LCPAA

Board Meeting

Date/Time: Feb 14th, 2023 at 6:30pm-8pm

Location: LCHS Reporter: Shelly Alim

Attendance:

R. Martin

J. Seitz

J. Krug

R. Greenfield

E. Leraris

L. Willams

A. DeBoo

A. Tuberville

TOPIC	Details	Follow-up	Resolved
Call to Order Seitz Approval of January Board Meeting Minutes Alim	Shelly moves Amanda second	None	Approved
Finance LCPAA Treasurer Report J. Krug Board Policy Update: Invoice Payment Timeline	4k in the black. Some expenses still sitting out there. Last MPLT payment not on there (12K). Collected more quota, wants to ask what the musical budget ask maybe,Stage building request to do a revolving stage current budget wont cover, awaiting quote. Opportunities for preshow music with band and orchestra kids. It may take up to 30days to pay out an invoice. Jessica would like to place in board policy. Motion to move- 1st-Rachel Greenfield, 2nd	How can involve orchestra kids?	N/A

MPLT Treasurer Report B. Greenfield	Amanda- all in favor for Quorum. Quota- meeting with directors-J.S. Kayla, Milo, Jennie will meet with parent meeting and get a meeting- will need to be after show choir is over. No updates from Greenfield		
Quota Discussion Update J. Seitz	Meeting after show season to discuss.	Gates to plan dates and time to meet.	
MPLT Taskforce Update E. Leraris	Erin working to pull stakeholders together for MPLT sustainability for equity. Band directors, members, LCPAA, Performing arts from both schools, foundation. Meet again feb 24th to discuss MPLT 501c3. LN band booster net about 40K/yr and use this for quota? Kids earn money that goes directly into quota. The 501c3 status is still good- but is not. Will help alleviate the stress between LN and LC.	Jessica Seitz to get us a "seat at the Table" so we could get money from concessions. Will get the details for LCPAA.	

The Classic T. & L. Williams	What is still needed from LCPAA? Squares and devices- short one device. Over half of schools have not paid. Wayfinding signs will be made soon.		
Mama Mia	We do not have any donors for this. See Amanda Deboo-PR		
Mama Mia	section		
1. Promotion			
2. Event Tie In?			
Student Fundraising R. Martin Spring Fundraiser - Schlegel Greenhouse & Krispy Kreme Digital Dozens Ruoff - Confirmed and agreement signed for 2023 season	This Friday for paperwork to go out. As of tomorrow Krispy Kreme digital dozen is live- please test out for Seitz. No reposting since it is specific for each kid. Ready for the concert season.		
Scholarship R. Martin/T. Smith 2022-23 Scholarship Update	Gave about 7K. Every student rec'ved. Jeanine has applied all of those and letters have gone out.		
Volunteer R. Greenfield	The Classic- Volunteers that Rachel can think of is not on there.	Directors to send out an email to all parents that is an expectation to volunteer. Will send to Alumi as well.	
PR/Marketing/Social Media T. Williams & A. DeBoo	Meet the cast and crew Indy go site- takes professional pictures to use on website. Would need costumes earlier. Tad- explained signs for musical- total quote are	What else can we do to help support this? Need some guidance from Directors. Schedule it when we have a fitting.	

	690\$-50 signs and one banner (double sided) Friday night or Saturday night dinner for the musical. Have the official Logo for the musical. What do we do for the elementary schools-Sunday messages and also a video idea. Do we want something for the Classic? Will do digital program- maybe a link to this with a map of building. Choir and performance times.	What is the signed contract for the musical? Amanda Deboo will start working on this for the Classic.	
Director's Cut M. Ellis	Working on getting Gospel choir to Lawrence Black History program tomorrow at 7pm for 40 min. Winter guard got 1st place since 2014. Color guard was best in the nation and after the merger we worked hard to get it back up.		
Upcoming Events at LC	to get it back up.		
February 15 Choir Concert			
February 17 Orchestra Side by Side			
February 20 Spring Fundraiser Kickoff			
March 11 The Classic			
March 15 Band and Orchestra Festival			
March 20 Spring Fundraiser Due			
Next Meeting Tuesday, March 14, 6:30 PM			