

LCS Foundation Meeting Minutes  
for August 25, 2015

Meeting Attended by:	Katherine Bryant, Jessica Stimmel, Danielle McCormick, Greg Dellinger, Sara Turner, Sheilah Juelfs, Jeanice Prohs
Call to Order:	Katherine Bryant
Date	Aug 25, 2015
Time	6:17:00 PM - 8:24 PM
Facilitator	Danielle McCormick

Reports and Updates	<p>1. Sheilah Juelfs and Sara Turner came as guests to the meeting. Sheilah is a mother to a sixth grader and has book keeping experience. She has offered to take over the scrip program and is thinking about taking on the treasurer position. Sara Turner is new to the school. She has three children at LCS and is interested in volunteering. She has a strong background in advocacy and is ready to be involved.</p> <p><b>President</b></p> <p>2. Most of the peaches will be available for pick up at Danielle's house. Anyone who does not get them on Wednesday can pick them up on BTSN. They will be placed near the merchandise. If they have not been paid for please just have people put "peaches" in the memo line of their checks.</p> <p>The peaches have been a great fundraiser with minimal effort. We should definitely consider doing it again next year. It would also be a good idea to order more since we know there is a crowd that will buy them.</p> <p><b>Vice President</b></p> <p>3. Greg is looking at getting 4 soccer goals. There will be two full sized goals and 2 smaller goals for the younger students.</p> <p>4. As for the storage, Jess got two quotes from online companies. While each one would work, we discussed Jarren Peery as a possible option to build a custom cabinet.</p> <p><b>Chair</b></p> <p>5. Merchandise: Katherine is planning on doing the training with Trish for the webstore orders.</p> <p>6. GA cards: Katherine will need help on Tuesdays and Thursdays for prize distribution. Jess said she would talk to Jen Simpson regarding posters for advertising the fundraiser.</p>

Discussion Topic #1 Back to School Night	We will need to have two people available to do merchandise in the daytime and two people at night. We need one person to do scrip in the daytime and 1 to do scrip in the evening. We also need to have the Squares available for merchandise.
Actions:	Katherine will do the first half of merchandise in the daytime and Jeanice will do the second half. Danielle will do Scrip in the daytime. Jess and Katherine will do merchandise in the evening. Jeanice will do the evening Scrip table. Katherine will set up merchandise in the morning.
Discussion Topic #2 Foundation Webpage updates	Trish will be setting up the webstore. We also need someone to update the Foundation page. Kim would be great if she is available. Or if she is not we need to look for someone who has experience in this area.
Actions:	No immediate action needed. We just need to keep our eyes and ears open for someone who has the right skill set.
Discussion Topic #3 VBB updates/Training with Jen	We need to begin to post our own updates. Jen is willing to train someone to do this.
Actions:	Jeanice will talk with Jen and learn to use the VBB
Discussion Topic #4 Kindergarten Celebration	The Foundation will host the 2nd annual Kinder Yahoo Breakfast. We will need to get supplies and have volunteers on hand to meet and greet Kindergarten parents. The celebration will be on both Tuesday and Wednesday to give both the full time and part time parents a chance to participate.
Actions:	Jeanice will create a flyer to give to Kindergarten parents at BTSN. Daniellle will purchase all supplies necessary for the event and will deliver coffee both mornings. Sara and Sheilah are available to help on Tuesday. Jess and Sheilah are available on Wednesday to help out.
Disussion Topic #5 Teacher in Service	Katherine, Jess and Danielle will attend the teacher in service on Friday to have a brainstorm session on funding requests for this upcoming year.

Actions:	They will compile a list and have it ready to review at a later date.
Additional Topic ROAR fundraising	ROAR team has reported that they have just about made their benchmarks and will not be doing the candle light dinner show and silent auction. This means that if we want to have the auction again this year we can.
Actions:	No formal decision was made on this during the meeting time. Jess and Jeanice will explore possibilities and report back.