

LPC GENERAL MEETING

Monday, November 9th, 2020
6:30 p.m.
Zoom Meeting

Meeting Minutes

- I. Call to Order – Tracey Henry, President Time: 6:30 p.m.
- II. Roll Call: All Attendees were noted from the chat feature by the Secretary
 - a. Board Present: President - Tracey Henry, Secretary - Kamille Mabee, Treasurer - Stacie Bakos, Director of Activities – Adrienne Short
 - b. Booster Club Representatives Present: Jodi Silva - Spiritline, Michelle German - Soccer, Jessika Hunter - Boys Basketball, Jennifer Groholski - Swim & Dive, Tomoko Saida - Girl's Golf.
 - c. Members Present: Brian Mabee, James Genel, Karen Langran
 - 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 October 13, 2020, Stacie Bakos seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President's Report – Tracey Henry
 - i. Nothing to Report
 - b. Administration Report: Principal Tawn Argeris
 - i. Liberty currently has approximately 2,000 students in person and 550 students attending virtually.
 - ii. Students will have the option to attend virtually during the 2nd semester. Teachers will be teaching all on-line students or all in-person classes. They will no longer be teaching both at the

same time. It was hard to focus on the virtual students while having a classroom of students.

- iii. The Girls Golf Team went to the state tournament. Mr Argeris expressed how impressed he was with the team. Congratulations to the team on how well they did.
- iv. Liberty High School was put in a shelter in place that morning. There was a rumor of a student with a weapon on campus. The student was pulled from class and questioned. A weapon was not found on the student. The police were called to help with the investigation and responded within 2 minutes. It took around 2 hours to search the school. Because the search was not complete as lunch period approached, a shelter in place was called to keep students in classrooms. They had excellent support from the district and Peoria police. Backpacks, locker rooms, trash cans, were all searched. Nothing was found on campus, but a search has to take place in the event there is a real threat.
- v. COVID-19 update - The school is fighting hard to stay in person. Numbers have increased. There were 6 cases last week. As long as cases start off campus and move on campus, the school can stay open versus cases spreading on campus among students. LHS is asking students to stay home on Friday and Saturdays. While on campus, they are encouraging hand washing and social distancing. As city, county, and state cases rise they are fighting to keep the kids safe.
- vi. Parent questions - Who is teaching our kids if virtual kids are combined with other schools. Answer was there isn't enough money to support the small classes. The core classes will mostly be taught by LHS staff. It's the smaller, specialized classes that may be combined with other high schools. The school is asking

parents and students to choose either in person or virtual for the whole semester. They won't be able to move back and forth between the two once they choose.

- c. Activities Report – Adrienne Short
 - i. Gift Cards for Teachers - LPC is starting the collection for staff gift cards to give at semester end. Parents can donate by venmo or by dropping off gift cards at the school's front office. An email will be sent to the parent list.
 - d. Treasurer's Report – Stacie Bakos
 - i. Current general account balance is \$12,329.23 with the only current transaction to the Make a Difference Scholarship. A monthly summary report is attached. The summary shows end of month balances with the clubs highlighted that haven't reported and the balances in blue are today's balances.
 - ii. Question on bank balances - Is there a limit on the amount of funds that can be carried over. There is not a limit on carry over other than it can be no less than \$500.
 - iii. Bank Representative for Swim & Dive- The bank doesn't show Victoria Cassingham as a signer on the account. Victoria was voted as representative of swim & dive on November 12, 2019 and should still be on the account.
- V. Member Reports
- a. Soccer - Nothing to Report
 - b. Spiritline - Mask sales fundraiser continues
 - c. Swim went to state with 7 girls competing. One placed 3rd overall in 50 meter freestyle, 5th overall in 100 meter freestyle, they swam in the 50 & 100 with best times and the 100 meter fly. All three relay teams competed with one finishing 4th in the 200 freestyle relay. The end of season banquet will be on the 17th.

