

LPC GENERAL MEETING

Tuesday, October 13, 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: Tania Vasconcellos - Spiritline, Michelle German - Soccer, Doreen Ayars - Boys Basketball, Kim Guliford - Boys Basketball, David Bettles - Badminton.
 - c. Members Present: Brian Mabee, James Genel
 - d. Non-members Present: Christie McCarthy, Jessika Hunter, Leslie Barnum, Jeff Frost, and Nicole Frost.
 - e. Quorum present at tonight’s meeting for voting purposes? Yes
- III. Approval of Minutes from last meeting
 - a. Tracey Henry moved to approve the minutes from September 14, 2020, Kamille Mabee seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President’s Report – Tracey Henry
 - i. Tracey Henry moved to add Jessika Hunter as a member and as a club representative for Boys Basketball and to add Jeff and Nicole Frost as members. Stacie Bakos seconded the motion, motion passed, members were approved.
 - ii. Tracey Henry moved to add Christi McCarthy and Leslie Barnum as LPC members. Kamille Mabee seconded the motion, motion passed, members were approved.

b. Administration Report: Aaron Coughanour

- i. Elections are coming up next month. There are multiple areas that will directly affect the district. Three PUSD board positions are up for election. Also, the district will have both an override and bond to vote on in November. The override is for programs and people including school counselors, assistant principals, nurses, etc. The bond is for capital expenditures such as building improvements, new buildings and land for new schools. Without the passing of the override the district will need to cut \$27 million from it's budget over the next three years.
- ii. Tax Credit funds that were donated for eighth graders last year that went unused can be moved with the student to the Liberty High School. LHS is asking the Lions Parent Club for approval on moving those funds into the greatest needs fund at LHS. Parents of those eighth graders can request those funds be used for a specific use once the funds are moved. The approval was put to a vote via the chat feature in Zoom. It was unanimously approved that funds can be moved to LHS greatest needs fund. The record of the vote is attached to these meeting minutes.
- iii. Tracey Henry asked about the school's response to new cases of COVID-19. The most recent case was a child that was asymptomatic with the assumption the virus came from a family member. If any student is deemed to be exposed by close contact, their parents will be contacted by phone or email and the student isolated. The current cases at the school do not seem to be connected in any way. The school is required to report new cases to the county health department. The county would make the decision on whether the severity of the outbreak would warrant closing the school.

c. Activities Report – Adrienne Short

- i. Holiday Fair – The LPC annual Holiday Fair will not be taking place this year. The district is not allowing non-essential activities to take place on campus. All the vendors have been contacted and refunds have been issued through PayPal.
- ii. We're open to suggestions for fundraisers in place of the Holiday Fair. Please contact Adrienne at libertylpcda@gmail.com.
- iii. Tablecloths and chafing dishes are available to borrow for club events, typically banquets that would take place.
- iv. The staff breakfast that LPC usually provides at the Holiday break in December will not take place this year. LPC will collect gift cards for administration to distribute to the LHS staff.

d. Treasurer's Report – Stacie Bakos

- i. Monthly summary reports for the clubs were provided (attached to the minutes). The transactions are through September 30th, but balances are current.
- ii. Bank Balance for the general account is \$11,507.23
- iii. Club forms are due the Friday before LPC meetings so reports can be updated in time. No forms are needed if there were no transactions during the month.

V. Member Reports

- a. Girls Volleyball was unable to attend due to a volleyball game.
- b. Swim was unable to attend due to a swim meet.
- c. Boys Basketball - Nothing to Report
- d. Spiritline - Chipotle night will be October 27th, other fundraisers including the yard sign sales, mask sales, and the Kiwanis fundraiser.
- e. Soccer - Nothing to Report
- f. Badminton - Nothing to Report

VI. New Business - None

- VI. Business from Previous Meeting - None
- VII. Calendar – Next Meeting Monday, November 9th
- VIII. Adjournment – Time 7:11 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

