

Meeting Minutes for October 27th
LCS Foundation

Meeting attended by:

Danielle McCormick, Katherine Bryant, Jess Stimmel, Jeanice Prohs, Sheilah Juelfs

Approval of minutes

Minutes were approved

Time:

6:10-8:15pm

Facilitator:

Danielle McCormick

Reports and Updates:

Discussion Topic #1 Fundraising partnerships:

Booster club could take over merchandise sales. This discussion is on hold for the present time.

Craft Bazaar: open up to clubs and organizations to fund raise

Chili cookoff concessions with athletic department. Mr Kness loved the idea of doing this for the craft bazaar. Front desk will be for merchandise. Danielle suggested loaning money to the athletic department to get it going. Sheilah suggested making a donation. Motion to donate \$1000. All approved. Danielle motioned Sams club gift card for the \$1000 donation. Katherine second - all approved.

We need to do a Signup genius for 3 shifts 6:30 am to set up, people to work the floor and then clean up team. Tamara will get volunteers, Trish will do a facebook post. We need to locate the signs for day of advertising.

Discussion Topic #2 Merchandise Thursday selling 2:30-3:30 t-shirts. Different items to look at for sweatshirt or fleece zipper top. Sizing can include an xtra small and an xtra large. There is a 2 week turn around time for orders. 24 for each size was approved. Check on volume discount. Motion to approve \$3500 for merchandise. Jeanice 2nd. Unanimously approved. Mr. Boylan approved the fleece as part of the dress code.

Discussion Topic #3 Wrestling Mats - It was decided that we need to have Mr. Kness get other quotes and find out about use for p.e.

Discussion Topic #4 Kiln \$4815 Danielle moved to approve Katherine 2nd the motion all in favor

Discussion Topic #5 Geocaching GPS units \$250-450. 5 hand held gps units. These will be for 6th grade and above. Danielle moved to approve \$450 Jess second all approved.

Discussion Topic #6 Benefit Auction We discussed the new format and brainstormed ways to get clubs involved with the booths/activities. There was no formal decision made. We will revisit at our next meeting.