

LCS PARENT COUNCIL MEETING MINUTES
April 1, 2009

PRESENT: Shawn Brenner, Barb Floria, Pam Campbell

Shawn Brenner, President, opened the meeting with prayer.

1. Presidents Report President, Shawn Brenner
 - A. We reviewed the year's fundraisers and potential new ones.
 1. The most recent proposal was one with Barnes and Noble Bookstore. We would call to set up one specific day for all of our supporters to show up at the store and spend at least \$2000 to earn 10% cash back (\$200). From \$2000 to \$10,000 would earn 15% back (\$300-\$1,500) and over \$10,000 would earn a 20% cash back or store certificate. This could coordinate with a special concert or art show at the B&N store on the same night to draw more people.
 2. No response from the local McDonald's as to a potential fundraiser there.
 3. Future Fundraisers – Discussion of the potential huge earnings of one large, well-organized fundraiser first thing in the Fall. The comment was made that the Fall activities are numerous and the Springtime may be a good time to present another fundraiser. Again, coordinators are needed.
 - B. Umbrella Activities under Parent Council was discussed
 1. Fall Festival could include a more aggressive fundraiser for the Parent Council such as a silent auction or a Coffee Barrel Fundraiser. Date set for October 9, 2009.
 2. Teacher Appreciation Week in May – Jody Stock will coordinate daily acts of love and appreciation to show our teachers we are blessed by their efforts.
4. Treasurer Report Presented by President
 - A. Balance sheet was presented. Parent Council account shows a balance of \$2818.14.
The Market Day profits are summarized showing a net profit for the months September through February of \$3,502.06.
 - B. Clarification and Amendment to the LCS Parent Council Constitution, Treasury Procedures. See attached document - "Disbursements and Authorization, Sections 1 and 4"
 - C. Fall Festival funds of \$295 to remain in account for the use of the Fall Fest Committee.
 - D. Disbursement of all but \$395 to teachers by June this year. This could be one big item purchased or individual gift to teachers. 50% to Elementary Level, 25% to Middle School Level, and 25% to High School. Barb Floria proposed purchasing a picnic table for the outdoor entrance. She will get information on the Outdoor Picnic Tables.
5. Spring Fling 2009 Held May 5th this year. Event to coordinate with soccer game and track meet
Parent Council will have a table to raise funds through the Coffee Barrel.

Future meetings will be from 8:00-9:15 a.m. in the Commons as announced in the E-Newsletter