



Attendance: Mary Hofmann, Becky Owens, Karen Dunn, Courtney Clements, Kate Firmin, Cindy Schubert, Liz Welsh, Lisa Kolve, Melanie Kovac, Kristin LaFond, Margie Johnson, Barbara Huie, Lisa Shaw Ryan and Rollin Dickinson.

1. **Welcome/Call to Order:** President Lisa Shaw Ryan called the meeting to order at 9:35am.
2. **Approval of Minutes:** Minutes from September 2017 meeting were distributed. (Corrected total assets to \$52,899) Margie Johnson motioned to approve minutes September 2017 Melanie Kovac seconded. **Motion passed**
3. **Principal's Report:**
 - *Homecoming Parade is at 2:30 on Friday, October 20.
 - *There will be Freshman Pizza party on Thursday, October 19 to encourage freshman to attend the sporting events that day at LOHS.
 - * Would love to see graduation rates improve to 100% and making all efforts to achieve this
 - *Diversity council meeting held and working on educating and open discussions.
 - *Discussion of Measure 98 including funding and plans
4. Review of Laker Club Plans for 2017/2018
 - a. Fundraising Results from Back to School Night
 1. Funding of 3 key items -Chromebooks, STEM, Performing Arts- We raised \$22,925 with a \$30k goal
 2. Summer party boards still available, Homecoming Luncheon Sold Out.
 3. Additional funds coming from Summer parties.
 4. Charlie Cobb donation \$50k towards Chromebooks
 5. Lakeridge raised \$95K at their registration. They asked for \$150 per family with similar grant requests
 - b. As stewards of a nonprofit it's important to keep costs at a minimum to raise funds.
 - c. Our need for volunteers remains: we need BBQ volunteers for Friday night football game and playoff games, volunteers for ACS and 2018 grad night chairpersons.
5. **Treasurer's Report:**
 - a. Financial Sheet distributed and as of September 30, 2017 total assets \$75,982.23.
6. **Audit Report:** Cindy Schubert, Lisa Rainer, Sue Senf and Kate Firmin- Audit Committee met to review 2016-2017 books. Results are accurate records and controls are in place, proper documentation is available and copy of audit meeting minutes were taken.
7. **New Business:**
 - a. **Vote on Grant Package-Margie Johnson:** Grant Package approval process is that teachers apply for grants, principal recommends and then grant committee meets. Grant committee met last month and agreed with Rollin Dickinson recommendations. See attached documentation of 2017-2018 Laker Club Grant Recommendation. Available Grant funds of \$38,463.69, Becky Owens motioned to approve 2017-2018 Grant Recommendations. Kate Firmin seconded. **Motion Passed.**
 - b. **Vote on ALS donation from Football BBQ:** Fundraising efforts were conducted by the Entrepreneurial Marketing class for Coach Jeff Young -Friends of Jeff (FOJ) and ALS Foundation. Margie Johnson motioned to approve \$500 donation for ALS Foundation on behalf of Laker Club through LOHS ASB Karen Dunn seconded motion. **Motion passed.**
 - c. **Vote on Update to By Laws and Standing Rules:** Laker Club board met to review revised Laker Club By Laws and Standing Rules. These were revised to reflect current situation of our Laker Club now. Copies of revised By Laws and Standing Rules were distributed and were provided via Laker Club website prior to October 19, 2017 Laker Club meeting
 - i. **Major Changes to Standing Rules:** All families of LOHS be members, Directories goes to everyone, reduce quorum from 10 to 7, Clarify who board members are, Reduce number of standing committee members, Change in structure of grant committee, Simple majority rather than 2/3
 - ii. **Major Changes to By Laws:** Membership offered all with a directory, Parents/guardians only be members, Email vote will be allowed when necessary. Treasurer will post financial documents on LOHS Laker Club website while Secretary will post minutes, Approval up to \$300 unbudgeted without membership approval.
 - iii. **Discussion:** There was some discussion on changed items in Standing Rules and By laws. Lisa Kolve discussed possible legal issue with email voting that it can be subjective. Liz Welsh discussed concern with lowering quorum number and 2/3 vote for change in By Laws.
 - iv. Karen Dunn Motioned to approve the Lake Oswego High School Parent Club Standing Rules and By Laws of Lake Oswego High School Parent (Laker)Club. Becky Owens seconded. 6 yes votes for passing of motion, 4 no votes for non-passing of motion. **Motion passed. ***Motion to be revised and clarified at the November 15th Laker Club meeting**
8. **Adjournment:** Meeting adjourned at 11:08 a.m.
Next LOHS Laker Club meeting Wednesday November 15, 2017 at 9:30am. LOHS Alumni Conference Room

Respectfully submitted:

Heather Hall, LOHS Laker Club Secretary (Minutes taken by Mary Hofmann and typed up by Heather Hall)