

LPC GENERAL MEETING

Tuesday, November 12th, 2019
6:30 p.m.
Liberty High School Library

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:34 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: Baseball - Robert Clubb, Men's Basketball – Doreen Ayars, Boy's Golf - Lisa Valociek, Spiritline – Kerri Tanner, Boy's and Girls' Soccer - Michelle German, Track & Field – Lisa Anderson, Softball – Diana Lung, Swim & Dive – Aimee Upton and Jennifer Groholski.
 - b. Honorary Members Present: Annette McCarty Abraham (PUPC)
 - c. Non-members Present: Jodi Silva, Tomoko Saida, and Amanda Skaggs.
- 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 October 15th, 2019, Kerri Tanner seconded the motion, motion passed, minutes approved.
- VI. Board Reports
 - a. President Report: Tracey Henry
 - i. Teacher requests for materials will be taken on a first come, first serve basis. After LPC receives a request, it will be sent to the administration for review. If administration approves, the request will be brought to the general members for a vote of approval.
 - ii. A new banner for the Holiday Fair was ordered and will be donated by All About Signs. It will be placed at the corner of Deer Valley and 97th Ave during the Fair.

- b. Administration Report: Aaron Coughanour
 - i. Fall sports are ending. All did well in their season as well as their State finals. Cross Country had a runner break a record at the State meet. Winter sports will be starting the week of Thanksgiving.
- c. Treasurer's Report – Stacie Bakos
 - i. Bank Balance of \$14,325.40, \$1,000 was made to Support Peoria Students, \$60 was paid for Annette's PUPC membership fee, and \$5,000 was deposited from the Pay Pal account.
 - ii. We need final signatures from the booster representatives at Mid-First Bank so changes can be made on the accounts. No changes can be made, nor can Tracey or Stacie be added to the accounts until all booster representatives on record with the bank have signed.
- d. Activity Director Report – Adrienne Short
 - i. Holiday Fair – there are 112 vendors with 100 paid so far. This includes 5 food vendors and a total of 124 booths. Adrienne has 12 volunteers to help with grab bags and 2 sponsors for the grab bags, 11 volunteers for move-in help, and 18 volunteers for electrical help. Still need 10 adults to help sell raffle tickets and 5 volunteers for setup on the evening of November 22nd starting at 5:00 p.m.
 - ii. LHS Staff Breakfast on December 20th, in need of \$10 gift cards for the staff. We would like each staff member to receive one. Gift cards need to be donated by December 15th. Need donation of coffee and orange juice for the breakfast. Kerri Tanner with Spiritline volunteered to provide the coffee.

VII. Member Reports

- a. Soccer – Fundraiser nights at Barrows on Thursday, November 14th and at Chipotle on December 10th.
- b. Dance – Nothing to Report
- c. Spiritline –

- i. Fundraiser night at Chipotle on Wednesday, November 13th.
 - ii. Bedsheet fundraiser going on now, sheet sets are \$40 of which Spiritline receives \$10.
 - iii. A two-day Pom and Cheer camp with Disney princesses will take place January 10th and 11th.
 - iv. There will be a sendoff night on Friday night for the competition taking place on the 16th, 23rd, and 27th.
 - v. Topgolf night in the spring, invitation extended to all the clubs to participate.
- d. Boys Golf – Team finished 8th at State, Mr. Shine fundraiser is still ongoing.
- e. Girls Golf – Team finished 6th at State, Skyzone fundraiser coming up in December, and Banquet will be soon.
- f. Track and Field, off season but have started pre-season training.
- g. Peoria Unified Parent Council –
 - i. Next meeting is on December 4th and will feature the Arizona Department of Education speaking on assessment testing.
 - ii. Thank you for the donation LPC donation that provided funding for last minute mailers for the override campaign. The district will need to give direction for the campaign for next year, whether it will be for the override again, the bond, or both.
- h. Baseball – Fall season ending. Varsity team attended a tournament in Vegas. December 7th from 9:00 a.m. to 1:00 p.m. is the Costume Scrimmage to benefit the Child Crisis Center. That same day is a fundraiser at Culvers from 12:00 p.m. to 5:00 p.m.
- i. Swim & Dive – Banquet is Wednesday, November 13th. The team finished 1st place at districts with 15 students going to State.
- j. Softball – Nothing to report
- k. Men's Basketball – Try outs finished, fundraiser is on November 16th at Chipotle, Paint & Wine fundraiser night on December 9th.

VIII. New Business

- a. Adrienne Short has tablecloths available to borrow for banquets and events. They need to be laundered before they're returned.
 - b. Tracey Henry informed the members about Benevity. Benevity is the program some employers like USAA and United Healthcare use to make matching donations on behalf of their employees. Booster club members can direct their donations through the program and the LPC to their club.
 - c. Kerri Tanner motioned to add Jodi Silva (Dance/Spiritline), Tomoko Saida (Girls Golf), and Amanda Skaggs (Key Club) as members and booster representatives for their clubs. Stacie Bakos seconded the motion. Motion was approved.
 - d. Annette McCarty-Abraham motioned for Victoria Cassingham to be added as a member and booster representative for Swim & Dive. Aimee Upton seconded the motion. Motion was approved.
- IX. Calendar – Next Meeting Monday, December 9th
- X. Adjournment – Time 7:20 p.m.