



LSFD Board Meeting Agenda

June 2nd, 2024

Board Members Present: Alexa, Kylie, Sean, Per, Brooke, Jennifer, Jaime, Robyn, Erin

Call to Order: Alexa

Approval of [April 2024 LSFD Minutes](#) -approved by board

Communications-[Pratt May Fest Thank You](#)

Financial Director Report

1. [Statement of Financial Position](#)-updated with May 2024 info
2. [Profit/Loss by Fundraiser](#)
3. [Statement of Activity](#)
4. Personal Statements-Seniors with/without balances
 - a. overpayments will be returned to Seniors after Midsummer's-still 2 seniors with balances
 - b. return garment bags to Alexa to avoid deposit fee -all received but 2

Executive Director

1. [Pratt May Fest](#) Paid \$250 for performance split between (9) students participating-have been asked to return next year pending date
2. Yoder Meat Sales-\$5,133.45 returning 13.7%
3. Suggested Midsummer's Committee Donation -no action taken at this time
4. Recruitment - Facebook, New Instagram Account, Informational Meeting Date Set? -will push the informational meeting back to August. Board voted to add an amendment for 2024-2025 operating year to allow new members into the organization that had not previously joined LSFD. This will include all 10th-12th graders at SVHS. Interested member will need to go in front of board. Any previous years operating fee will be waived.
5. Thank you note for McPherson County Community Foundation grant
6. Search for new Director -LSFD is looking for a new music director to replace Debbie Johnson for the 2024-2025 year.

Other Director's Reports

1. Dance Director-Mrs. Dolezal
2. Music Director-Debbie -new wagon purchased from grant was nice to move around music and stands at MayFest in Pratt.

New Business

1. Senior Accounts-12 Seniors (2 with balances due) -these seniors will participate in Midsummer's and should get balance down to be paid easier. They will have 30 days after Midsummer's to pay off any outstanding balance.
2. [Midsummers 2024](#) Sign Ups during Family Meeting
 - a. [Bake Sale](#)
 - b. [Dala Van](#)
 - c. Senior Gifts-\$17 each x 12 = \$204 Riley Ahlstedt
3. New Members -[See Recruitment note above.](#)

Old Unfinished Business

Next LSFD Board Meeting-TBD August/September @ 3pm
Call for adjournment