

LPC GENERAL MEETING

Monday, February 8, 2021
6:30 p.m.
Zoom Meeting

Meeting Minutes

- I. Call to Order – Kamille Mabee, Secretary Time: 6:31 p.m.
- II. Roll Call: All Attendees were noted by the Secretary
 - a. Board Present: Secretary - Kamille Mabee, Treasurer - Stacie Bakos, Activities Director - Adrienne Short
 - b. Booster Club Representatives Present: Doreen Ayers - Men's Basketball, Tomoko Saida - Girl's Golf
 - c. Members Present: Tammy Redding, Brian Mabee
 - 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 January 11, 2021, Stacie Bakos seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President's Report – Kamille Mabee for Tracey Henry
 - i. Received approval to order paperback versions of the "Intro to Culinary textbooks we agreed to purchase. Tracey is working on getting that order completed.
 - b. Administration Report - Mr. Tawn Argeris
 - i. Registration is underway for the 2021-2022 school year. Early registration helps build the classes and identify hiring needs. By April the schedules should be set for the new school year. This is a big time of year for the counselors.

- ii. Starting to see a break in COVID numbers. There are still a lot of students being quarantined which happens in a school of 2,000 students. However, those quarantine numbers have dropped around 50% from the numbers prior to Christmas. Teachers and staff are getting their vaccines.
 - iii. Sports teams are solid and we're proud of how well they're doing.
 - iv. Staffing for next year will be started with the assumption of everyone on campus. The option for online will be given and the students will be pulled from in-person schedules. The online option looks like it's here to stay.
 - v. Question - With the Governor pushing for students to be back in the classroom, will funding be available for online classes? Answer - Online is funded differently and at a lesser rate than in person classrooms. Schools are able to assign more students to an online teacher, making the funding somewhat of a wash. For LHS online classes are a viable option with the high enrollment numbers.
Question - Will a language other than Spanish and ASL be offered next year. Answer - Unsure on next year. It's hard to find a German, French, or Mandarin Chinese teacher that will stick around for a few years.
 - vi. Administration wants to get involved in helping to get the LPC board filled for next year. Send the information for the board positions to Mr. Coughanour and they will get it out to the parents.
- c. Activities Report – Adrienne Short
 - i. Nothing to report
 - d. Treasurer's Report – Stacie Bakos
 - i. The treasury report (attached) was provided. Renewed the Quickbooks account for \$75. Current general account balance is \$10,987.23.

V. Member Reports

- a. Soccer - Michelle German emailed the Secretary with her report. Soccer has a game today she's attending. There was nothing to report for fundraisers. They're excited they are able to have their season.
- b. Men's Basketball - It's exciting the team is 7-0 this season. They are trying to plan their banquet and asked if they are allowed to have that at the school and if the linens were available. Mr. Argeris asked that they contact Mr. Coughanour with the details so they could make sure it was okay. It may need to be for less than 50 people. Adrienne Short has the linens and can be contacted to get those.
- c. Girl's Golf - One player is going to National's in Pinehurst. The group will be fundraising to help the student with registration fees and travel expenses. Current funds in the account can be approved for this use as well.

