

# LPC GENERAL MEETING

Monday, February 10, 2020  
6:30 p.m.  
Liberty High School Library

## Meeting Minutes

- I. Call to Order – Tracey Henry, President                      Time: 6:31 p.m.
- II. Roll Call: All attendees must sign sheet,
- III. Board Present: President - Tracey Henry, Secretary - Kamille Mabee, Treasurer - Stacie Bakos.
  - a. Booster Club Representatives Present: Spiritline – Kerri Tanner and Jodi Silva, Swim & Dive – Victoria Cassingham, Key Club – Amanda Skaggs, Men’s Basketball – Doreen Ayars, Soccer – Michelle German, Badminton – David Bettes, Baseball – Ami Davidson, Track & Field – Lisa Anderson and Laurie Frantz.
  - b. Members Present: Brian Mabee, Priscilla Ruterma n, Derek Ruterma n, Melissa Ewing.
  - c. Honorary Members Present: Annette McCarty Abraham
- IV. Quorum present at tonight’s meeting for voting purposes? Yes
- V. Approval of Minutes from last meeting
  - a. Kerri Tanner moved to approve the minutes from January 13, 2020. Brian Mabee seconded the motion, motion passed, minutes approved.
- VI. Board Reports
  - a. President’s Report – Tracey Henry
    - i. Funds received from Benevity, \$250 to Spiritline and \$50 to the general fund.
  - b. Administration Report: Aaron Coughanour
    - i. Spiritline heading to Nationals
    - ii. Boys and Girls Wrestling competing in State Championship, Girls Wrestling is catching on and growing in popularity.

- iii. Basketball is finishing their season
- iv. LHS will be recognizing 2 outstanding students each month in partnership with Liberty Buick
- c. Treasurer's Report – Stacie Bakos
  - i. Bank Balance of \$15,023.61 after paying \$300 for the Grad Nite bus deposit and receiving \$250 from Benevity for Spiritline and \$50 from Benevity for the general fund.
  - ii. Changed bank statement preference to receive them online. Stacey will email the statements to each club.

## VII. Member Reports

- a. Spiritline – Fundraiser running through Fixin To Eat. This is premade meal company and orders are placed online. Grad Yard Sign fundraiser will continue until April 15<sup>th</sup>. Restaurant night at Whataburger on March 31<sup>st</sup>. Spiritline is leaving for nationals.
- b. Baseball – Golf Tournament on Saturday, Restaurant fundraiser at Chili's on February 17<sup>th</sup>, Season begins on February 26<sup>th</sup>, Tournament in Anaheim April 4<sup>th</sup> – 9<sup>th</sup>.
- c. Badminton – Planning banquet / senior night. Looking for vendor to purchase blankets for the seniors.
- d. Swim & Dive – Nothing to Report
- e. Track & Field – No fundraisers to report yet, they will email Mr. Coughanour the preliminary dates for approval. Parent meeting to start the season on February 18<sup>th</sup>.
- f. Key Club – No fundraisers to report. Key Club's last service event was picking citrus at Sahuaro Ranch Park.
- g. Men's Basketball – Play In Game is on Friday.
- h. Soccer – Senior Night is coming up. Boys soccer is waiting to hear on play-offs, Girl's soccer will be in their play-offs.
- i. Peoria Unified Parent Council –
  - i. Road Show was February 6<sup>th</sup> with Dr. Reynolds, Deputy Superintendent, and Shawn Duguid, Chief Operations, Safety and

Risk Management Officer. Discussed safety including reunifying drills and character programs. Most of the character building programs in the high school come from the sports teams.

- ii. On January 23<sup>rd</sup> the M&O and Bond committees reconvened. They will be working on engaging voters to show-up at the polls or return their ballots.

VIII. Calendar – Next Meeting Monday, March 9th

IX. Adjournment – Time 7:06 p.m.