

LPC GENERAL MEETING

Monday, May 10, 2021
6:30 p.m.
Zoom Meeting

Meeting Minutes

- I. Call to Order – Kamille Mabee, Secretary Time: 6:30 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: Spiritline - Stacey Dickey, Basketball - Doreen Ayers, Swim & Dive - Jennifer Groholski
 - c. Members Present: Michele Downing, Tammie Redding, Tammy Riedling, Brian Mabee, Missy Fry
 - 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 April 12, 2021, Stacie Bakos seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President's Report – Tracey Henry
 - i. Recipients of the Make a Difference Scholarship have been selected and include Lucas Holton, Ryan Ambrosy, Madison Sisemore, Shelby Barnes. Award letters and checks will be sent out.
 - b. Administration Report - Mr. Aaron Coughanour
 - i. Graduation is next week. Band concert and choir concert last week. They were able to finish the school year with a little bit of normalcy. Masks will not be required after May 24th.

- c. Activities Report – Adrienne Short
 - i. The end of the year staff breakfast is May 21st at 8:00 a.m. LPC will be providing breakfast burritos and fruit cups. We're asking for donations for gift cards or cases of water. Please reach out to Adrienne if you would like to donate anything.
 - d. Treasurer's Report – Stacie Bakos
 - i. The current general account balance is \$9,383.82. That is with a \$400 donation from Benevity. Please let Stacie know if that is for your club.
 - ii. The Venmo account is tied to one phone number. The phone number on the club Venmo needs to be changed.
- V. Member Reports:
- a. Volleyball - Not at the meeting due to the end of year banquet.
 - b. Basketball - Friday is the second annual alumni game fundraiser. The senior players are the coaches for former players.
 - c. Spiritline - Rolling into their next season. The varsity Pom and Cheer teams have been selected. Summer camp on June 7th and 8th at the LHS. Girls will have the month of July off. Two fundraisers coming up, an A-teams fundraiser and a windshield replacement referral fundraiser. Suggested sharing fundraisers between clubs. Kamille (secretary) said to send fundraiser notifications to her and she would distribute it to the other clubs.
- VI. New Business - None
- VII. Business from Previous Meeting -
- a. Presentation of eligible candidates for the board was made by Brian Mabee from the nomination committee. The candidates include Tammy Riedling - President, Adrienne Short - Vice President, Michelle Downing - Secretary, and Missy Fry - Activities Director.

- b. Kamille Mabee moved to vote for the board by acclamation for those candidates presented in their respective board positions. Stacie Bakos seconded the motion. Motion approved and passed. The new Lions Parent Club board will be President - Tammy Riedling, Vice President - Adrienne Short, Secretary - Michelle Downing, Activities Director - Missy Fry
 - c. We are still looking for a new treasurer for next year. Please let us know if you're interested or know someone that would be.
- VIII. Calendar – Next meeting will be determined by the new board
- IX. Adjourned at 6:47 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

Lions Parent Club
Profit and Loss by Customer
 July 2020 - April 2021

	TOTAL	LPC Main	Activities	Badminton	Baseball	Basketball Boys	Dance	Golf Boys	Golf Girls	Soccer	Softball	Spiritline	Swim & Dive	Tennis Boys	Track & Field	Volleyball Boys	Volleyball Girls
Income																	
All Other Income	130,427.91	0.00	0.00	0.00	44,611.29	7,145.95	0.00	1,610.00	213.75	131.36	8,300.00	67,995.56	0.00	420.00	0.00	0.00	0.00
Donation	17,053.22	2,819.00	0.00	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	63,614.35	0.00	6,320.33	0.00	0.00	0.00	0.00	0.00	4,462.00	0.00	0.00	42,848.39	2,703.00	0.00	0.00	0.00	7,280.63
Total Income	\$ 211,095.48	\$ 2,819.00	\$ 6,320.33	\$ 0.00	\$ 49,611.29	\$ 7,145.95	\$ 0.00	\$ 2,610.00	\$ 7,634.97	\$ 891.36	\$ 8,300.00	\$ 111,043.95	\$ 2,703.00	\$ 420.00	\$ 4,315.00	\$ 0.00	\$ 7,280.63
Gross Profit	\$ 211,095.48	\$ 2,819.00	\$ 6,320.33	\$ 0.00	\$ 49,611.29	\$ 7,145.95	\$ 0.00	\$ 2,610.00	\$ 7,634.97	\$ 891.36	\$ 8,300.00	\$ 111,043.95	\$ 2,703.00	\$ 420.00	\$ 4,315.00	\$ 0.00	\$ 7,280.63
Expenses																	
All Other Expenses	70,502.03	2,429.02	255.00	183.03	54,921.09	82.64	0.00	24.78	0.00	-362.66	1,247.64	11,282.32	198.53	0.00	0.00	0.00	240.64
Awards Banquets, Meals, Tournament	34,576.20	0.00	0.00	0.00	0.00	3,142.33	0.00	422.61	2,842.59	900.87	0.00	25,811.23	1,157.62	0.00	0.00	0.00	298.95
Bank Charges & Fees	379.11	0.00	101.35	0.00	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	75,931.94	2,952.41	0.00	279.02	0.00	1,588.61	0.00	1,677.00	1,751.94	1,078.19	6,605.98	55,285.09	691.84	420.00	3,295.12	0.00	306.74
Fundraising	12,619.25	500.00	4,837.33	0.00	0.00	0.00	0.00	0.00	882.00	0.00	13.22	5,606.70	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	0.00
Legal & Professional Services	10.00	10.00	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	0.00
Travel	843.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	843.14	0.00	0.00	0.00	0.00	0.00
Total Expenses	\$ 195,406.67	\$ 6,436.43	\$ 5,193.68	\$ 462.05	\$ 55,120.89	\$ 4,813.58	\$ 0.00	\$ 2,124.39	\$ 5,476.53	\$ 1,616.40	\$ 7,866.84	\$ 98,874.44	\$ 2,859.99	\$ 420.00	\$ 3,295.12	\$ 0.00	\$ 846.33
Net Operating Income	\$ 15,688.81	-\$ 3,617.43	\$ 1,126.65	-\$ 462.05	-\$ 5,509.60	\$ 2,332.37	\$ 0.00	\$ 485.61	\$ 2,158.44	-\$ 725.04	\$ 433.16	\$ 12,169.51	-\$ 156.99	\$ 0.00	\$ 1,019.88	\$ 0.00	\$ 6,434.30
Net Income	\$ 15,688.81	-\$ 3,617.43	\$ 1,126.65	-\$ 462.05	-\$ 5,509.60	\$ 2,332.37	\$ 0.00	\$ 485.61	\$ 2,158.44	-\$ 725.04	\$ 433.16	\$ 12,169.51	-\$ 156.99	\$ 0.00	\$ 1,019.88	\$ 0.00	\$ 6,434.30
Bank Balance as of 04/30/2021	\$ 66,132.91	\$ 9,383.82	\$ 102.22	\$ 1,202.71	\$ 0.00	\$ 11,101.45	\$ 435.33	\$ 622.47	\$ 2,169.89	\$ 2,697.05	\$ 1,919.66	\$ 21,027.57	\$ 3,947.70	\$ 133.91	\$ 1,330.69	\$ 1,064.38	\$ 8,994.06

Monday, May 10, 2021 07:26:45 AM GMT-7