

LPC GENERAL MEETING

Monday, March 09, 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 – Jodi Silva, Key Club – Amanda Skaggs, Soccer – Michelle German, Badminton – David Bettes, Baseball – Bob Clubb, Track & Field – Lisa Anderson, Softball – Kathy Devers.
 - b. Honorary Members Present: Annette McCarty Abraham
 - c. Non-members Present: Rachel Pribyl and Jennifer Cluff
- 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 February 10, 2020. Stacie Bakos seconded the motion, motion passed, minutes approved.
- VI. Board Reports
 - a. President’s Report – Tracey Henry
 - i. LHS student Logan Beasley is organizing a Mini-Thon to raise money for childhood cancer on March 27th. Parent volunteers are needed to help with games. Donations can be made online.
 - b. Administration Report: Aaron Coughanour
 - i. Mr. Dan Cervantez was recognized last week as the teacher of the month by both a local radio station and Mathnasium. He received a total of \$1500.

- ii. Band is growing this year under the new teacher. Jazz band competed last week in a Jazz Festival and did well.
 - iii. Boys wrestling won State and one girl won her match in the State finals.
 - iv. Spring sports are all doing well.
 - v. Reminder that bonds pay for buildings and overrides pay for salaries. LHS is converting the computer lab into a classroom and one other room and then that's all the space available. If the override doesn't pass in November, the district will need to cut \$27 million from the budget.
- c. Treasurer's Report – Stacie Bakos
- i. LPC received a Chipotle fundraiser check. Not sure what club this belongs to.
 - ii. Bank Balance of \$20,299.11 after receiving deposits and PayPal transfers for the Grad Nite event, a deposit from Chris Robison for the Make a Difference #19 scholarship, and payments issued.
- d. Activities Report – Tracey Henry for Adrienne Short (not present)
- i. Disney Grad Nite – 40 students signed up, 34 have paid. Deadline to sign up is Wednesday with 52 available spots. Payment is due March 25th to Disneyland.
 - ii. We now have 12 Chafing dishes for clubs to use for banquets.
 - iii. CCV has a building they will let clubs use for their banquets for free and includes tablecloths.

VII. Member Reports

- a. Key Club – District Convention is April 3rd with 12 students attending. No upcoming fundraisers.
- b. Spiritline – Pom/Cheer did well at tournaments. Haymaker fundraiser on March 10th all day, Whataburger fundraiser on March 31st from 4 to 8 p.m. Care Rio fundraiser on April 2nd all day.
- c. Boys Tennis – No fundraisers coming up. Need to vote in Olivia Montez as booster representative. (See New Business)

- d. Badminton – Nothing to Report
- e. Softball – Home Run Derby is on March 28th, Chili's night is on April 1st.
- f. Baseball – Varsity team was in an accident while on a district bus. They were unable to play in a tournament the following day. JV took their place. Looking for a check from their Culvers family night fundraiser. Golf Tournament was successful with 32 teams. California Tournament coming up on April 4th – 9th.
- g. Track & Field – They just finished 2 invitationals with girls placing 3rd in the last one and boys qualified for state in the 4x4 relay. Online fundraiser closes on Friday. Chipotle night is on March 24th.
- h. Soccer – Banquet on the 10th.
- i. Peoria Unified Parent Council –
 - i. Community meeting on March 10th from 4 to 6 p.m. for the bond and override. To review statistics for growth.
 - ii. Next PUPC meeting is on April 10th at 9:15 a.m. Looking at gifted services in the districts including updates that have taken place over the last few years.
 - iii. Advisory schedules are available on the district website.

VIII. New Business –

- a. New club booster representative need to attend the next meeting so they can be added to the bank accounts before May meeting. Once voted in, the reps will need to create a profile with the bank and sign bank docs before the President and Treasurer sign as well.
- b. Tracey Henry moved to add Jennifer Cluff as a member of LPC, motion was seconded by David Bettes, motion approved.
- c. Tracey Henry moved to add Rachel Pribyl as a member of LPC, motion was seconded by David Bettes, motion approved.
- d. Tracey Henry moved to add Olivia Montez as a booster representative of Boys Tennis and Jennifer Cluff as a booster representative of Spiriline and Pom/Cheer, Stacie Bakos seconded the motion, motion approved.

IX. Calendar – Next Meeting Monday, April 13th

X. Adjournment – Time 7:20 p.m.