



Executive Meeting Agenda

Jan 12th, 2026 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

Meeting called to order at 4:31

➤ Officer Reports:

- President Report (Audra):
 - Some confusion had been generated when I learned we don't have to pay/report/collect sales tax on concession items sold or LionsWear. Even though we do not have to collect, we are required to file zero on our quarterly sales tax filings. There are no fines if late or forgot.
 - Clear communication: Each board and committee member technically has a conflict of interest because we each have a student in this school.
 - Report approved and passed
- Secretary's Report (Meredith): Allison on Maternity Leave
 - Report approved and passed
- Treasurer's Report (Katherine):
 - Note: Stacey processed 12k funds in Give Butter, but they are not in the bank account yet and not incorporated into the December report
 - Revenue in December Report, Actual Year To Date
 - Total Contributions (Business Sponsorships, General) is at \$11,720
 - Net Earned Income: Concessions of \$6,614 and LionsWear \$878
 - Would need to make 33k more this year, per our budget goals
 - Expenses
 - We are over budget for Unexpected Requests
 - Have spent 60% of allocations, largely due to unexpected requests
 - We have 21k remaining, per our budget
 - Report approved and passed

➤ Allocations:

- Request for 2k to replace MobyMax as an educational tool that will support all middle school students. Principal purchased a iXL math program as a first semester pilot with math only. It is more dynamic than MobyMax and it connects directly with Envisions curriculum and allows teachers to pull straight from iXL. It also inputs student scores from iReady and lets students make their own personal plan. Teachers liked it during this pilot and thought it was more collaborative. School went ahead and purchased iXL for the next year, January to January, so it is valid through January 2027. Request is to reimburse this one year purchase.
 - Allocation approved and passed

➤ Committee Updates:

- After Prom (Melanie MacKinnon and Amanda Botur): Not meeting until this month.
- Concession (Savannah/Meg/Taylor): No updates. All concession openings are full.
 - FYI: Prom takes 10k to put on and is trying to raise funds. Costs are higher this year because we are no longer able to use Lions Crest after it was sold. The New location is at the Farmette this year, although staff will contact the new owners of Lions Crest. The school may need to raise prom ticket prices, which is already very affordable compared to other schools.
- Communications (Stacey/Tracey):
 - No updates
- Fundraising (Sarah):
 - Meeting scheduled for this Wednesday. We have raised this year \$9500 Sponsorship and \$12910 Pride Pledge. Agreement to do one more communication push this month
 - Discussion: Can we do a short video with kids talking about why the funds from Booster Club matters, and how they benefit? Agreement to pursue this option and reach out to the following staff:
 - Tyler for Basketball uniforms
 - Bacalis for math
 - Jocelyn for drama and musical
- LionsWear (Leissa/Lori): No updates
- Volunteer Coordination (Yokaira): Will start working on parent teacher conference meal, will do a vegetarian option.

➤ **“To-Do” Calendar:** (Jan)

- After Prom plans - No update
- Boulder County sales tax for Quarter 4 (last yr) filed & pd online by 20th.* (Treasurer)
 - Lionswear & Concessions Quarter 4 sales total reported to Treasurer by Jan. 15th
- Officer or Committee Vacancies for this fall (ie who is leaving?)
 - A new Treasurer is needed for next year. Katherine is starting to create documentation to help with this transfer.
- Finalize Parent Teacher Conference Meals
 - Wednesday Jan 28 (parents) and Monday Feb 9 (cater via Oskar Blues)
- Find Spring Fundraiser Committee Lead?
 - There is no lead at this time, but a few parents have offered to serve on the committee.

➤ **Follow-up of Old Business:**

➤ **New Business:**

➤ **Next Meeting:** Feb 10th 2026, 4:30pm High School Library

➤ **Meeting Adjourned**

- Meeting adjourned at 5:27pm