



## Executive Meeting Agenda

Nov 10th, 2025 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):
  - Clear communication: Each board and committee member technically has a conflict of interest because we each have a student in this school.
- Secretary's Report (Allison/Meredith):
  - Acceptance, Motioned by Kathryn 2<sup>nd</sup>ed by Sarah, Unanimous approval
- Treasurer's Report (Katherine):
  - Vosburg and Kroger donations came in.
  - Acceptance, Motioned by Aby 2<sup>nd</sup>ed by Cheryl Unanimous approval

### ➤ Allocations:

- Officer Rosie: email vote was yes to pay ½ the cost (Vehicle wrap)
- Basketball Uniforms (on cycle), \$3,780.00
  - Acceptance, Motioned by Aby, 2<sup>nd</sup>ed by Cheryl, Unanimous approval
- Choir Replacement Dresses for Sapphire, \$623.57
  - Acceptance, Motioned by Sarah, 2<sup>nd</sup>ed by Aby, Unanimous approval
- Choir Performance Dress/Pianist Rehearsal, \$250.00
  - Acceptance, Motioned by Chastity, 2<sup>nd</sup>ed by Sarah, Unanimous approval
- Cheer, Choreographer, \$800.00
  - Acceptance, Motioned by Sarah, 2<sup>nd</sup>ed by Cheryl, Unanimous approval
- Band and Choir, Polo Shirts, \$1,092.00
  - Acceptance, Motioned by Chastity, 2<sup>nd</sup>ed by Cheryl, Unanimous approval
- Athletics, Hudl Video & Data Analysis Platform, \$5,000.00
  - Acceptance, Motioned by Cheryl, 2<sup>nd</sup>ed by Aby, Unanimous approval
- Cheer Game Day Competition Music Compilation & Rights, \$300
  - Acceptance, Motioned by Cheryl, 2<sup>nd</sup>ed by Sarah, Unanimous approval
- Tier 1 - Branding/Painting of the Weight Room & Athletics Hallway, \$10,000
  - Total project is \$27,000, Athletics at this time can only front \$8,000, hence the Tier 1 request. Plan to request a Tier 2 allocation from Booster in 2026.
  - Acceptance of Tier 1 up to \$12,600, Motioned by Chastity, 2<sup>nd</sup>ed by Aby, Unanimous approval

### ➤ Committee Updates:

- After Prom: (need chairman and committee, but lots of interest)

- Prom is April 18<sup>th</sup> this year, 90 kids attended last year, Plan for 100 this year
- Concession (Savannah/Meg/Taylor): Season almost over, \$14,658 so far, ~\$7,803 goes to various student groups.
- Communications (Stacey/Tracey): No update
- Fundraising (Sarah): Bulldog Roofing, wants to partnership with the school and advertise through the school and in return donate to Booster per jobs gained in Lyons. Keeping the fundraiser open, Mr. Frank wants to do another video.
- LionsWear (Leissa/Lori): Heather Prentice (Daughter: Delaney Rodgers -6th) emailed offering to help!! (She's got the job) Eric Friedman interested in helping design future Spirit Wear.
- Volunteer Coordination (Yokaira): No update

➤ **“To-Do” Calendar:** (Nov)

- Yearbook: Standing Allocation Request (\$3,000) (President/Treasurer)

➤ **Follow-up of Old Business:**

- Colleen Ford: update for the branding: update given by Chris

➤ **New Business:**

- Gil Sparks, chairman of the Lyons Community Foundation to provide a brief orientation about LCF

➤ **Next Meeting:** Dec 8th, Holiday Party

➤ **Meeting Adjourned:** Meeting adjourned at 17:38pm