- d. Boys Basketball - Season on hold
 - e. Girls Golf - Fundraising for Mattie Frick to go to Nationals in Pinehurst, North Carolina and some team members to support her. They are selling water bottles and information will be sent to clubs, put on Facebook, and on the LPC website.
- VI. New Business - None
 - VI. Business from Previous Meeting - None
 - VII. Calendar – Next Meeting Monday, December 14th
 - VIII. Adjourned

President – Tracey Henry

Secretary – Kamille Mabee

Lions Parent Club
Profit and Loss by Club
 July - October, 2020

	TOTAL	LPC Main	Activities	Grad Nite	Holiday Faire	Badminton	Baseball	Basketball	Dance	Golf Boys	Golf Girls	Key	Soccer	Softball	Spiritline	Swim & Dive	Tennis	Track & Field	Volleyball Boys	Volleyball Girls		
Income																						
All Other Income	87,873.78						44,611.29			1,610.00	57.07				41,595.42							
Donation	9,291.22	822.00					5,000.00				2,949.22		520.00									
Fundraiser	29,545.40			1,279.43	5,040.90						3,060.00				18,264.07	1,901.00						
Total Income	\$ 126,710.40	\$ 822.00	\$ 0.00	\$ 1,279.43	\$ 5,040.90	\$ 0.00	\$ 49,611.29	\$ 0.00	\$ 0.00	\$ 1,610.00	\$ 6,066.29	\$ 0.00	\$ 520.00	\$ 0.00	\$ 59,859.49	\$ 1,901.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Cost of Goods Sold	0.00																					
Cost of Goods Sold	481.99	481.99																				
Total Cost of Goods Sold	\$ 481.99	\$ 481.99	\$ 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	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Gross Profit	\$ 126,228.41	\$ 340.01	\$ 0.00	\$ 1,279.43	\$ 5,040.90	\$ 0.00	\$ 49,611.29	\$ 0.00	\$ 0.00	\$ 1,610.00	\$ 6,066.29	\$ 0.00	\$ 520.00	\$ 0.00	\$ 59,859.49	\$ 1,901.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Expenses	0.00																					
Aawrds Banquets, Meals, Tournament	3,308.66										133.39				3,175.27							
All Other Expenses	58,907.88	435.18		255.00			54,921.09				76.85				3,219.76							
Bank Charges & Fees	391.75		101.35				199.80								58.60	32.00						
Equipment, Uniforms	43,337.77							532.00		1,677.00	1,751.94				39,376.83							
Fundraising	8,218.91	500.00			4,837.33									13.22	2,868.36							
Total Expenses	\$ 114,164.97	\$ 935.18	\$ 101.35	\$ 255.00	\$ 4,837.33	\$ 0.00	\$ 55,120.89	\$ 532.00	\$ 0.00	\$ 1,677.00	\$ 1,885.33	\$ 76.85	\$ 0.00	\$ 13.22	\$ 48,698.82	\$ 32.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Net Operating Income	\$ 12,063.44	-\$ 595.17	-\$ 101.35	\$ 1,024.43	\$ 203.57	\$ 0.00	-\$ 5,509.60	-\$ 532.00	\$ 0.00	-\$ 67.00	\$ 4,180.96	-\$ 76.85	\$ 520.00	-\$ 13.22	\$ 11,160.67	\$ 1,869.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Net Income	\$ 12,063.44	-\$ 595.17	-\$ 101.35	\$ 1,024.43	\$ 203.57	\$ 0.00	-\$ 5,509.60	-\$ 532.00	\$ 0.00	-\$ 67.00	\$ 4,180.96	-\$ 76.85	\$ 520.00	-\$ 13.22	\$ 11,160.67	\$ 1,869.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Account Balance	\$72,171.35	\$12,329.23	\$102.22				\$1,664.76	closed		\$8,237.08	\$435.33	\$945.08	\$4,192.41	closed	\$2,979.02	\$1,473.28	\$24,056.76	\$5,253.02	\$133.91	\$310.81	\$1,064.38	\$8,994.06

Monday, Nov 09, 2020 08:41:16 AM GMT-8 - Accrual Basis

*as of 9/30/20 -OCT MRF not up to date

*as of 8/31/20 -SEPT MRF not up to date