

Loveland Classical Schools Foundation  
Board of Directors Meeting Minutes  
July 29, 2014

## 1.0 Opening of Regular Meeting

Call to order by Julie McArthur 6:35 pm

*Roll Call:*

Julie McArthur, President

Dannica Adelson, Secretary

Danielle McCormick, Benefit Auction Co-Chair

Katherine Bryant, Fundraiser Chair

Greg Dellinger, Donation Chair

Jennifer Thayer, Benefit Auction Co-Chair

Jeanice Prohs, Social Chair

Kristian Butterfield, Grants Chair

Welcome Guests – Kitty Wild

**2.0 Adoption of Agenda** – Meeting minutes were not adopted – will need to do so at the August 26<sup>th</sup> 2014 meeting

**3.0 Public Participation** – N/A

## 4.0 Discussion Items

### 4.1.1 Presidents Report:

- Next Meeting Tuesday, August 26th at 6:30 p.m.
- We are scheduled for 2 hours during in-service to meet with faculty - I will be clearing this with Mr. Stout this week and making sure of the date and time.
- New Foundation Logo specific to us!
- Back-to-school night - Tamara Seyer is now in charge of this night. I have spoken with her briefly about what we would like to see on our end
  - Shawn, can you give us a summary of what we spent money on this past year to inform parents
  - Do we have information on possible funding ideas for this coming school year?
  - Erin is making posters of our new playground to have at BTS night and we should also have a sign-up sheet for volunteers
  - Scrips
  - Fundraising efforts for this year - can we make a calendar or a list of opportunities with possible sign ups regarding the different events - let's lock in volunteers NOW! (Bazaar, Book Fairs, Car Washes, etc.)
  - Grants team sign up
  - Benefit Auction themes for the Paddle Call
  - Merchandise Sales
- Jessica Anderson is our new Marketing Coordinator - should we meet with her regarding Grandparents day since Kimberly was planning to take this on?
- Fall Bazaar was under Tabitha - now we need a new lead. Janie Crosby is still willing to help and I think Summer is as well - we will need to verify that.  
Tabitha will be happy to give us her documents - Katherine is this something you are willing to take on, or should we try to find another lead? We also need to get this on the calendar - will need to run it by Mr. Haas to make sure we have a Friday and Saturday free - this is usually the 2nd weekend in October. I will email Mr. Haas and coordinate a date.

- Our new playground has been ordered! I sent off the check last week for the first half of the amount.
- Merrilee would like to have a swing or other equipment that would provide repetitive motion for SPED.
- Community Build – Scheduled for August 29<sup>th</sup> at 8 a.m. The Foundation will be hosting a BBQ lunch for our volunteers. A light breakfast will also be included.
- Jordan will be heading up moving the sprinkler system on Sunday, August 17<sup>th</sup> at 9 a.m. – volunteers will be needed

#### **4.1.2 Vice Presidential Report - Position Available**

#### **4.1.3 Secretary – Nothing to report**

#### **4.1.4 Fundraising –**

- Clothing swap is scheduled for Thursday and Friday, August 7<sup>th</sup> and 8<sup>th</sup> at 9am – clothes require sorting.
  - A reminder email will be sent out on Friday, August 1<sup>st</sup> – families will be reminded that clothing donations are still being accepted
- Pool Party is scheduled for Saturday, August 23<sup>rd</sup> from 5:30 – 7:30 pm. – check in will be required

#### **4.1.5 Social Chair –**

- Meet and Greet Coffee is scheduled at 12:15 for parents of incoming new students. Foundations members who are available should meet at noon

#### **4.1.4 Donations –**

- Chipotle has agreed to supply burritos for a teacher in-service day

#### **4.1.5 Grants –**

- New grants will be discussed during teacher in-service
- Retention pond development – Kitty Wild suggests we call the county to seek assistance. Krista Ehrands was instrumental in assisting Big T in their playground set. See may have good info

#### **4.1.6 Benefit Auction –**

- Danielle has scheduled Saturday, February 28<sup>th</sup> for the auction
- Focus on revamping corporate sponsorship levels – proposed new levels will be \$2k, \$4K, \$6k, \$8k, and \$10k. Better highlight on sponsors is needed
- There are additional parents interested in helping with certain aspects of the event. Jessica Stimmel would like to start working on creating a theme for this year's event
- Paddle call – would like parents to vote on a paddle call goal
- Ticket pricing will be changing this year; late ticket sales will increase ticket cost

#### **4.1.7 Treasure's Report –**

- Namesik has designated \$200 for us to spend on PE expense. We could use these funds to put towards our new tetherball courts

#### **4.1.8 Funding Requests – Walkie talkies for administration**

## **5.0 Action Items –**

- Volunteers for clothing swap – Wednesday, 8/6 – Danielle, Dannica, Skylar and Jordan to sort clothing
- Clothing swap coverage - Thursday and Friday, 8/7 & 8/8 – Julie and Dannica will work mornings 9am - noon and Danielle and Jennifer will work noon – 3 pm
- Community Build – Dannica will be contacting Mrs. Miller who has parent info for a large grill for August 29<sup>th</sup>. Lenay Swanson may also be a good contact
- Pool Party – Dannica and Jeanice will work pool party registration from 5:30 – 7:30 8/23

## **6.0 Open Discussion**

- Jennifer would like the Foundation to be aware of her intent to apply for a position on the LCS School Board
- Kitty Wild would like to join the Foundation to assist us in contacting large corporate sponsorships

## **7.0 Policies/Strategy –** nothing to report

## **8.0 Adjournment:** Meeting adjourned at 8:25 p.m.

Additional item to annex into report – Group has voted buy the sno-cone machine offered by Sarah Willet. Julie will attempt to contact her to pursue.