



Executive Meeting Agenda

Jan 13, 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 @4:34pm

- Motion to approve minutes K. Gregory, S. Raurker seconds. Passes
- In attendance: Audra Felt, Sarah Rauker, Cheryl Denney, Meg Waters, Judy Brownsberger, Katherine Gregory and Savannah Holmes.

➤ Officer Reports:

- President Report (Audra):
- Secretary's Report (Allison/Meredith): Savannah Holmes taking notes
- Treasurer's Report (Katherine): Balance sheet review. Spent 41% of budget so far. C. Denney motions to approve report, S. Rauker seconds. Passes

➤ Allocations:

- International Town- PASSES discussion with Schafer. Speaks as to what international town is, history with it and benefit to the students. Last year he only took 8th grade because of an issue with the 7th graders during their 6th grade year. Wants to go back to taking 7th and 8th graders. K. Gregory asks about a grade going twice? Schafer says it is a better experience with all the countries open with more students from both grades. C. Denney asks what does Booster pay for? K. Gregory says all of it. C. Denney says- what about staggering grades, every other year you take 2 grades. Schafer says that there isn't enough time to train the 7th graders as he otherwise does with 6th graders.
 - \$3700 TOTAL cost and transportation
 - C. Denney proposes a company helps sponsors in future years for extra financially support.
 - C. Denney motions, J. Brownsberger seconds. Passes
- Yearlong Coaching Resource- PASSES includes clinic and livestream content. Especially helping 8-man football. Chili here to make his case.
 - \$250 benefiting all football player. Lyons athletics is covering the other \$250 it cost. It is an annual cost, covering 4 coaches.
 - Motion from K. Gregory, S. Rauker seconds Passes for a year. Wanting feedback from Chili on how beneficial it was. K. Gregory to know about

○ Cross Country State lodging -PASSES

- \$770
- Motion from S. Rauker, J. Brownsberger seconds. Passes

➤ **Committee Updates:**

- After Prom: April 5th 2025 (Sarah Rauker/Holly Beck)
 - Parent meeting in Dec (not many attended) having one tonight 1/13. Krispy Kreme went well. Asking about donation from sheriff office. S. Rauker feels confident about event support, hoping for more support from parents with planning.
 - Student feedback was to keep it the same as previous years.
 - Concessions and Give Butter donation money was transferred funds into after prom account.
- Concession (Lynne/Meg/Kristen):
 - Lynne not in attendance, but Audra read her email to the group stressing that group volunteering for concessions should be in consideration when approving allocation approval.
 - Taylor Lee is taking over for Kristen as buyer.
 - Colleen Ford will reach out to coaches and groups to help rally volunteering
 - A little over \$1000 from the 3 nights of bball
- Communications (Stacey): n/a
- Fundraising: J. Brownsberger
 - Lions Pledge from parents (HS- \$11,530 MS- \$6,748)
 - \$17,000 donated from business.
 - \$33,400 total donated YTD. Hoping to get more business involved.
 - Came up with a method to get "Thank yous" out
 - Oskar Blues gives food donation for parent teacher conferences- Audra requests that they get a Thank you for their donations.
 - C. Denney about Spring Fundraiser idea for April- movie night at LYMS. Make a bigger community and family fun event. Silent auction. Cornhole. Concessions. How to charge for the event.
- LionsWear (Leissa/Lori): n/a
- Volunteer Coordination (Yokaira): Sent out the thank-you notes at the beginning of the year from the Booster Club. Soup and Bread Bar plans started for Feb 6th (thur) PTC meal. Working on getting Oskar Blues catering for PTC other night.

➤ **"To-Do" Calendar: (Dec)**

- Boulder County sales tax for Quarter 4 (last yr) filed & pd online by 20th.* (Treasurer)- Done

*Lionswear & Concessions Quarter 4 sales total reported to Treasurer by Jan. 15th

- Bingo State Taxes filed for Quarter 4 by January 31st, (Oct. - Dec). (Julie Hamilton)(J.Brownsberger)
- Officer or Committee Vacancies for this fall (ie who is leaving?)
 - Judy Brownsberger will be leaving after 24/25 school year- Give Butter and Google needs to be transitioned. VP of Fundraising position is needing.
 - S. Rauker going to ask Brett Riley and Dan Muth to see if they want to join a booster position.

- After Prom plans - Update- see committee update
- Finalize Parent Teacher Conference Meals- see committee update

➤ **Follow-up of Old Business:**

- Find Spring Fundraiser Committee Lead- J. Brownsberger and C. Denney co-leading

➤ **New Business:**

none

➤ **Next Meeting:**

- Monday Feb 10th, 4:30pm

➤ **Meeting Adjourned @5:53**