

LPC GENERAL MEETING

Monday, January 13, 2020
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: Spiritline – Jodi Silva, Softball – Kathy Devers, Swim & Dive – Jennifer Groholski, Key Club – Amanda Skaggs, Girls’ Volleyball – Monica Neal, Men’s Basketball – Kim Guliford, Soccer – Michelle German, Badminton – David Bettes.
 - b. Members Present: Brian Mabee
 - c. Non-members Present: Tammie Redding, Derek Ruterma n, & Priscilla Ruterma n.
- IV. Quorum present at tonight’s meeting for voting purposes? Yes
- V. Approval of Minutes from last meeting
 - a. Tracey Henry moved to approve the minutes from December 12, 2019, Brian Mabee seconded the motion, motion passed, minutes approved.
- VI. Board Reports
 - a. Administration Report: Pat Redl
 - i. Meet the Teacher on January 27th, 5:00 to 6:00 p.m.
 - ii. Future Freshman night on January 27th, 6:30 to 8:00 p.m.
 - iii. Student Council Convention January 23rd – 25th
 - iv. Upcoming testing in April includes ACT test for Juniors on the 8th, AIMS Science test for 9th Graders, and AZ Merit for 10th Graders.
 - b. Treasurer’s Report – Stacie Bakos

- i. Bank Balance of \$15,523.67 after paying \$75 for TechSoup accounting software and reimbursements for the Holiday Fair.
 - ii. Benevity deposit was made, need to redirect to Spiritline.
 - c. Activity Director Report – Adrienne Short
 - i. Thank you to all that helped and made donations to the staff breakfast.
 - ii. Grad Nite 2020 at Disneyland will take place May 25th-27th. Flyer is made and needs to be distributed by email. Two buses have been chartered allowing up to 104 graduates to attend. Scholarships are available. We will vote on scholarship approvals at the next meeting.

VII. Member Reports

- a. Swim & Dive – Nothing to Report
- b. Softball – Nothing to Report
- c. Men’s Basketball – Water bottle fundraiser has ended. Coming up is the Hoopcoming game with the Student Council dance following.
- d. Spiritline – Pom and Cheer camp was a success. Preparing for nationals.
- e. Girls’ Volleyball – Nothing to Report
- f. Key Club – Received \$1,000 from Kiwanis Walkathon fundraiser
- g. Soccer – Raised \$2,200 from the Harkins Fundraiser
- h. Badminton – Planning banquet / senior night

VIII. New Business

- a. Tracey Henry moved to add Tammie Redding, Derek Ruterma, and Priscilla Ruterma as LPC members. Motion was seconded by Adrienne Short, motion approved.

IX. Calendar – Next Meeting Monday, February 10th

X. Adjournment – Time 6:49 p.m.