

Lions Parent's Club General Meeting Minutes
Monday, December 11, 2023
Liberty High School Library

- I. Call to Order at 6:30 pm by Desiree Byrne
- II. Roll Call:
 - A. Board Members Present: Desiree Byrne-President, Shelly Patterson-Vice-President, Greg Gleicke-Treasurer
 - B. Booster Club Representatives:
 - i. Craig Froonincke/Josh Strecker/Kenyon Ozanne-PSBN
 - ii. Joy Berge-Swim and Dive
 - iii. Kathryn Garcia-Cross Country
 - iv. Sheri Fletcher/Darvie Grim-Track
 - v. Jodi Burgess-Stuco
 - vi. James Byrne-Administration
 - vii. Lindsay Farelli-Women's Volleyball
 - viii. Sabrina Copus-Spiritline
 - ix. Melissa Ewing-School Board/Golf
 - x. Adrianna Amezcus-Women's Basketball (online)
 - xi. Wendy Rose-Women's/Men's Soccer (online)
 - xii. Jenyaia Dexter-**Softball?** (online)
 - C. General membership members: Michele Fertig, Kari Stevens, Sara Anstine
 - D. Quorum present at tonight's meeting? YES
- III. Approval of minutes from previous meeting on November 13, 2023
- IV. Board Reports:
 - A. President: Desiree
 - i. Purchased staff gift cards for \$50/member. Expenses with holiday party and end-of-year party total \$27,300. We have brought in \$18,000 and need to raise an additional \$9,000.
 - ii. Grill for Administration request was purchased for a total of \$540.20. Each club owes \$31.79 to LPC to cover the cost.
 - iii. Clubs are failing to meet their good standing status by attending the monthly LPC meetings. Every club is required to have one representative present at the meetings. Discussions at the November LPC meeting of possible repercussions included closing the club's bank account and withholding funds, removal as an authorized user on the bank account, and the possibility of losing their 501(c)(3) status. The bylaws do not disclose how to reinstate a club into "good standing" status. Options were discussed at the current LPC meeting with the members present. The board and general members voted to amend the bylaws to reinstate good standing as follows:
 - (1) The club that is not in good standing may send two (2) volunteers to support and help at a LPC event. \$50 will be collected by LPC from the noncompliant club until the

volunteer service is completed, after which, the \$50 will be reimbursed to the noncompliant club by LPC. Clubs may use this option one (1) time per year.

(2) If a club continues to fail to comply with LPC's good standing standards, and the club has not discussed options with the LPC board, there will be a \$50 fine assessed after the second month of non-compliance. An additional \$50 will be assessed for each month of non-compliance and continue to accrue until good standing for that club is reinstated by LPC.

(3) A club in non-compliance may also be locked out of their club banking accounts until they attend two (2) consecutive months of LPC meetings.

The motion to amend the bylaws was made by Greg Gleicke and was seconded by Jodi Burgess. The motion passed.

iv. **Current clubs not in compliance with LPC are: Badminton, Spiritline, Women's Golf, Men's Basketball, Men's Tennis, Men's Volleyball and Dance.**

v. Fundraising opportunities were discussed, if any of the boosters are interested, there is information about Weraisetgether.com-restaurant fundraising, Boosterthon-a walk-a-thon that claims they raise \$36K on average for fundraising, a Band wake-up call-the band will come to your home early morning and "wake up" the receiver by playing for them (also discussed this as a possible raffle ticket drawing for \$5), and flower bouquets-possibly for Valentine's Day.

vi. Tomorrow (12/14) LPC will be selling the Lions Ugly Sweater T-shirts during lunch. T-shirts are \$10.

vii. On December 20th, LPC will be hosting the Holiday Staff Luncheon if anyone would like to volunteer to help out with the event.

viii. LPC will re-visit the possible cookies and wine fundraising event next year.

ix. Fundraising/marketing opportunity on LPC website—for \$200 you may have your business listed on the LPC website.

x. The Spring Holiday Fair will be held on March 9th from 10:00-3:00. Volunteers will be needed from 7:00 am-10:00 am.

B. Club Updates:

i. PSBN-It is the last week for winter sports basketball. Will soon begin with performances for the performing arts and band. Will also be covering athlete signing ceremonies next week.

ii. Swim and Dive-Season completed and on break.

iii. Cross Country-Season completed and on break.

iv. Golf-No report

v. Track-Pre-season has started.

vi. Women's Volleyball-Season completed and on break.

vii. Stuco-Working on prom.

- viii. Spiritline-Held a fundraiser for winter yard signs and Lumineers. Holding a Goodwill fundraising drive on Saturday. Will be sending a flyer about the fundraiser to LPC for us to help advertise and distribute online.
- ix. Softball-Flyers for a winter clinic will soon go out. Can also send one to LPC to assist with advertising online.
- x. Soccer-Started their season last week. JV won and Varsity tied. They have an away game today and Thursday they are away. They are holding a pledge drive fundraiser and there is a link for their spirit wear.
- xi. School Board-In contract negotiations for new superintendent and the board will be ready to vote at the board meeting on Thursday.
- xii. Basketball-Calling in from the game which was in session. They held a successful fundraiser.
- xiii. Administration-Principal starting a "Raise the Bar" initiative to promote the greatness at Liberty. Talked about the viral moments from the year so far with one of our students making a half court basket at the buzzer, Steph Curry reached out to the school and that student is getting the opportunity to attend a Suns game and meet Steph Curry. That viral moment reached >100,000 views in 24-48 hours. Another viral moment for Liberty was when teacher Tyler Hussey's daughter kicked a field goal which has 800,000 views. Bell project update—the engineering class is working on a wood template. They have the trailer and the supports. They hope to complete the project by the end of January and plan to call back the Class of 2020 to ring it to celebrate.

V. New Business:

- A. Motion made by Craig Froenincke to add new members Michele Fertig and Kari Stevens to LPC membership. Motion was seconded by Joy Berge. Motion passed.
- VI. Next meeting Monday, January 8, 2024 at 6:30 pm.
- VII. Meeting was adjourned at 7:10 pm.