

LPC GENERAL MEETING

Monday, December 14th, 2020
6:30 p.m.
Zoom Meeting

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:33 p.m.
- II. Roll Call: All Attendees were noted from the chat feature by the Secretary
 - a. Board Present: President - Tracey Henry, Secretary - Kamille Mabee,
Treasurer - Stacie Bakos
 - b. Booster Club Representatives Present: Jodi Silva - Spiritline, Michelle
German - Soccer, Doreen Ayers - Boys Basketball
 - c. Members Present: Tammy Redding
 - d. Non-members Present: None
 - e. Quorum present at tonight’s meeting for voting purposes? Yes
- III. Approval of Minutes from last meeting
 - a. Kamille Mabee moved to approve the minutes from November 9, 2020,
Stacie Bakos seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President’s Report – Tracey Henry
 - i. Nothing to Report
 - b. Administration Report: Not Present
 - c. Activities Report – Tracey Henry on behalf of Adrienne Short
 - i. Gift Cards for Teacher - We received \$778 to go towards gift cards
for the teachers. We had \$200 in gift cards from last year.
Adrienne spent an additional \$992 to purchase \$1,700 in gift cards
that were distributed to the teachers at Liberty High School.
 - d. Treasurer’s Report – Stacie Bakos

- i. Current general account balance is \$11,784.23 with a donation of \$200 coming in from Benevity that needs to be transferred to Spiritline. A monthly summary report is attached.

V. Member Reports

- a. Boys Basketball - Tryouts were held last week with the hopes of having a basketball season.
- b. Boys Soccer - Tryouts were held last week as well as a fundraiser at Chipotle.
- c. Spiritline - They're looking into candle sales and a Goodwill donation fundraiser.

VI. New Business - New LPC officers will need to be elected for the 2021-2022 school year. Each of the current officers have been in office the two years allowed from the by laws. Stacie Bakos will be unable to continue as Treasurer.

VI. Business from Previous Meeting - None

VII. Calendar – Next Meeting Monday, January 11th

VIII. Adjourned at 6:44 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

**Lions Parent Club
Profit and Loss by Club
July - November, 2020**

	TOTAL	LPC Main	Activities	Badminton	Baseball	Basketball Boys	Dance	Golf Boys	Golf Girls	Key	Soccer	Softball	Spiritline	Swim & Dive	Tennis	Track & Field	Volleyball Boys	Volleyball Girls
Income																		
All Other Income	97,945.51				44,611.29			1,610.00	63.75				51,660.47					
Donation	14,606.22	822.00			5,000.00			1,000.00	2,949.22		520.00					4,315.00		
Fundraiser	49,596.83		6,320.33						4,272.00				29,020.87	2,703.00				7,280.63
Total Income	\$ 162,148.56	\$ 822.00	\$ 6,320.33		\$ 49,611.29	\$ 0.00		\$ 2,610.00	\$ 7,284.97	\$ 0.00	\$ 520.00	\$ 0.00	\$ 80,681.34	\$ 2,703.00		\$ 4,315.00		\$ 7,280.63
Gross Profit	\$ 161,666.57	\$ 340.01	\$ 6,320.33		\$ 49,611.29	\$ 0.00		\$ 2,610.00	\$ 7,284.97	\$ 0.00	\$ 520.00	\$ 0.00	\$ 80,681.34	\$ 2,703.00		\$ 4,315.00		\$ 7,280.63
Expenses																		
All Other Expenses	60,349.58	917.17	255.00		54,921.09			24.78		76.85			3,733.72	180.33				240.64
Awards Banquets, Meals, Tournament	11,366.78							100.00	328.58				10,076.91	562.34				298.95
Bank Charges & Fees	391.75		101.35		199.80				0.00				58.60	32.00				
Equipment, Uniforms	52,905.79					636.50		1,677.00	1,751.94		963.07		47,570.54					306.74
Fundraising	10,173.42	500.00	4,837.33									13.22	4,042.87	780.00				
Insurance	545.00	545.00																
Total Expenses	\$ 135,732.32	\$ 1,962.17	\$ 5,193.68		\$ 55,120.89	\$ 636.50		\$ 1,801.78	\$ 2,080.52	\$ 76.85	\$ 963.07	\$ 13.22	\$ 65,482.64	\$ 1,554.67		\$ 0.00		\$ 846.33
Net Income	\$ 26,416.24	\$ -1,140.17	\$ 1,126.65		\$ -5,509.60	\$ -636.50		\$ 808.22	\$ 5,204.45	\$ -76.85	\$ -443.07	\$ -13.22	\$ 15,198.70	\$ 1,148.33		\$ 4,315.00		\$ 6,434.30
Account Balance	\$71,203.85	\$11,784.23	\$102.22	\$1,664.76	\$0.00	\$8,132.58	\$435.33	\$945.08	\$5,215.90	\$0.00	\$2,979.02	\$1,473.28	\$19,465.45	\$4,187.84	\$133.91	\$4,625.81	\$1,064.38	\$8,994.06

*as of 11/30/2020

Saturday, Dec 12, 2020 02:59:06 PM GMT-8

*as of 10/31/2020 - Nov MRF not complete