

Loveland Classical Schools Foundation  
Board of Directors Meeting Minutes  
January 27, 2015

**1. Opening of Regular Meeting**

Call to order by Julie McArthur 6:11pm

*Roll Call:*

Julie McArthur, President

Danielle McCormick, Benefit Auction Co-Chair

Xochitle Fragoso, Treasurer

Katherine Bryant, Fundraising Chair

Jeanice Prohs, Social Chair/Benefit Auction

Jessica Stimmel, Benefit Auction Co-Chair

Greg Dellinger, Donations Chair

**2. Adoption of Agenda** - Jessica Stimmel motioned to approve the meeting minutes from November, Katherine Bryant seconded the motion.

Katherine Bryant motioned to approve the agenda, Danielle McCormick seconded the motion.

**3. Public Participation** - N/A

**4. Discussion Items**

**4.1.1 Presidents Report:**

- Next Meeting Date: February 24th - 6:30pm - Benefit Auction Training will be at 6pm

**4.1.2 Vice Presidential Report** - Position Available

**4.1.3 Secretary** - Position Available

**4.1.4 Fundraising** -

- Katherine is working on the auction database
- Spirit Nights: Kudos to Greg for setting up Spirit Nights. Chipotle brought in \$968, Chikfila is set for February 18, Freddie's is set up for April 1st.
- Need to develop a step-by-step policy approach for groups wanting to fundraise so that we can all be on the same page and everyone will go through the same process. Katherine will work on writing this AFTER the auction.
- What about a booster person? Someone to be under Fundraising, but will work toward specific groups such as summer trips/sports/etc.
- Need to specify what the Chikfila fundraiser is going for on the flyers. Julie will do this.
- Danielle McCormick made a motion to have a Spirit Night in March, Jeanice Prohs seconded the motion - all in favor. Greg will work on setting one up.

#### **4.1.5 Social Chair -**

- Nothing additional to report

#### **4.1.6 Donations -**

- Busy on donation procurement for the benefit auction. Greg, you're doing a fantastic job - keep up the great work!

#### **4.1.7 Grants -**

- Greg is working on a matching grant with Apple - still waiting to hear something.

#### **4.1.8 Benefit Auction -**

- We're in great shape - things are looking awesome!
- Volunteer Needs - Katherine and Dannica will do check-in, Julie will float and explain some items in their packets and then help Denise with entering bids
- Need to find about 5 volunteers - are there any parents that would like to come, but can't afford to?

#### **4.1.9 Treasure's Report:**

- Nothing additional to report

### **5. Funding Requests:**

- **Laptops for CC's** - on hold until we hear further info from Jennifer Thayer, Trisha Coberly, Jill Johnson and Heidi Miller
- **Wheelchair Ramp for Playground** - Motion to purchase by Julie McArthur, seconded by Katherine Bryant - all in favor. Julie will order this week.

### **6. Other Discussion Items:**

- February Agenda will include Bylaws and Board Agreement to review, with signing to occur at March meeting.
- March Agenda will include discussion on term limits and positions

### **7. Policies/Strategy:**

- No report

### **8. Adjournment:** Motion to adjourn by Julie McArthur, seconded by Danielle McCormick. Adjourned at 8:00pm.