

LSL Parent Fundraising Association Meeting

January 20, 2025

Attendance: Sandra Haltinger (asst. principal), Jackie Flynn (Principal), Susan Badger, Lindsay Payne Pynten, Amy Kantor, Paulina P (online), Cam Rutten (online), Susan Haws (online), Monique Goodwin (online), Rosie Scherf (online), Andrea (online), Gill Stuckey (online), Maria (online)

Notes taken by Susan Badger

Call to order at 8:15 pm

1. Approval of agenda -approved by Amy
2. Approval of Minutes from Last Meeting (November 27, 2024)
 - Reviewed financial statements with opening and closing balances
 - Outstanding items
 - Priorities and needs
 - Extensive discussion on plan to achieve 1:2 ratio for chromebooks to students
 - Had approved motion for \$35,000 towards chromebooks.
 - Previous minutes accepted
3. Presentation of Financial Statements
 - **General account** opening balance: \$13,715.00
 - \$10,113.20 available funds
 - **Gaming account** opening balance: \$82,438.88
 - Disbursements: Bank fees, commitments to chromebook carts
 - \$43,438.00 available funds
 - Previously proposed expenditures: estimated \$4000
 - Decals for bus
 - Insurance for directors
 - Financial Statements Approval moved by Gill online, seconded by Cam
4. Fundraising plans: Melanie Eriksen will coordinate the Purdy's Easter fundraiser.
5. Proposed Projects or Expenditures-there were no requests for funding.
6. Adjournment 8:35pm