

Loveland Classical Schools Foundation
Board of Directors Meeting Minutes
November 18, 2014

1. Opening of Regular Meeting

Call to order by Julie McArthur 6:30pm

Roll Call:

Julie McArthur, President

Xochitle Fragoso, Treasurer

Jeanice Prohs, Social Chair/Benefit Auction

Jessica Stimmel, Benefit Auction Co-Chair

Greg Dellinger, Donations Chair

Welcome Guests - Kitty Wild and Mike Nolden

2. Adoption of Agenda - Jessica Stimmel motioned to approve the meeting minutes from September, Jeanice Prohs seconded the motion.

Jessica Stimmel motioned to approve the agenda, Jeanice Prohs seconded the motion.

3. Public Participation - N/A

4. Discussion Items

4.1.1 Presidents Report:

- Next Meeting Date: January 27th - 6:00pm
- Still reviewing our board documents - there are several items that we may need to modify in the near future.
- Grandparents Day is need of volunteers! Jeanice and Katherine are available to help on Friday.
 - Julie will pick up coffee/tea/water from Sam's
 - Subway boxed lunches are ordered

4.1.2 Vice Presidential Report - Position Available

4.1.3 Secretary - Position Available

4.1.4 Fundraising -

- Spirit Nights: Chipotle is being set up for January and Freddie's is set up for April 1st. Will approach Chik-fil-a again after the first of the year.

4.1.5 Social Chair -

- Nothing additional to report

4.1.6 Donations -

- Nothing additional to report

4.1.7 Grants -

- Greg is working on a matching grant with Apple
- Julie is researching a Walmart Grant

4.1.8 Benefit Auction -

- Need a videographer for the paddle call video
- Met with the art dept. for decor
- Met with the music dept. for music for the video
- Corp. sponsorships are in the works
 - Kitty Wild will work for corp. sponsorships
 - Need to create a list so as not to duplicate efforts
- Invitations - Julie will work on these and have them by Dec. 1st
- Katherine is working on address labels
- 80% of survey monkey is pointing to expansion - we are working with the BOD to figure out how to “show” this

4.1.9 Treasure’s Report:

No report at this time

5. Funding Requests:

- **Purchase windows and MS Office for Xochitl** - all in favor - Xochitl will order from Tech Soup - Motion to purchase by Julie McArthur, seconded by Jeanice Prohs
- **Food Requests?** - These do fit our vision for supporting LCS activities, but they MUST fill out a Funding Request form
- **Wheelchair Ramp for Playground** - let’s order this! Motion to purchase by Jeanice Prohs, seconded by Julie McArthur

6. Other Discussion Items:

- Need to send the donation letter to Greg in PDF form - Jessica will do this
- Greg will see about setting up a Spirit Night at The Pizza Ranch for March

7. **Policies/Strategy:**

- No report

8. **Adjournment:** Motion to adjourn by Jessica Stimmel, seconded by Jeanice Prohs.
Adjourned at 7:49pm.