

LCS Foundation Meeting Minutes November 14, 2016

Members present: Julie McArthur, Trisha Coberly, Lanay Swanson, and Jessica Anderson.

Meeting called to order at 6:49 p.m. by Julie McArthur.

Julie moves to approve minutes as presented in the agenda but note that the amount listed in the petty cash box at the September 27th minutes was incorrect. The discrepancy was deposited into the Foundation account by a previous board member.

Motion to approve minutes from October 10th meeting approved.

Next Foundation meeting: Monday, December 19, 2016.

Discussion -

- We are still editing the finance policy.
- Julie is in touch with parent Kimberly Barnes regarding grant writing.
- Still looking for a Foundation Treasurer.
- Julie met with Auctioneer, banners advertising auction have been ordered, Trish has ticket sales ready to go.
- IC Email needs to be drafted announcing ticket sales and early purchase incentive.
- Student Directory has been completed.
- Spirit Night flyers went home today for tomorrow's event.
- Book Fair was largest book fair ever, approaching \$10k in sales. Our book fair has been top selling book fair in our region since year 2 of this event. Profit in cash was \$3,000.
- Mehaffey Park and TCBY event went really well. Great turnout and fundraiser. We raised around \$250.
- Good turnout for Veterans Day parade/LLT event and fundraiser. We raised around \$300.
- We currently have 3 people selling merchandise. We will work on redirecting at least one of those volunteers for another fundraiser, possibly Scrips.
- Julie plans to visit middle school agoras this week and initiate a contest to help fill those baskets since there has been minimal response.

Action points:

- Jessica will work on raffle license for Benefit Auction.
- Procurement for benefit auction in full swing.

Meeting adjourned at 8:00 p.m.