



## Executive Meeting Agenda

Aug 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

- Call to order at 4:34pm.

### ➤ Officer Reports:

- President Report (Audra): None
- Secretary's Report (Allison/Meredith): Minutes approved and motion is passed.
- Treasurer's Report (Katherine):
  - New budget year just started. In the past month, raised a little more than we spent.
  - Not much has changed since last report, starting in a good position.
  - Boulder Co notified us of a \$500 check never deposited in 2023. Katherine will deposit and it can go into the general account.
  - Redoing insurance this year, noticed language on requirements of bond language for the officers. Also, monthly statement must be reviewed and initialed by someone without access to checks. Decision: Bring in forms before each meeting and have them initialized.
  - Report is approved and motion is passed.

### ➤ Allocations:

- HS track is up for rotation, up for new uniforms. Request from Mr. Goodman for \$2400. Motion is approved and passed.
- Community BBQ requested \$3,000 for additional costs for band and food. Lots of things were donated. Motion is approved and passed.
  - Also, suggestion to organizers to offer vegetarian option in future years. Audra will pass this request to the organizers.
- Dr. Gregg is requesting \$614 for HS Band because to march in the Sept 7 parade they need matching uniforms (t-shirt). The shirt can also be used in future events this year. Dr. Gregg can use her student funds, but is requesting Booster Club support.
  - The rule is that the Booster Club can only support if the school keeps the shirts. Because the students will keep the shirt, this request was not approved.
- Huddle, 6k each year.
  - Motion was passed and approved.

### ➤ Committee Updates:

- After Prom: April 5th 2025
  - Sarah Rauker is stepping up to help, but she needs a co-organizer. Audra and Sarah will follow up with a few individuals that may be able to help.

- Katherine will provide details on amount of funds available, around 2k. Booster Club is here to support, and will pass along information from last year. One concession has already been held in support of After Prom.
- Concession (Lynne/Meg/Kristen):
  - Committee not present.
  - A few spots are not filled yet (volleyball games), Coleen reached out to teachers.
- Communications (Stacey):
  - No updates
  - Looking ahead, will need more people helping on communications.
- Fundraising:
  - Stacey does not want to lead fundraising anymore. Cheryl and Judy Has agreed to help support by not lead.
  - In and out cookout, never signed up because she never got a date. May sign up next year.
  - Focus on low-hanging fruit, including dine-out (Oskar Blues and Mojo was very successfully). Need to check on Smoking Dave's (Chaz will follow up).
  - Capital Campaign. Agree to move forward without gift packages with individuals. But do something with sponsors such as window banners. Class competition did not make a big difference last year.
  - Should use Give Butter for everything this year.
  - Shafer gear did not give us a business sponsorship.
  - Did not push Colorado Gives day, could do more this year.
  - Need to remember to send tax letters to everyone, can use Give Butter.
  - CEMEX donated around 5k this year.
  - Next month, more on fundraising information. Will include a list of sponsors to follow up for this year.
  - Have flyers on parent conference day. Maybe send home.
  - We have a new banner for Lyons Alumni Club. Plan to have for homecoming and share on facebook pages. This Alumni effort needs to be built out.
- LionsWear (Leissa/Lori):
  - Sold well at Friday football game
- Volunteer Coordination (Yokaira):
  - Parent dinner for teacher conferences: Potential themes: Taco Fiesta or Around the World.
  - Need to get helpers for spirit wear at upcoming football games.

➤ **"To-Do" Calendar: (Sep)**

- Option 2 Checklist due after the SVVSD parent organization meeting (Treasurer)
- Finalize plan for Fall Parent Teacher Conference Meals (9/25, 9/30, 10/2) (Volunteer Coordinator)
  - On schedule, Oskars will do one meal for each conference. The other is a parents bring in food night. Oskar Blues Sept 30th, parents 25th & 10/2.
- National Honor Society.
  - Interest in focusing on cancer, with one middle student and one recent graduate currently battling cancer.
  - Asked St Vrain student drone team to come to an October football game, in alignment with Cancer Awareness month.
  - Recipients of fundraiser would be the families, but the school can't provide funds directly to families. Can it be run through booster club? Unfortunately, this is not possible due to country guidelines.
  - Recommended that we direct the community to existing gofund me accounts. NHS can pass

around the bucket as well for cash donations.

- Fundraising Posters/Fliers for PTC (Fundraising helper)
- Coordinate volunteers for Booster/Lionswear table for home games (Spirit Wear)
  - September 13 (Friday, Homecoming)
  - October 3 (Thursday)
  - October 25 (Friday, Senior Night)

➤ **Follow-up of Old Business:**

- Junior parent(s) for After-Prom – Sarah Rauker. Need to find a co-organizer.

➤ **New Business:**

➤ **Next Meeting:**

- 3rd Monday Oct 21st, 4:30pm

➤ **Meeting Adjourned**

- Meeting adjourned at 5:24pm