

Meeting Minutes for September 29th  
LCS Foundation

**Meeting attended by:**

Ian Stout, Danielle McCormick, Greg Dellinger, Katherine Bryant, Jess Stimmel, Jeanice Prohs, Xochiti Fargoso, Sheilah Juelfs

**Approval of minutes**

Minutes were approved

**Time:**

6:05-8:15pm

**Facilitator:**

Danielle McCormick

**Reports and Updates:**

Mr. Stout attended to explain health benefits rather than health bonus and the retention bonus that was offered at the beginning of the school year. Since the health/wellness bonus was eliminated, we were trying to brainstorm a way to offer a one time hardship grant to staff that could qualify. The group brainstormed a number of different ideas. However, there was not an obvious way to make such a grant equitable. This topic was tabled for a later date.

**Discussion Topic #1** Treasurer position

Danielle moved to elect Sheilah Juelfs as the LCS Foundation treasurer. Jess second the motion. Votes were unanimous in favor of Sheilah Juelfs as our new treasurer.

Xochiti will write a resignation letter. Xochiti will leave key to lockbox for Sheilah.

**Discussion Topic #2** In Service Purchase requests

Jess and Danielle met with teachers to see what their needs would be for this year. The time during in service helped to generate ideas for GA cards. We want to get staff and faculty excited about what we are going to be raising money for. Danielle suggested that we each look at an individual department. We should review their brainstorm sheet and then either meet with them in person or email them to get a list of items to be purchased to help this school year.

- Jess will be looking at CC's. Difference making items and estimated costs.
- Katherine will do art and music and science
- Jeanice will do english,
- Greg will do PE,
- Sheilah will do Kinders,
- Danielle math and languages.

Jess will send out an email that we can cut and paste. We are not promising anything we need to get figures and numbers. Give them a deadline. reiterate all things need to be approved with the administration.

**Discussion Topic #3** Website Organization - tabled for a later date.

**Discussion Topic #4** Grandparents' Day purchase/volunteer request  
Cathleen made a request for assistance. It was decided to include Julie in this the process. We have not gotten a formal request. Sheilah suggested having the hot lunch program cater the grandparents.

**Discussion Topic #5** Vote on Window Coverings  
\$300 for both with installation. Danielle made a motion to approve \$500. Sheilah will check with Heidi to see how we should pay for this. Jess second everyone approved.

**Discussion Topic #6** Kindergarten Tuition assistance  
Discussion was had that we only take funding requests from the school.

**Discussion Topic #7** Karate

Mrs. Jaester will donate her room. All desks will be moved to the side all students will be gone by 3:30. We will need the signed waiver. Money comes to us. Adults are welcome as well. We will put the sign on the fence.

**Discussion Topic #8** Soccer Goals

We can legally use the field for soccer. We can store goals. It was decided to offer 3 options to the decision maker. 12x6 is the dimensions Jess and Greg will meet with Mr. Kness.

**Discussion Topic #9** Webstore

Trish got the webstore up and we want to add the GA cards. Danielle suggested doing a Facebook campaign. We will do a parental portal discussing GA card, Karate, Craft Bazaar. Jess will create a message for Parent portal. Merchandise order: Jess will be ordering \$566 in new merchandise inventory. Everyone is in favor.

Board agreement will be emailed.