VI. New Business - None

VI. Business from Previous Meeting - None

VII. Calendar – Next Meeting Monday, March 8th

VIII. Adjourned at 6:56 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

Lions Parent Club
Profit and Loss by Club
 July 2020 - January 2021

	TOTAL	Total LPC Main	Total Activities	Total Badminton	Total Baseball	Total Basketball _Boys	Dance	Total Golf_Boys	Total Golf_Girls	Total Soccer	Total Softball	Total Spiritline	Total Swim & Dive	Tennis	Total Track & Field	Total Volleyball _Girls	Total Volleyball _Boys
Income																	
All Other Income	102,533.42	0.00	0.00	0.00	44,611.29	0.00		1,610.00	63.75	126.00	0.00	56,122.38	0.00		0.00	0.00	
Donation	15,444.22	1,460.00	0.00	0.00	5,000.00	0.00		1,000.00	2,949.22	520.00	0.00	200.00	0.00		4,315.00	0.00	
Fundraiser	50,920.83	0.00	6,320.33	0.00	0.00	0.00		0.00	4,462.00	0.00	0.00	30,154.87	2,703.00		0.00	7,280.63	
Total Income	\$ 168,898.47	\$ 1,460.00	\$ 6,320.33	\$ 0.00	\$ 49,611.29	\$ 0.00	\$ 0.00	\$ 2,610.00	\$ 7,474.97	\$ 646.00	\$ 0.00	\$ 86,477.25	\$ 2,703.00	\$ 0.00	\$ 4,315.00	\$ 7,280.63	\$ 0.00
Gross Profit	\$ 168,898.47	\$ 1,460.00	\$ 6,320.33	\$ 0.00	\$ 49,611.29	\$ 0.00	\$ 0.00	\$ 2,610.00	\$ 7,474.97	\$ 646.00	\$ 0.00	\$ 86,477.25	\$ 2,703.00	\$ 0.00	\$ 4,315.00	\$ 7,280.63	\$ 0.00
Expenses																	
All Other Expenses	62,297.32	2,429.02	255.00	183.03	54,921.09	0.00		24.78	0.00	-373.68	0.00	4,418.91	198.53		0.00	240.64	
Tournament	20,392.15	0.00	0.00	0.00	0.00	0.00		422.61	2,842.59	0.00	0.00	15,670.38	1,157.62		0.00	298.95	
Bank Charges & Fees	391.75	0.00	101.35	0.00	199.80	0.00		0.00	0.00	0.00	0.00	58.60	32.00		0.00	0.00	
Equipment, Uniforms	55,852.07	0.00	0.00	279.02	0.00	636.50		1,677.00	1,751.94	1,026.32	0.00	49,482.71	691.84		0.00	306.74	
Fundraising	12,049.10	500.00	4,837.33	0.00	0.00	0.00		0.00	882.00	0.00	13.22	5,036.55	780.00		0.00	0.00	
Insurance	545.00	545.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	
Total Expenses	\$ 151,527.39	\$ 3,474.02	\$ 5,193.68	\$ 462.05	\$ 55,120.89	\$ 636.50	\$ 0.00	\$ 2,124.39	\$ 5,476.53	\$ 652.64	\$ 13.22	\$ 74,667.15	\$ 2,859.99	\$ 0.00	\$ 0.00	\$ 846.33	\$ 0.00
Net Operating Income	\$ 17,371.08	-\$ 2,014.02	\$ 1,126.65	-\$ 462.05	-\$ 5,509.60	-\$ 636.50	\$ 0.00	\$ 485.61	\$ 1,998.44	-\$ 6.64	-\$ 13.22	\$ 11,810.10	-\$ 156.99	\$ 0.00	\$ 4,315.00	\$ 6,434.30	\$ 0.00
Net Income	\$ 17,371.08	-\$ 2,014.02	\$ 1,126.65	-\$ 462.05	-\$ 5,509.60	-\$ 636.50	\$ 0.00	\$ 485.61	\$ 1,998.44	-\$ 6.64	-\$ 13.22	\$ 11,810.10	-\$ 156.99	\$ 0.00	\$ 4,315.00	\$ 6,434.30	\$ 0.00
MidFirst Account Balance as of 01/31/2021	\$66,371.63	\$10,987.23	\$102.22	\$1,202.71	\$0.00	\$8,132.58	\$435.33	\$622.47	\$2,009.89	\$3,415.45	\$1,473.28	\$19,224.61	\$3,947.70	\$133.91	\$4,625.81	\$8,994.06	\$1,064.38

Monday, Feb 08, 2021 05:17:11 AM GMT-8 - Cash Basis