

LCPAA

Board Meeting

Date/Time: January 9, 2024 at 6:30pm-8pm

Location: LCHS

Reporter: Shelly Alim

Attendance

Rachel Greenfield

Ben Greenfield

Lisa and Tad Williams

Jessica Seitz

Jessica Krug

Milo Ellis

Rainey Martin

Stacey Clauson

Diashamar Marshall

Josh Sharp

Sarah Stoutamyer

Emily Batley

Kim Freeman

TOPIC	Details	Follow-up	Resolved
Call to Order J. Sietz			
Approval of October Board Meeting Minutes	Nov and Dec- motion Tad with Kim name correction Kim second the motion		

S. Alim			
<p>Finance</p> <p>LCPAA Treasurer Report J. Krug</p> <p>MPLT Treasurer Report B. Greenfield</p>	<p>Current cash flow reflect what is written but maybe not deposited. Emergency fund is a just in case Funds for next year- had 40K that was lent revenue the dept requested- profit from fund raiser. Was not going to need any extra funds to pay for next year however the funds saved for next and quota will be blocked for expenses for budget for next year. Review available for spending comes from checking and saving account minus the funds for next year.</p> <p>Amount yet to spend- is additional 83K. The board also have expense- this year 8K. Total need to get thru the rest of the year is around 89K and we have 40K onhand. We need around 48K from quota. Quota that has come in is lower those previous years. Narrow window to collect the 78% of quota. Ben asked if we collected 48% for Band this year then we would only have 48% for next year- yes but also depends on cash flow. Milo asked 40K for event money- if we collect 78% then we will be ok for next year. If we do not get that would we be able to use the block grant for quota payments? We are fundraising for the year ahead. Band can use it how they want to. So the fundraiser such</p>		

	<p>as caroling can be used how Milo would like to use.</p> <p>Mattress not done every year- do we use this for scholarship, it is about \$2299. We do not know that the need for this would be at this time- depends on collection.</p> <p>Total spend this year is \$114,396. Milo spoke about not penny pinching but looking at big changes.</p> <p>Ben asked if there is a process for quota collection- milo notes there is not. Statement is sent out every month. The board helps with fundraising to help parents if they participate.</p> <p>Tad asked about what it is to be out of program?- milo noted they were coached out. Jessica S. Asked what occurs when this happens- the kids don't get to participate in the program but can take the band/choir class, ect.</p> <p>Marching Band treasurer update- ending tighter than ever. Closing with just a few thousand in account. Took loans from LCPAA and LN for help. Starting with a deficit for next year. When looking at early season expenses it will be a challenge due to write</p>		
--	---	--	--

	<p>program and decrease funds. Will get decreased amount from collection and LN may not give any extra funds. May have to come to LCPAA to ask for extra funds. Cutting expense with traveling, and extra things they do. Taking a break from overnight stuff to decrease the funds needs. Diashmar has gone to the Board to see if they can get help. Will present to Dr. Smith for all needs and see if they will give more funds. Diashmar specifically asked for a PO for the design which will allow the dollars to be spent and keep the potential for increase in quota to be asked for from parents.</p> <p>Is there a goal to get int other Thanksgiving parade in 2025. Fundraiser will be need and may be easier.</p>		
<p>Fundraiser</p> <p>a. Student fundraiser K. Freeman</p> <p>b. 50/50</p>	<p>Popcorn fundraiser- posted on Band App goes live on Monday.</p> <p>Discount cards- 15\$ each card and will give discounts at places</p> <p>The QR code is still live and will allow people to donate. Lessoned learned from Castle most general accountants don't know about Gaming and ensures</p>		

<p>R. Martin</p> <p>c. Harlem Wizard J. Krug</p> <p>d. Classic</p>	<p>they are inline with the gaming commission. Need more exploring to get some answers.</p> <p>Will meet after this meeting for Harlem Wizards</p> <p>Meeting on 19th and will get volunteer list. Chick-fil-a will be much more affordable.</p>		
<p>Scholarship</p>	<p>Scholarship committee opens the application, and the students apply. This year kids need to participate in fundraiser to be eligible for scholarship. We have offered working and regular fundraiser.</p> <p>Shelly motions to move tad seconds. Do we move the mattress money into the fundraiser fund???? We may need to follow the formula to decide if we use the mattress money.</p>		
<p>Directors Cuts Ellis</p>	<p>Musical - Not a Saturdays show- since there is Prom on that day. Will do Thursday, Friday, Sunday. There will be a fee on this for the kids to participate- milo wants to ask does LCPAA if they need some of this Funds? Jessica K. requested for the cost to be</p>		

<p>Next meeting: 2/13/24 at 6:30pm</p> <p>Upcoming Dates: -Feb 7th Band side by side MBI is Sept 14th 2024</p>	<p>thoughtful so we can cover the fees-such as pizza and other things.</p> <p>Show choir parent meeting 1/18/24</p> <p>MPLT- Feb 16th debrief meeting.</p> <p>MPLT Feb 21 for parent meeting Calendar is live now.</p>		
--	---	--	--