

LPC GENERAL MEETING

Monday, May 11, 2020
6:30 p.m.
Zoom Meeting

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:32 p.m.
- II. Roll Call: All Attendees were noted by the Secretary
- III. Board Present: President - Tracey Henry, Secretary - Kamille Mabee, Treasurer - Stacie Bakos, Director of Activities – Adrienne Short
 - a. Booster Club Representatives Present: Baseball – Robert Clubb, Tennis – Olivia Montez
 - b. Members Present: Brian Mabee and Tammie Redding
- 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 March 9, 2020. Stacie Bakos seconded the motion, motion passed, minutes approved.
- VI. New Business:
 - a. Election of Officers: An email soliciting interest in the board positions went out on May 6th to the members. No inquiries were received. The current board members have agreed to continuing in their current position.
Tracey Henry moved to elect the current board members to the 2020-2021 school year, Tracey Henry as President, Kamille Mabee as Secretary, Stacie Bakos as Treasurer, and Adrienne Short as Director of Activities. The motion was seconded by Kamille Mabee, motion passed, and officers elected.
- VII. Board Reports
 - a. President’s Report – Tracey Henry
 - i. Update on The Make a Difference #19 Scholarship – A letter was sent to the LHS coaches to get scholarship nominees. Once the

nominees are received, a drawing will take place to determine the winners, 2 boys and 2 girls.

- b. Administration Report: Aaron Coughanour
 - i. On Monday and Tuesday of next week LHS is having a Senior Celebration to honor this year's graduates through a parade of cars and stops for their cap and gown, diploma, and photo, etc. Times are arranged by last name.
 - ii. Administration asked LPC to help fund yard signs for the seniors. LPC was not able to get a member vote on this in time. Baseball was able to approve the funds quickly but would like reimbursed for most or all of the expenditure. Tracey Henry moved for LPC to reimburse Baseball for up to the full amount spent of \$3,762.08. The motion was seconded by Kamille Mabee, motion passed.
- c. Treasurer's Report – Stacie Bakos
 - i. Bank Balance of \$16,367.86 with \$1,275.00 in pending refunds for Disney Grad Nite. Forty-seven refund checks were issued with just 5 pending to be cashed.
- d. Activities Report – Adrienne Short
 - i. Holiday Fair – Will LPC be able to host the Holiday Fair in November or December under the current pandemic? Mr. Coughanour noted they will not have a definite answer until the administration gets direction on how the school will operate in August. Currently the school is unable to rent any facilities. A tentative date will be schedule and more details will be determined later.
 - ii. Gift cards for LHS staff will be sent electronically this year since the breakfast is not an option. A Venmo account will be created for parent donations.

VIII. Member Reports

- a. Baseball – Robert Clubb: Baseball elected their board but will not need a new representative for LPC. They have been approved by the IRS for

501(3)(c) status and should be independent of LPC by August. Baseball purchased and installed new bleachers with an announcer booth for the Baseball field. They should be reimbursed through AZSTA. The old bleachers were donated to softball.

IX. Calendar – Next Meeting Monday, August 10th

X. Adjournment – Time 7:05 p.m.

President – Tracey Henry

Secretary – Kamille Mabee