

LCABC BOARD MEETING

BOARD MEETING MINUTES

Date: May 29, 2024,

Time: 6:48 PM

Meeting called to order by: Jennifer Molina

In attendance

Cathie Jackson, McCalle Fryar, Jessica Mendez, Karen Thomas, David Molina, Jennifer Molina, Todd Thompson

Approval of minutes

Meeting minutes for April 2024 reviewed in meeting and approved.

Budget

Not discussed

Reports

- **VP-** Nominations for 2024-2025 board meeting.
 - **President-** nothing to report.
 - **Membership-** update registration online, approval for sign for next school year and get ordered. Approval for t-shirt design (shirts already ordered just need design)
 - **Social-** nothing to report.
 - **Treasure-** Cashless next year get with Scott Tucker to find out if okay to have CFISD employees and students working concessions when no cash will be handled (McCalle to reach out). Need committee to audit for this school year.
 - **Secretary-** nothing to report.
 - **Concessions-** look into microwaves for pretzel warmer.
 - **Athletic Director-** outside AC quotes for concessions, discuss need for google domains, moving storage to Longenbaugh location to save money.
- 1) Vote to remove Roshundra Vallery as secretary for 2024-2024 board (teacher at Springs, child will no longer be at LCHS. Vote approved.
 - 2) Vote to remove Jessica Mendez from bank statement- Vote approved.

LCABC BOARD MEETING

GENERAL BOARD MEETING MINUTES

Date: May 29, 2024,

Time: 7:12 PM

Meeting called to order by: Jennifer Molina

In attendance

Cathie Jackson, McCalle Fryar, Jessica Mendez, Karen Thomas, David Molina, Jennifer Molina, Todd Thompson, Shannon Wilkie, Shannon Gatlin, Spencer Mathis.

Budget

Not discussed

Reports

- **VP-** nothing to report.
- **President-** Nominations for board members.
- **Membership-** update registration online, approval for sign for next school year and get ordered. Approval for t-shirt design (shirts already ordered just need design)
- **Social-** requested to be included in all SportsYou correspondence.
- **Treasure-** Cashless next year get with Scott Tucker to find out if okay to have CFISD employees and students working concessions when no cash will be handled (McCalle to reach out). Need committee to audit for this school year (Karen and Cathie volunteered).
- **Secretary-** nothing to report.
- **Concessions-** look into microwaves for pretzel warmer.
- **Athletic Director-** outside AC quotes for concessions, discuss need for google domains, moving storage to Longenbaugh location to save money.

Votes:

- 1) Vote to add McCalle Fryar as Vice President for 2024-2025 school year. Vote approved.
- 2) Vote to add Spencer Mathis as Treasurer for 2024-2025 school year. Vote approved.
- 3) Vote to add Shannon Gatlin as Secretary for 2024-2025 school year. Vote approved.
- 4) Vote to add Spencer Mathis to bank account- Vote approved.

5) Vote to add McCalle Fryar to bank account- Vote approved

General Discussion:

- 1) No date for meet the Lobos set.
- 2) First football meeting August 13th.
- 3) STP starts June 10th.
- 4) Meeting minutes to go on website after approval at following months meeting.

Motion to close meeting approved 7:47pm