

LPC GENERAL MEETING

Monday, December 9th, 2019
6:30 p.m.
Liberty High School Library

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:30 p.m.
- II. Roll Call: All attendees must sign sheet,
- III. Board Present: President - Tracey Henry, Secretary - Kamille Mabee, Treasurer - Stacie Bakos, Director of Activities - Adrienne Short
 - a. Booster Club Representatives Present: Baseball - Robert Clubb, Boy's Golf - Lisa Valociek, Spiritline – Kerri Tanner & Jodi Silva, Softball – Kathy Devers, Swim & Dive – Jennifer Groholski.
 - b. Members Present: Brian Mabee
 - c. Honorary Members Present: Annette McCarty Abraham (PUPC)
 - d. Non-members Present: Tammie Redding
- 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 November 12th, 2019, Tracey Henry seconded the motion, motion passed, minutes approved.
- VI. Board Reports
 - a. President Report: Tracey Henry
 - i. Holiday Fair went well. There are nine raffle prizes that haven't been claimed. If not claimed by December 20th, the prizes will be given away at the Holiday Staff Breakfast.
 - b. Administration Report: Tawn Argeris
 - i. Superintendent open forum for candidates is taking place. There are 4 candidates, Dr Reynolds is from the district, Dr. Cunningham is from Arizona, and Dr. Menzel and Dr. Romero are both from out of state.

- ii. LHS is at 2480 students
 - iii. Football won State Championship, celebration with the students will be on Thursday.
 - iv. The current school semester is wrapping up.
- c. Treasurer's Report – Stacie Bakos
 - i. Bank Balance of \$16,615.98, paid \$495 for our insurance policy, deposited \$1,169 in cash from the Holiday Fair, and collected \$1,582.75 from PayPal, also from the Holiday Fair.
 - ii. Newly approved booster representative can now setup their profiles at the bank.
- d. Activity Director Report – Adrienne Short
 - i. Holiday Fair – Successful event earning \$7,500. Thank you to all that helped and volunteered.
 - ii. LHS Staff Breakfast on December 20th. Collected \$850 from PayPal to go towards \$10 gift cards for the staff. Gift cards need to be donated by December 16th and can be dropped at the office. Spiritline will donate coffee and Swim will provide donuts. Breakfast will be provided by a caterer at the same cost as the Village Inn breakfast last year.

VII. Member Reports

- a. Soccer – Fundraiser night at Chipotle on December 10th.
- b. Key Club – Nothing to Report
- c. Swim/Dive – Finished the season with 13 swimmers qualifying for State. Banquet was held last month for 300 swimmers and their families.
- d. Dance – Perform on Thursday and Friday (December 12th & 13th), selling show tickets and flowers for their fundraiser.
- e. Spiritline –
 - i. Regionals took place on December 7th, Cheer took 3rd place and Pom did well.
 - ii. A two-day Pom and Cheer camp with Disney princesses will take place January 10th and 11th. Advertised through Facebook for \$36

to parents with 7 to 9 miles from LHS. Shirts for the camp will also be used for Nationals.

- iii. Online fundraisers took place by sending email blasts friends and family.
 - iv. Bed sheet fundraiser finished.
 - v. Senior Grad Signs fundraiser is taking place now. An email was sent to parents of Seniors.
- f. Boys Golf – Nothing to Report
- g. Softball – Nothing to Report
- h. Baseball –
- i. They will have 4 teams and around 100 players for Spring.
 - ii. Donations for Child Crisis Center is done.
 - iii. Costume Scrimmage games to take place December 14th.
 - iv. Received AZSTA Grant of \$30,000, to be used for field improvements.
 - v. The City of Peoria didn't get the regulation change on the November ballot for the banners near Deer Valley Rd. The issue is on hold. Baseball was hoping to have the new regulations in place so they could advertise and sell new contracts. A meeting with the City of Peoria is scheduled for Monday.
 - vi. Application for their own 501(c)(3) status has been filed. They are awaiting approval from the IRS.
- i. Peoria Unified Parent Council –
- i. The December 4th meeting featured the Arizona Department of Education speaking on assessment testing.
 - ii. Applications to run for a Governing Board position will be accepted in January with Maricopa County. Three seats on the board will be on the Ballot in November. Mr. Argeris reminded the members how important the Governing Board is to not only the district but to the future of LHS. LHS is in a crisis with the large enrollment, lack of space and parking. All options to help the overcrowding are being

reviewed including modular buildings, double sessions, and eliminating variances to the school.

VIII. New Business

- a. Tracey Henry reminded the members about Benevity. Benevity is the program some employers like USAA and United Healthcare use to make matching donations on behalf of their employees. Booster club members can direct their donations through the program and the LPC to their club.

IX. Calendar – Next Meeting Monday, January 13th

X. Adjournment – Time 7:20 p.m.