

## **LCS Foundation Meeting Minutes January 16, 2017**

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

Meeting called to order at 6:37 p.m. by Julie McArthur.

Next Foundation meeting: **Monday, February 20th, 2016.**

### **Discussion -**

- We need to make sure it is communicated that all fundraising needs to funnel through the foundation.
- Krispy Kreme fundraiser is getting closer - flyers and order forms are ready to be copied.
- Have a table to take orders at the art show? Will check with Boylan.
- Official sales will begin January 27th with all orders to be turned in by February 3rd.
- Delivery will be from 11am-2pm and 4-6pm on February 9th.
- We need to place a merchandise order. Would like to request that the merchandise team give us an update on inventory monthly so that we can note trends and get an idea of when a reorder is needed.
- Julie is looking into a new popcorn machine. Will run the request through the business office since it is used for general school purposes a lot of the time.
- Julie will have Mr. Boylan set up an email for Melissa and add her to our group email.
- Need to have Melissa added to bank account and Jessica taken off.
- Current balances: Checking - \$13,892.58 and MM - \$14,241.33
- Golf Tournament date is being set, hoping for Aug. 19th or 26th - Ken Peterson is heading up the event this year - he will keep us in the loop.
- Waiver for Teacher Treasure participants is needed.
- Auction procurement still in full swing.
- Lanay will reach out to Kitty Wild to help with wine procurement.
- Should we contact Liberty to do a volunteer swap for auctions?

Meeting adjourned at 8:56pm.