

LPC GENERAL MEETING

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

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:31 p.m.
- II. Roll Call: All Attendees were noted by the Secretary
 - a. Board Present: President - Tracey Henry, Secretary - Kamille Mabee, Treasurer - Stacie Bakos, Activities Director - Adrienne Short
 - b. Booster Club Representatives Present: Boys Basketball - Doreen Ayars, Spiritline - Jodi Silva, Swim & Dive - Jennifer Groholski, Girl's Volleyball - Monica Neal, Track & Field - Laurie Frantz, Soccer - Michelle German
 - c. Members Present: Michele Downing, Tammie Redding, Brian Mabee, Karen Langran
 - d. Non-members Present: Tammy Riedling, Stacey Dickey
 - e. Quorum present at tonight's meeting for voting purposes? Yes
- III. Approval of Minutes from last meeting
 - a. Stacie Bakos moved to approve the minutes from February 8, 2021, Kamille Mabee seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President's Report – Tracey Henry
 - i. Nomination Committee will be formed to help with the selection of nominees for a new board for the 2021-2022 school year. The committee will include Tracey Henry, Doreen Ayars, and Brian Mabee. Presentation of the nominees and election of the board will take place at the April meeting.
 - ii. LPC received a thank you note from Chef Stanhill, Chef Poe, & Chef Brenton for the culinary books the club purchased for their

classes. Tracey was able to purchase 20 copies of one book and 28 of another to help their program.

- b. Administration Report - Mr. Aaron Coughanour
 - i. Girl's wrestling came in 2nd in State. They did awesome considering the program has only been at LHS for two years. Every girl got team points.
 - ii. Boy's Basketball is placed 5th going into their playoff tournament on Thursday.
 - iii. Girl's Soccer will play Hamilton on Wednesday.
 - iv. Boy's wrestling competes in sectionals next week and State the week after that.
 - c. Activities Report – Adrienne Short
 - i. The end of the year staff breakfast is coming up in May. The food needs to be pre-packaged. Mr. Coughanour will let us know next month on the rules of gathering at the school for breakfast.
 - d. Treasurer's Report – Stacie Bakos
 - i. The treasury report (attached) was provided. Current general account balance is \$8,034.82 after the purchase of the culinary books. There were no other transactions.
- V. Member Reports:
- a. Spiritline -
 - i. Pom girls placed 2nd in their competition with their Hip Hop dance.
 - ii. They are selling Sonic cards, masks, and spring sports signs for their fundraisers.
 - iii. Jodi Silva is stepping down as club treasurer and Stacey Dickey has been voted by Spiritline to take her place. (She is approved by LPC in the New Business section).
 - b. Boy's Basketball

- i. Season is coming to an end. They won regionals undefeated and they go to the playoffs on Thursday. LHS was allotted 150 tickets of which 68 have been claimed by family. The remaining tickets will be open to the public on gofan.com starting on Tuesday.
 - ii. Two deposits were made from fundraisers, one from eSponsor and one from Chipotle.
 - iii. Banquet is scheduled for March 29th in the courtyard.
 - iv. Doreen will be stepping down as a club representative, but Jessika Hunter will be continuing as a representative.
- c. Swim & Dive - Nothing to report
 - d. Girl's Volleyball - End of year banquet has been scheduled for May 10th. More information to come.
 - e. Track & Field - In Season and going well. Lisa Anderson has provided the needed financial information to the Treasurer.
 - f. Soccer - Girl's are in the playoffs. Boy's soccer season is done. Banquet to be held March 24th.

VI. New Business

- a. Tracey Henry moved to vote in Tammy Riedling, Stephanie Stempinski and Stacey Dickey as LPC general members. Stacie Bakos seconded the motion. Motion approved.
- b. Tracey Henry moved to vote in Stacey Dickey as a Spiritline representative. Stacie Bakos seconded the motion. Motion approved.

