568.18	\$ 8,068.18	\$ 147.00	\$ 2,079.00	\$ -	\$ 2,797.00	\$ -		\$ 11,122.31	\$ 193.53	\$ 200.00	\$ 6,725.00	\$ -	\$ -	\$ 625.49	\$ 5,871.00
2. all other income	\$ 125,174.87	\$ 10,428.50		\$ 1,339.35	\$ 11,767.85	\$ 57,161.66	\$ 7,119.08	\$ 110.00	\$ -	\$ 5.00	\$ 1,076.85	\$ 3,680.10	\$ 7,715.00	\$ 29,515.57	\$ 2,111.31	\$ 652.50	\$ -	\$ -	\$ 4,259.95
Total Income	\$ 163,003.38	\$ 10,428.50	\$ 7,500.00	\$ 1,907.53	\$ 19,836.03	\$ 57,308.66	\$ 9,198.08	\$ 110.00	\$ 2,797.00	\$ 5.00	\$ 1,076.85	\$ 14,802.41	\$ 7,908.53	\$ 29,715.57	\$ 8,836.31	\$ 652.50	\$ -	\$ 625.49	\$ 10,130.95
Gross Profit	\$ 163,003.38	\$ 10,428.50	\$ 7,500.00	\$ 1,907.53	\$ 19,836.03	\$ 57,308.66	\$ 9,198.08	\$ 110.00	\$ 2,797.00	\$ 5.00	\$ 1,076.85	\$ 14,802.41	\$ 7,908.53	\$ 29,715.57	\$ 8,836.31	\$ 652.50	\$ -	\$ 625.49	\$ 10,130.95
Expenses	\$ -				\$ -														
1. equipment, uniforms	\$ 81,938.14			\$ 950.11	\$ 950.11	\$ 31,675.49	\$ -	\$ -	\$ 2,000.00	\$ -		\$ 956.04	\$ 8,078.29	\$ 31,870.54	\$ -	\$ 773.27	\$ 2,493.24	\$ -	\$ 3,141.16
2. Aawrds Banquets, Meals, Tournament	\$ 69,013.14			\$ -	\$ -	\$ 9,465.99	\$ 2,175.00	\$ -	\$ 602.82	\$ -		\$ 1,768.74	\$ 712.17	\$ 41,089.75	\$ 4,894.94	\$ 41.87	\$ -	\$ -	\$ 8,261.86
3. All Other Expenses	\$ 134,537.02	\$ 10,454.43	\$ 83.22	\$ 9,087.80	\$ 19,625.45	\$ 61,681.42	\$ 2,352.42	\$ -	\$ 120.00	\$ -	\$ 1,017.85	\$ 10,713.64	\$ 7,918.87	\$ 25,958.55	\$ 3,623.92	\$ 35.06	\$ -	\$ -	\$ 1,489.84
Ask My Accountant	\$ 104.00			\$ -	\$ -	\$ 104.00	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Charges & Fees	\$ 1,809.38			\$ -	\$ -	\$ 1,339.38	\$ -	\$ -	\$ -	\$ -	\$ 59.00	\$ 9.00	\$ 9.00	\$ 77.00	\$ -	\$ -	\$ 2.00	\$ -	\$ 314.00
Insurance	\$ 495.00			\$ 495.00	\$ 495.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenses	\$ 287,896.68	\$ 10,454.43	\$ 83.22	\$ 10,532.91	\$ 21,070.56	\$ 104,266.28	\$ 4,527.42	\$ -	\$ 2,722.82	\$ -	\$ 1,076.85	\$ 13,447.42	\$ 16,718.33	\$ 98,995.84	\$ 8,518.86	\$ 850.20	\$ 2,495.24	\$ -	\$ 13,206.86
Net Income	\$ (124,893.30)	\$ (25.93)	\$ 7,416.78	\$ (8,625.38)	\$ (1,234.53)	\$ (46,957.62)	\$ 4,670.66	\$ 110.00	\$ 74.18	\$ 5.00	\$ -	\$ 1,354.99	\$ (8,809.80)	\$ (69,280.27)	\$ 317.45	\$ (197.70)	\$ (2,495.24)	\$ 625.49	\$ (3,075.91)

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Lions Parent Club
 Operating Budget Forecast 2020-2021 School Year

		Proposed 2020-2021 Budget			2019			
Description		Budget Revenue	Budget Expense	Budget Totals	Actual Revenue	Actual Expense	Actual Totals	Notes
Budget	Holiday Faire	7100	100	7000	8304	803.02	7500.98	Holiday Faire Profit
Revenue	Booth Payments	5825			6455			
Revenue	Electricity	75			110			
Revenue	Move In Help	100			140			
Revenue	Raffles/50/50 Sales	1000			1096			
Revenue	Grab Bag Sponsors				300			
Revenue	Grab Bag Participants				130			
Revenue	Food Sales %	100			58			
Revenue	% Back from other offers	0			15			
Expenses	Supplies		100			72.99		
Expenses	Advertising					83.27		
Expenses	Grab Bags					400		
Expenses	Paypal fees					246.76		
Budget	Grad Night	27175	27700	-525		355	-355	
Revenue	Ticket Sales	27175						all refunded
Expense	purchase tickets		19000			55		goal of 80 student/chap
Expense	buses (2)		7200			300		postage for refund checks
Expense	driver tips		125					Budget for 2 buses
Expense	hotel for drivers		450					
Expense	snacks/water/ice		400					
Expense	grants for students		525					2 Given
Budget	Swag Sales	0	0	0	0	0	0	
Budget	Dec Teacher Appreciation	1100	1100	0	935	1260.31	-325.31	
Revenue	Donations for gift cards	1000			935			
Revenue	Donations of food items	100						
Expense	Meal		500					
Expense	Gift Cards		600					
Expense	Reimbursement					1260.31		
Budget	May Teacher Appreciation	1100	1100	0	50	0	50	
Revenue	Donations for Gift Cards	1000			50			Meal was cancelled due to Covid-19
Revenue	Donations of food items	100						
Expense	Meal		500					
Expense	Gift Cards		600					
Budget	Website	0	200	-200		191.21	-191.21	
Budget	Operating Expenses	0	840	-840	0	760	-760	
	Check Order		25			0		Midfirst
	Insurance Payment		495			495		Annual fee, reoccurring
	Corporation Commission		10			10		Annual fee, reoccurring
	Tax Preparation		250			195		Annual fee, reoccurring
	PUPC		60			60		
Budget	Other/Misc	825	5500	-4675	824.48	6255.02	-5430.54	
	revenue chris roberson	825			824.48			For scholarships
	contribution to school needs		3500			3755.02		books/shirts/other
	Scholarship from Chris Roberson		1000			1000		Make a Difference #19 Scholarship
	LPC donation		1000			1500		Support our Schools & Sponsor table for Football Nationals
	TOTALS:	37300	36540	760	10113.48	9624.56	488.92	