18:31:27 From Nick Hunter : Jessika Hunter- Boys Basketball
18:31:35 From Tania Vasconcellos : Tania Vasconcellos Spiritline
18:31:38 From Michelle's Iphone : Michelle German - Soccer
18:32:00 From JJ & Christi McCarthy : Christi McCarthy - new parent
18:32:02 From iPhone : Kim Guliford Mens Basketball
18:32:28 From Doreen : Doreen Ayars Men's Basketball
18:32:37 From Brian Mabee : Brian Mabee member... no club affiliation
18:33:57 From Leslie Barnum : Leslie Barnum no club affiliation
18:34:10 From Doreen : I'm not leaving this year completely. I'll still be
around. 😊
18:34:58 From Nick Hunter : Jessika Hunter
18:35:03 From Nick Hunter : jmh1282@gmail.com
18:37:53 From Tracey Hess Henry : Tracey Henry LPC President
18:39:16 From Adrienne Short : I'm sorry I'm having technical difficulties.
I can't hear anything.
18:41:42 From Stacie Bakos : Adrienne, I had to plug in headphones to hear.
18:43:55 From Kamille Mabee : Vote for Liberty to accept tax credit money,
please vote yes or no.
18:44:02 From Frost to Kamille Mabee(Privately) : yes
18:44:08 From Leslie Barnum : Yes
18:44:14 From Doreen : yes
18:44:14 From Stacie Bakos : Yes
18:44:18 From Michelle's Iphone : yes
18:44:22 From Suz iPhone XR : yes
18:44:30 From iPhone : yes
18:44:32 From Brian Mabee : yes
18:44:46 From David Bettes : yes
18:44:49 From Nick Hunter : Yes
18:44:57 From Adrienne Short : yes
18:45:29 From James Genel : yes
18:45:33 From Tracey Hess Henry : yes
18:45:49 From JJ & Christi McCarthy : yes
18:45:52 From Kamille Mabee to Frost(Privately) : yes
18:53:04 From JJ & Christi McCarthy : thank you for that info!
19:00:24 From Doreen : Do you still want the forms if there isn't any
change from month to month?
19:00:33 From Doreen : forms
19:02:19 From Doreen : Got it! Thanks!
19:02:41 From iPhone : it could be me Kim Guliford
19:02:52 From iPhone : sorry
19:03:47 From iPhone : nothing need to report
19:10:40 From Adrienne Short : Christi McCarthy feel free to text me at
928-231-7550. My daughter is a junior and while she is not at school right now
several of her friends are and we can introduce her to some people depending on her
likes
19:11:21 From JJ & Christi McCarthy : thank you everyone for a warm
welcome!

Lions Parent Club
Profit and Loss by Club
 July 1 - September 30, 2020

	TOTAL - ALL	LPC Main	Grad Nite	Holiday Faire	Badminton	Baseball	Basketball Boys	Dance	Golf Boys	Golf Girls	Key Closed	Soccer	Softball	Spiritline	Swim & Dive	Tennis Boys	Track & Field	Volleyball Boys	Volleyball Girls	
Income																				
All Other Income	28,293.25	0.00			0.00	1,881.04	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26,412.21	0.00	0.00	0.00	0.00	0.00	
Donation	6,299.22	0.00			0.00	5,000.00	0.00	0.00	0.00	779.22	0.00	520.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Fundraiser	16,837.79	0.00	1,279.43	5,040.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,197.13	0.00	0.00	0.00	0.00	0.00	
Total Income	\$ 45,109.93	\$ 0.00	\$ 1,279.43	\$ 5,040.90	\$ 0.00	\$ 6,881.04	\$ 0.00	\$ 0.00	\$ 0.00	\$ 779.22	\$ 0.00	\$ 520.00	\$ 0.00	\$ 30,609.34	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Gross Profit	\$ 45,109.93	\$ 0.00	\$ 1,279.43	\$ 5,040.90	\$ 0.00	\$ 6,881.04	\$ 0.00	\$ 0.00	\$ 0.00	\$ 779.22	\$ 0.00	\$ 520.00	\$ 0.00	\$ 30,609.34	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
All Other Expenses	4,842.18	917.17	255.00		0.00	1,881.04	0.00	0.00	0.00	0.00	76.85	0.00	0.00	1,712.12	0.00	0.00	0.00	0.00	0.00	
Bank Charges & Fees	309.80	0.00		101.35	0.00	149.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	58.60	0.00	0.00	0.00	0.00	0.00	
Equipment, Uniforms	27,554.95	0.00			0.00	0.00	0.00	0.00	0.00	550.67	0.00	0.00	0.00	27,004.28	0.00	0.00	0.00	0.00	0.00	
Fundraising	2,847.70	500.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13.22	2,334.48	0.00	0.00	0.00	0.00	0.00	
Total Expenses	\$ 35,072.64	\$ 935.18	\$ 255.00	\$ 101.35	\$ 0.00	\$ 2,030.89	\$ 0.00	\$ 0.00	\$ 0.00	\$ 550.67	\$ 76.85	\$ 0.00	\$ 13.22	\$ 31,109.48	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Net Income	\$ 10,037.29	-\$ 935.18	\$ 1,024.43	\$ 4,939.55	\$ 0.00	\$ 4,850.15	\$ 0.00	\$ 0.00	\$ 0.00	\$ 228.55	-\$ 76.85	\$ 520.00	-\$ 13.22	-\$ 500.14	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
Account Balance	\$73,313.87	\$11,507.23		\$4,939.55	\$1,664.76	\$10,359.75	\$8,769.08	\$435.33	\$69.86	\$240.00	\$0.00	\$3,942.09	\$1,473.28	\$20,223.99	\$5,973.69	\$133.91	\$310.81	\$1,064.38	\$2,206.16	
*as of 09/30/2020																				

Monday, Oct 12, 2020 10:48:31 AM

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