

LCPAA

Board Meeting

Date/Time: August 8th, 2023 at 6:30pm-8pm

Location: LCHS

Reporter: Shelly Alim

Attendance:

Diashamar

Lisa and Tad Williams

Kim Freeman

Emily

Jessica Seitz

Jessica Krug

Amanda DeBoo

Rachel Greenfield

Milo Ellis

Rainey Martin

TOPIC	Details	Follow-up	Resolved
Call to Order J.Sietz		None	N/A
Approval of Board Meeting Minutes	No minutes from last retreat	None	N/A

S.Alim			
Fundraisers - Student and LCPAA	<p>Mums and trash bags- orders in by Aug 28, deliveries by Sept 18, 19th pick up. Need help on 19th at 4:30pm</p> <p>Spring flowers- lots of subs for colors. Cash or check needed.</p> <p>Additional fundraisers- pampered chef</p> <p>Mattress fundraiser- anticipate much support</p> <p>Fun Run- possibility of keeping or changing it. It does not generate LCPAA money however the kids raise quota money. Potential to move this on campus but will need to navigate events that may be occurring, however not as complex as Lawrence Park. Rainey noted would prefer to hold here on campus or church. If making it bigger then Rainey will need help with this. Damien will not be able to help.</p> <p>Pros- another opportunity for kids to raise money for quota. When the fun run was most successful was when it was required by directors.</p> <p>Con-very beginning of school year, gets forgotten, do we move the date to a later time in year?</p>		

	<p>Dance is Aug 19, game 25 so we would want to have it around this time frame</p> <p>Check the church for availability on Aug 26th, any one available will reach out to Rainey to help out with planning. Kim, Amanda, Tad available to help.</p>		
<p>Family Welcome Night (PA Parent Meeting)</p>	<p>August 30, 2023 6-7:30- for parent meeting. Mattress sale fundraiser- Dave will be available to come to this.</p> <p>Rainey and Donetta met to discuss further. Thoughts were to use Cafeteria with set up tables, then to the service kitchen to get meal, greet individuals, invite them to LCPAA- what we are, what we do, ect. Then we will review forms, for opportunity to earn money for quotas. The board and leaders will invite folks to join to volunteer and help out.</p> <p>Volunteers on site at 5pm.</p> <p>Get the form from MPLT that has all the potential for volunteers so we can get folks to sign up.</p> <p>Things to talk about: Crew, uniforms, ect do it generalized things Hospitality, Crew, Chaperone, event planning.</p>		

	<p>Get Jeneen to help with signing folks up on payment plan.</p> <p>Rainey mentioned if we have swag to sell?</p>		
MBI	<p>Getting more bands committed-right now 7. Last year 10. Jessica K. mentioned if you want to make more money need individuals (clinicians with names) that will have more knowledge and able to teach more. We have BOA judges, so they are pretty experienced. This takes about 10 months of planning will need to complete</p>		

	<p>the event then work on ways to improve it.</p> <p>Emily has a suggestion- food truck. She has also reached out to vendors used in the past with no reply from them. This will need to go to the MBI committee.</p> <p>We can sell anything that is not sold at the concession stand. MBI mtg tomorrow</p>		
<p>Volunteers - Pink Sheets Rachel Greenfield</p>	<p>Spread sheets completed.</p>		
<p>Finances J. Krug</p>	<p>The write up of what we agreed on last time in written form.</p> <p>See form.</p> <p>Who on staff can collect the quota-no per son identified. The admin assistant- Jenee it is not on her JD.</p>	<p>Milo- mentioned we are having a problem with MPLT getting their 100% of quota. MPLT now has a deficit. We will need to find a way to help MPLT to get them what they thought they would need. Milos needs 22% of MPLTs budget, DiaShamar also agrees. If they do not get this, then they will have to get help from LN.</p> <p>Jessica K.- We will allow borrow of deficit spend to help in good faith.</p> <p>Milo- mentions that why can we not give the 22% to band to help. The only part in the budget that is not fixed is meal plan, BOA parking pass, credentials.</p> <p>Milo has mentioned that we cannot have dept specific fundraisers, so it doesn't take from LCPAA.</p>	<p>Tad motions to grant the 22% quota second by Rainey. Jessica has asked to table motion until conversation with LN by DiaShamar</p>