

LPC GENERAL MEETING

Monday, September 14, 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 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, Lisa Valociek - Boys Golf, Michelle German - Soccer, Jennifer Groholski - Swim & Dive, Monica Neal - Girl's Volleyball
 - c. Members Present: Brian Mabee, Tammie Redding
 - d. Non-members Present: None
 - e. Quorum present at tonight's meeting for voting purposes? Yes
- III. Approval of Minutes from last meeting
 - a. Stacie Bakos moved to approve the minutes from August 18, 2020.
Tracey Henry seconded the motion, motion passed, minutes approved.
- IV. Board Reports
 - a. President's Report – Tracey Henry
 - i. Lions Parent Club agreed to purchase hand sanitizer for each classroom. This will be purchased from a company in Scottsdale called R&R Lotion. They have agreed to donate 36 hand sanitizers when we purchase 70 so each classroom has one. They will also be donating a couple of cases of 2 oz bottles of hand sanitizing lotion. The cost to LPC is \$487.90.

- ii. Lions Parent Club has also agreed to donating \$500 to Support Peoria Students for the promotion of the bond and override that will come up for vote in November.
- b. Administration Report: Aaron Coughanour
 - i. Thank you to LPC for the classroom contribution as a part of the school's disinfecting plan.
 - ii. 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 \$9 million from it's budget for each year starting next year. The students at LHS will be hurt by changes that will need to take place if that happens. One is the loss of the block schedule that creates more opportunities for electives.
- c. Activities Report – Adrienne Short
 - i. Holiday Fair – The LPC annual Holiday Fair is scheduled for November 21st from 10:00 a.m. to 3:00 p.m. The fair will be held outside with booths 6 feet apart. Currently we have 98 vendors reserving 110 booths. Payment needs to be collected from 14 of those vendors. Volunteers will be needed and a total of 125 booths are available.
- d. Treasurer's Report – Stacie Bakos
 - i. Monthly summary reports for the clubs were provided (attached to the minutes)
 - ii. Bank Balance for the general account is \$12,720.14
 - iii. Most of the clubs will retain their current representative. Stacie has provided a shared folder she will use to distribute the bank statements and club representatives can submit their monthly

activity reports. If there's no activity they will not need to do anything, Stacie will see that on the bank statement.

- iv. If the club representative has not used their debit card for a while the bank will make the card inactive. You will need to call the number on the back of the card to get it reactivated.

VII. Member Reports

- e. Spiritline - two fundraisers coming to an end, the mask sales and the eteam fundraiser.
- f. Girl's Volleyball - Season starts next week. Cookie dough fundraiser ends on Friday.
- g. Swim & Dive - Season kicks off next week with a meet on the 24th against Shadow Ridge. Chipotle night is on the 24th as well. They also held a fundraiser through Mia Bella Candle sales.
- h. Soccer had nothing to report
- i. Boys Golf started their season. No fundraisers at this time.

V. New Business - None

VI. Business from Previous Meeting - None

VII. Calendar – Next Meeting Tuesday, October 13th

VIII. Adjournment – Time 6:57 p.m.

President – Tracey Henry

Secretary – Kamille Mabee

Lions Parent Club

BALANCE SHEET

As of September 14, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Lions Parent Club - Badminton (1352)	1,664.76
Lions Parent Club - Baseball (1360)	10,359.75
Lions Parent Club - Boys Basketball (1379)	8,769.08
Lions Parent Club - Boys Golf (1409)	136.86
Lions Parent Club - Boys Tennis (1468)	133.91
Lions Parent Club - Boys Volleyball (1484)	1,064.38
Lions Parent Club - Dance (9412)	435.33
Lions Parent Club - Girls Golf (0704)	510.67
Lions Parent Club - Girls Volleyball (1492)	2,559.76
Lions Parent Club - Key (5315)	0.00
Lions Parent Club - Main Account (1336)	12,720.14
Lions Parent Club - Soccer (1417)	3,422.09
Lions Parent Club - Softball (1425)	1,473.28
Lions Parent Club - Spiritline (1433)	12,773.03
Lions Parent Club - Swim (1441)	4,104.69
Lions Parent Club - Track and Field (1476)	310.81
PayPal	2,888.65
Total Bank Accounts	\$63,327.19
Other Current Assets	
Uncategorized Asset	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$63,327.19
TOTAL ASSETS	\$63,327.19
LIABILITIES AND EQUITY	\$63,327.19

Lions Parent Club

Profit and Loss by Club

July 1 - September 12, 2020

	LPC Main	Activities	Grad Nite	Holiday Faire	Total Activities	Baseball	Golf Girls	Key	Softball	Spiritline	TOTAL
Income											
All Other Income					0.00	1,881.04				519.09	2,400.13
Donation					0.00	5,000.00	499.22				5,499.22
Fundraiser			1,279.43	2,990.00	4,269.43					4,007.13	8,276.56
Total Income	\$ 0.00	\$ 0.00	\$ 1,279.43	\$ 2,990.00	\$ 4,269.43	\$ 6,881.04	\$ 499.22	\$ 0.00	\$ 0.00	\$ 4,526.22	\$ 16,175.91
Gross Profit	\$ 0.00	\$ 0.00	\$ 1,279.43	\$ 2,990.00	\$ 4,269.43	\$ 6,881.04	\$ 499.22	\$ 0.00	\$ 0.00	\$ 4,526.22	\$ 16,175.91
Expenses											
All Other Expenses	204.26		255.00		255.00	1,881.04		76.85		-704.47	1,712.68
Bank Charges & Fees		101.35		101.35	202.70	149.85				18.60	371.15
Fundraising					0.00				13.22	1,297.12	1,310.34
Total Expenses	\$ 204.26	\$ 101.35	\$ 255.00	\$ 101.35	\$ 457.70	\$ 2,030.89	\$ 0.00	\$ 76.85	\$ 13.22	\$ 611.25	\$ 3,394.17
Net Operating Income	-\$ 204.26	-\$ 101.35	\$ 1,024.43	\$ 2,888.65	\$ 3,811.73	\$ 4,850.15	\$ 499.22	-\$ 76.85	-\$ 13.22	\$ 3,914.97	\$ 12,781.74
Net Income	-\$ 204.26	-\$ 101.35	\$ 1,024.43	\$ 2,888.65	\$ 3,811.73	\$ 4,850.15	\$ 499.22	-\$ 76.85	-\$ 13.22	\$ 3,914.97	\$ 12,781.74

Saturday, Sep 12, 2020 11:22:43 AM GMT-7 - Accrual Basis