



Executive Meeting Agenda

Dec 9, 2024 4:30 PM

LMSHS Library

"To promote, aid, encourage, and enhance the development of all Lyons Middle/Senior High School students through the support of classroom and extracurricular activities including: academics, arts, athletics, social development and leadership."

➤ Call to Order

➤ Officer Reports:

- President Report (Audra):
- Secretary's Report (Allison/Meredith): Motion passed and approved.
- Treasurer's Report (Katherine):
 - In a good spot right now from a balance sheet perspective. Brought in 1k more than we have spent so far, but we have many allocations to pay.
 - For expenses, at about 30% of what we budgeted for the year.
 - Concessions and Lions Wear have come through nicely.
 - Motion approved and passed.

➤ Allocations:

- Mr. Shafer for a second request on International Towne. Adds up to \$3700 for this request. First request was for \$4,000. For buses. Action: Need more information, Mr. Frank will speak to Mr. Shafer
 - Ms. Zema, 3 students to HS All-State choir. For hotel room with one adult. Cost is \$1,000. Motion approved and passed.
 - Ms. Zema, 10 students to MS choir for \$2,000. For hotel. Motion approved and passed.
 - Ms. Kris Coinway request in support of Jazz band and string explorer and new bluegrass class. Looking for a half-sized bass instrument, to be sized better for MS classes. Found a \$6k bass available for only \$2305k. There is some district level support for some of these requests, but this is a better instrument than what the county provides and it is difficult to get those requests. Motion approved and passed.

➤ Committee Updates:

- After Prom: April 5th 2025 (Sarah Rauker/Holly Beck)
 - Started Krispy Kreme fundraisers, where we get 50% of the revenue. Has been advertised well, and will also try to get sales at upcoming band concert. Received 1k from concessions. Trying to recruit volunteers for winter concession. Having a parent after-prom committee later tonight, 10 people have RSVPd. Try not to use square for donations, use Give butter instead. Looked into Boulder Co grant submission for next year, through Rosie.
 - Grant Connect is something to look into as a way to get donations.
- Concession (Lynne/Meg/Kristen): Fall concessions is finished up. Raised around \$7500 total for different school organizations. Still looking for a buyer.

- Communications (Stacey): Issues with FB and Instagram issues, on Android devices, due to Meta upgrades. Also having issues with the website and not able to share posts on Lyons Happenings. Encourage people to share on Lyons Happenings until it is worked out. She is working on it.
- Fundraising:
 - For parents' goal of 20k (10k each MS and HS). Only at \$8600. Only 28 people have given, trickling in. Perhaps, people that don't read the newsletter may not see it. Mr. Frank offered to push out an email and video this week, and one more later. Original deadline was now, but have agreed to extend it. Will keep it open until we are closer to our goal.
 - Business sponsors were 30k, right now we have 9k. Part of the issue is that the Booster volunteers have been very busy and haven't had a chance to follow up.
- LionsWear (Leissa/Lori): No new sales
- Volunteer Coordination (Yokaira):

➤ **"To-Do" Calendar: (Dec)**

- Establish plan for Spring Parent Teacher Conference Meals (Volunteer Coordinator)
 - Dates: Feb 4 and 6
- Find Spring Fundraiser Committee Lead
 - Option – outside movie with a silent auction, maybe community potluck. Mr Frank will ask Laura if she is interested.

➤ **Follow-up of Old Business:**

- Opportunity for basketball halftime fundraising/entertainment - STUCO is too busy to coordinate but other organizations are welcome to try something (Chas)
 - Last year did 50/50 raffle at some football games, which could be done at basketball games – tried it last year, did not work very well. Or just entertainment, such as Mayama last year. Mr. Frank can ask around about interest by clubs, but likely not going to have much interest to lead.

➤ **New Business:**

- Opportunity for a pro deal with Tifosi sunglasses that are school colors. Offer is 50% off. Would be \$15. Sport glasses, good to wear during sports.
https://tifosioptics.com/products/sanctum-sports-eyewear?variant=42860574441611&al_pg_id=d6ffed06-6e9d-4257-96c3-cb7f919166a1

➤ **Next Meeting:**

- Monday Jan 13th, 4:30pm

➤ **Meeting Adjourned**

- Meeting adjourned at 5:13pm