VII. Business from Previous Meeting - None

VIII. Calendar – Next Meeting Monday, April 12th

IX. Adjourned at 6:59 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

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

	COMBINED TOTAL															
	LPC Main	Activities	Badminton	Baseball	Basketball_Boys	Dance	Golf_Boys	Golf_Girls	Soccer	Softball	Sprintline	Swim & Dive	Tennis	Track & Field	Volleyball_Boys	Volleyball_Girls
Income																
All Other Income	109,058.20	0.00	0.00	44,611.29	4,777.95	0.00	1,610.00	213.75	126.00	0.00	57,719.21	0.00	0.00	0.00	0.00	0.00
Donation	15,694.22	1,460.00	0.00	5,000.00	0.00	0.00	1,000.00	2,959.22	760.00	0.00	200.00	0.00	0.00	4,315.00	0.00	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	0.00	7,280.63	0.00
Total Income	\$ 175,673.25	\$ 1,460.00	\$ 6,320.33	\$ 49,611.29	\$ 4,777.95	\$ 0.00	\$ 2,610.00	\$ 7,634.97	\$ 886.00	\$ 0.00	\$ 88,074.08	\$ 2,703.00	\$ 0.00	\$ 4,315.00	\$ 0.00	\$ 7,280.63
Gross Profit	\$ 175,673.25	\$ 1,460.00	\$ 6,320.33	\$ 49,611.29	\$ 4,777.95	\$ 0.00	\$ 2,610.00	\$ 7,634.97	\$ 886.00	\$ 0.00	\$ 88,074.08	\$ 2,703.00	\$ 0.00	\$ 4,315.00	\$ 0.00	\$ 7,280.63
Expenses																
All Other Expenses	62,308.34	2,429.02	255.00	54,921.09	0.00	0.00	24.78	0.00	-362.66	0.00	4,418.91	198.53	0.00	0.00	240.64	0.00
Awards Banquets, Meals, Tournament	21,218.86	0.00	0.00	0.00	0.00	0.00	422.61	2,842.59	321.61	0.00	16,175.28	1,157.62	0.00	0.00	298.95	0.00
Bank Charges & Fees	379.11	0.00	101.35	199.80	0.00	0.00	0.00	0.00	0.00	0.00	45.96	32.00	0.00	0.00	0.00	0.00
Equipment, Uniforms	61,518.72	2,952.41	0.00	279.02	0.00	636.50	1,677.00	1,751.94	1,078.19	410.73	51,734.35	691.84	0.00	0.00	306.74	0.00
Fundraising	12,345.58	500.00	4,837.33	0.00	0.00	0.00	0.00	882.00	0.00	13.22	5,333.03	780.00	0.00	0.00	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	0.00	0.00
Total Expenses	\$ 158,315.41	\$ 6,426.43	\$ 5,193.68	\$ 55,120.89	\$ 636.50	\$ -	\$ 2,124.39	\$ 5,476.53	\$ 1,037.14	\$ 423.95	\$ 77,707.53	\$ 2,859.99	\$ -	\$ -	\$ -	\$ 846.33
Net Operating Income	\$ 17,357.84	\$ (4,966.43)	\$ 1,126.65	\$ (5,509.60)	\$ 4,141.45	\$ -	\$ 485.61	\$ 2,158.44	\$ (151.14)	\$ (423.95)	\$ 10,366.55	\$ (156.99)	\$ -	\$ 4,315.00	\$ -	\$ 6,434.30
Net Income	\$ 17,357.84	\$ (4,966.43)	\$ 1,126.65	\$ (5,509.60)	\$ 4,141.45	\$ -	\$ 485.61	\$ 2,158.44	\$ (151.14)	\$ (423.95)	\$ 10,366.55	\$ (156.99)	\$ -	\$ 4,315.00	\$ -	\$ 6,434.30
Updated to 01/31/2021																
MidFirst Bank Balance as of 02/28/2021	\$ 66,727.31	\$ 8,034.82	\$ 102.22	\$ 1,202.71	\$ 0.00	\$ 12,910.53	\$ 435.33	\$ 622.47	\$ 2,169.89	\$ 3,270.95	\$ 1,062.55	\$ 18,149.98	\$ 3,947.70	\$ 133.91	\$ 4,625.81	\$ 8,994.06

Monday, Mar 08, 2021 06:34:16 AM GMT-8 - Cash Basis