

# The Legacy Committee

## TLC Regular Meeting Agenda

Thursday, September 14th, 6pm; West Campus gym

*Kristin Franke, President/Interim Secretary: [lccalegacy@gmail.com](mailto:lccalegacy@gmail.com)*

*Michele Jones, Vice President: [lccalegacy@gmail.com](mailto:lccalegacy@gmail.com)*

*Jessica Schultz, Treasurer: [lccalegacytreasurer@gmail.com](mailto:lccalegacytreasurer@gmail.com)*

### Open Meeting:

- Call to Order
- Mission review
- Approval of Meeting Agenda

### Leadership Announcements/New Business

- Welcome - from Ms. Daigneau & Board
- Introductions - from Board
- Introductions from Leaders
  - Bethany Goff (Gratitude Grams, Student Appreciation, Coin Wars)
  - Michele Jones (Upper School Events/Daddy-Daughter Dance)
  - Kassy Bates (Spiritwear)
  - Michelle Thurner (Teacher appreciation)
  - Kristin Franke (Fun Food Friday)
  - Natalie White (Restaurant Nights)
  - Chris Roepke & Jenni Brunet (Prayer & Parent Meet-Ups)
  - Tonia Froling (Passive Fundraising)
  - Tammy Sanderson (Raise Right)

### Treasurer's Report:

- Jessica Schultz to present including Budget 2023-2024

### Current/Upcoming Needs

- signups as released - watch FB & Revere; contact leaders if interested in assisting
- Movie Nights lead
- Future/Next year:
  - Parade
  - Summer Meetups
- Secretary
  - Description: Shall keep all records of the organization, take and record minutes, prepare the agenda, handle some correspondence, and send notices of meetings to the Members.
  - We are looking for someone who is detail-oriented, reliable, punctual and available for 6 meetings per year. This position will require a vote by the membership.
- President 2024
  - Shall preside over meetings of the organization and Executive Board, serve as the primary contact for the principal, represent the organization at meetings outside the organization, serve as ex officio member of all committees, and coordinate the work of all the officers and committees so that the purpose of the organization is served.

- **Section 3. Nominations and Elections.** Elections will be held at the Annual meeting. Nominations may be made per email to the official Legacy Committee email at least two weeks in advance. The Executive Board along with committee leaders shall select a candidate for each office and present the slate via electronic notification at least one week prior to the Annual meeting. Voting shall be by voice vote if a slate is presented. If more than one person is running for an office, a ballot vote shall be taken, one vote per household. Absentee and proxy votes are not allowed.

#### **Open Floor Discussion**

#### **Meeting Adjournment**

The mission of The Legacy Committee is to support the students, teachers, and leadership of Lake Country Classical Academy “LCCA” or “the school” and encourage both collaboration and communication between parents, faculty, and administration. This organization will serve to assist in the mission of LCCA, which is to train the minds and improve the hearts of young people through a rigorous, content-rich curriculum in the liberal arts and sciences, one that produces thoughtful leaders and virtuous citizens. The Legacy Committee will organize school events to strengthen our community, raise funds for educational and culture-building purposes, and enrich LCCA students’ lives with experiences that imbue a culture of civic virtue and character.