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| LCPAA  Board Meeting |
| Date/Time: December 13th, 2022 at 6:30pm-8pm  Location: LCHS  Reporter: Shelly Alim |
| **Attendance:**  Jessica Seitz  Milo Ellis  Rachel Greenfield  Shelly Alim  Lisa &Tad Williams  Jessica Krug  Tracey Smith  Amanda Turberville |
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| **TOPIC** | **Details** | **Follow-up** | **Resolved** |
| Call to Order  Seitz  Approval of November Board Meeting Minutes  Alim | Jessica Sietz called  Second with Rachel Greenfield | None | N/A |
| Finance  LCPAA Treasurer Report J. Krug  MPLT Treasurer Report B. Greenfield | Monthly financials- at almost 57K collection for quota. Last year budget was down and therefore quota was lower as well.  Would be beneficial if LCPAA requests the percentages from Jeneen? Request has been made- await answers.  Are statements sent out when there is a charge or payment on account made?- will request from Jeneen.  Should we start asking to plan a payment plan. What are the ways that you have attempted to collect payments?  Total available for spending is noted  Fundraising revenue is down this year. With as much work as it is to do are we getting a gain from this?  Craft Boutique pulled over 10K!!!! Beat our goal!! KUDOS!!!  Holiday show closed at 8K  Fall Play -$150 (loss)  Gala was at about 8K reflects at 7300$  Concessions- losing money, partially at double cookie order. WE need to be sure that when the delivery occur we get the access and it doesn’t go to the kitchen/café area.  No update | None | N/A |
| Fundraising  LCPAA Fundraising  100 for 100 for LCPAA E. Leraris  Power of 10 E. Leraris  Candy Sales J. Seitz  Affiliation Fundraising R. Martin   * + - 1. Upcoming Dine to Donates       2. Kroger       3. AmazonSmile   Events  Holiday Boutique Wrap up  Krug  The Classic  The Williams  Lucas Oil Usher/Ticket  Seitz | 100/100- pulled in 600$  Power of 10  Candy sales-1200$  Chili Verde dine to donate- Panera also is another opportunity. Sundays for after the musicals. Krispy Kreme does a sale that they get a certificate, and they claim the dozen doughnuts.  Jessica also places a poll on Band App.  Kroger and Amazon Smile still going.  The holiday Boutique went well.  We are full- 4 middle schools  Total 31 choirs.  Looking for better drapes.  Need parents in the role of parking, cafeteria, ect.  Ushering and ticketing not able to work on this due to the band width. This money would go toward LCPAA to offer subsidies. Dates are in an email from Jessica.  Earn up to 14/hr for this | Will reach out to Sound court to look at drapes.  Potential for freshman parents to help with this. |  |
| Scholarship Martin  2022-23 Scholarship Process | Scholarships has not open this year yet. We would get the amount that is given out. Then we look at the applicants and needs, | Tracie Smith as owner- will pull group together along with Milo to get help and work together.  Rachel/Rainey to send emails on what is needed to get this started to group |  |
| Volunteer  Greenfield  Upcoming Needs | Volunteer forms- help with this. Drawing for 100$ gift claim. |  |  |
| PR/Marketing/Social Media  Williams & A. DeBoo   * 1. Upcoming Needs | Is there any money to help market the Thespian? Could place this in the newsletter to help with spreading the word. | Tad to see what days they can run the buses.  What is the budget for the performing arts?- |  |
| Hospitality  Upcoming Needs | For the classic need someone to take over and help. Potential for several needs. |  |  |
| Concessions  Upcoming Needs |  |  |  |
| Director’s Cut  Ellis  Request for Funds - LCPA Performing Artists of Character Photos  Request for Funds - Winter Guard Tarp | LCPAA performing arts of character photos- is an expense that we normally pay prior to now and we us the posters. Awaiting on approval from board for funds. May go back with the previous person as the current one is not available. Typically, about 1000$.  Net income is int the negative,  Julie needs a tarp for color guard cost is $4K. Ask from board to purchase this. LN would pay 2K. Julie can do some fundraising from past parents.  Will we be selling DVD’s from the holiday show? 20$ for sale. Would cost Steve 5$ each to make.  Tracie will ask for donations for Christmas ornaments on Band App for the Christmas show. | Board needs to approve the funds for this. Tad motions shelly seconds for the board to have discussion. This is tabled until we can get MPLT finance, and some more quotes from Tracie.  Board voted yes for a loan for this. |  |
| Upcoming Events  December 13 Winter Jazz Concert  January 27-20 Thespian Play Performances  February 2 Show Choir Preview Night  February 15 Choir Concert  February 17 Orchestra Side by Side |  |  |  |
| Next Meeting  Tuesday, January 10, 6:30 PM |  |  |  |
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