

Loveland Classical Schools Foundation  
Board of Directors Meeting Minutes  
February 24, 2015

**1. Opening of Regular Meeting**

Call to order by Julie McArthur 7:31pm

*Roll Call:*

Julie McArthur, President

Danielle McCormick, Benefit Auction Co-Chair

Katherine Bryant, Fundraising Chair

Jeanice Prohs, Social Chair/Benefit Auction

**2. Adoption of Agenda** - Danielle McCormick motioned to approve the meeting minutes from January, Jeanice Prohs 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: March 31st - 6:00pm - Dinner from PF Changs - Meeting will begin at 6:30pm followed by a Strategic Planning Meeting for the next year

**4.1.2 Vice Presidential Report** - Position Available

**4.1.3 Secretary** - Position Available

**4.1.4 Fundraising** -

- Blocky's eatery gives 25% of sales back to us
- Spirit Nights: Freddie's on April 1st.

**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 - still waiting to hear something.
- Julie is meeting with a grant writer on March 13th.

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

- Julie, please bring checkbook, cash and gift cards to Embassy on Saturday
- We would like to offer a volunteer appreciation open house at Next Door Food & Drink - Julie will create the invitation and send it out
- Julie, please check on the Salida condo from the Fetzer's

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

- Nothing additional to report

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

- **Reception for National Honor Society Induction** - motion to support by Julie McArthur, seconded by Danielle McCormick - all in favor.
- **8th Grade Forum Snacks & Pizza** - Motion to support up to \$200 by Danielle McCormick, seconded by Katherine Bryant - all in favor.
- **Snacks for PARCC testing & CMAS testing** - Motion to support by Julie McArthur, seconded by Jeanice Prohs. Re-evaluate for future based on cost involved.
- **Open House Volunteer Dinners** - Motion to support every month by Danielle McCormick, seconded by Katherine Bryant - all in favor.

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

- March meeting will include a strategic planning meeting. Danielle will pick up dinner at PF Changs for everyone. Danielle and Julie will email out questions for everyone to be thinking about - we want to focus on growth, what has been working well, what need's improvement, where are we going? Dinner will begin at 6pm, meeting will begin at 6:30pm

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

- No report

#### **8. Adjournment:** Motion to adjourn by Danielle McCormick, seconded by Julie McArthur. Adjourned at 8:29pm.