



## Executive Meeting Agenda

Oct 20th, 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

- 4:39pm meeting called to order

### ➤ Officer Reports:


- President Report (Audra): Parent Organization Workshop Report
  - Each board and committee member technically has a conflict of interest because we each have a student in this school. This is clearly being communicated now at each meeting.
- Secretary's Report (Allison/Meredith):
  - Report approved and passed
- Treasurer's Report (Katherine):
  - Katherine was not in attendance but submitted the report to the President
  - We are on target for first two months of the school year
  - Tracking revenue and expenses in more detail
  - Pulled out LionsWear as a separate category
  - Report approved and passed

### ➤ Allocations:

- None sent from Katherine and none discussed

### ➤ Committee Updates:

- After Prom: (need chair)
  - What if no chair is identified? It won't be held.
  - Many have offered to help with this event, just not serve as chair
- Concession (Savannah/Meg/Taylor):
  - The school needs a new refrigerator/freezer for outside concessions. There might be room for a commercial freezer. Should be enough funds in the existing account, so additional Booster support is not likely needed. Suggestions to spend more money to get something that is sturdy and will last. Look at warranty and if power needs will be different. Have the old one hauled off when the new one is delivered.
- Communications (Stacey/Tracey):
  - No updates
- Fundraising (Sarah):
  - Still reaching out to business sponsors

- Sponsor Signs have been put out
- CEMEX donation has come in
- Band concert on Wednesday – would like to include a business sponsor slide that has been updated. Request for Staci to send a slide Mrs. Zema. Sarah will send a slide with the QR code for the Pledge.
- Banners outside on fields (especially software and baseball fields) are not holding up well with the wind. Need to re-thing for next time. Mesh may work better, but could be a challenge if including a QR code. Also need to think about where to put them on the field to optimize viewing and sturdiness.
- Include sandwich board at choir and band shows coming up to promote Booster club.
- LionsWear (Leissa/Lori):
  - Sold around \$900 in last 3 games, mostly Thursday games
  - Still need someone to take over for next year
- Volunteer Coordination (Yokaira): "
  - Parent–Teacher Conference Meal Update: A big thank you to everyone who contributed to making the Parent–Teacher Conference meals  such a success!
  - Oskar Blues generously provided a delicious Jambalaya, which was a huge hit.
    - Next year – vegetarians need an option for a main dish
  - Parents really stepped up, coming together to provide two wonderful dinners for our teachers and staff.
  - We are truly grateful for everyone's time, effort, and contributions. The support of our community helps show our appreciation to the teachers in such a meaningful way."

➤ **"To-Do" Calendar: (Oct)**

- Boulder County sales tax for Quarter 3 filed & pd online by 20th.\* (Treasurer)
- Lionswear & Concessions Quarter 3 sales total reported to Treasurer by Oct 15th
- Renew Insurance (Treasurer)
- Renew sales tax license every other year (last renewed: 2021) (Treasurer)
- Open House Nov 6<sup>th</sup> – in the gym with all the tables – have a booster table. Maybe make a sign showing how the funds are spent.

➤ **Follow-up of Old Business:**

- Uniform rotation: out of date (no fine arts, no cross country, can't even get same uniform after 3-4 years)
  - Decision – make uniform rotation every four years instead of five years.
  - Send list to Coleen and Audra. Ensure everyone looks at it, as it will result in heavier years for future support. Maintain at 3k to 5k a year for support, depending on year.
  - Included regular fine arts check-in(band and choir)

➤ **New Business:**

- Coleen: All of the multi-activity banners are up in the gym and the kids are thrilled about their banners. Thank you to Booster Club
- Meeting next week with district branding, and will have an update on their potential support and design decisions.

➤ **Next Meeting:** Nov 10th (2nd Monday of November)

➤ **Meeting Adjourned**

- 5:09 pm meeting adjourned