

LCS PARENT COUNCIL MEETING MINUTES

January 7, 2009

PRESENT: Shawn Brenner, Steve Warner, Barb Floria

The meeting was opened with prayer by Shawn Brenner, President.

1. Minutes Approved for December 3 meeting.

2. Secretary Report (none)

Secretary Position Open

3. Presidents Report

President, Shawn Brenner

Fun-Filled Fundraisers for the Winter '09 months – Coordinators needed...

1. “Splash Party Fundraiser” was discussed. We still need someone to run the show. Barb Floria is taking the info to the Admin meeting. It is held at Holt Junior High School. \$100 non-refundable reservation fee and keep 100% of proceeds.

2. Culvers, Fazolli’s, and other restaurants will allow a certain amount of profits to go to school when people mention they are with LCS. It is usually on a certain night in the week. Still need more information on how to go about this.

3. An updated description of the Parent Council with definitions of open positions is to be posted on the LCS website and in each of the following E-Newsletter until all positions are filled; Secretary, Vice-Secretary, Vice-President, Vice-Treasurer.

4. Treasurer Report

Treasurer, Steve Warner

1. Clarification of Authorization of Disbursements as outlined in the LCS Parent Council Constitution. (Copies distributed) Prior approval of any reimbursable funds is needed.

2. Balance sheet was distributed. There was discussion of Market Day funds and how the monies were distributed. Market day funds are still deposited in a school held account to be divided 50% to Elementary, 25% Middle School, and 25% High School. These funds are discretionary for each principal at that level. We need a balance sheet for these funds provided by Mary Dunsmore, school financial officer.

5. Committee Chair Reports

Market Day – Amy Usiak and Monique Nelson (co-chairs) December profits are a mystery.

Giving Tree – Barb Floria reported the results of the survey she conducted. Overall, the teachers are very appreciative of any supplies, but enjoyed the gift cards the most. Survey sheets were given to Shawn.

There has been communication from Becky Burr and Jean Williams concerning compiling a list of “Left-Over” tree tags and providing the list for parents to see. No report on the progress of such a list.

6. No New Business

Future meetings (Feb 4, Mar 4, Apr 1, May 6, June 3), will be from 8:00-9:15 a.m., held in the Commons

Shawn Brenner closed with Prayer