

LCPAA

Board Meeting

Date/Time: July 11th, 2023 at 6:30pm-7:30pm

Location: LCHS

Reporter: Shelly Alim

Attendance:

Lisa Williams

Milo Ellis

Jessica Sietz

Jessica Krug

Rachel Greenfield

Kim Freeman

Donnetta Bell

Erin Leraris

Donnetta Bell

Amanda DeBoo

TOPIC	Details	Follow-up	Resolved
Call To Order J.Seitz		None	N/A
Finances J. Krug	No changes to the budget. Committee met and discussed how to handle budget for next year. Instead of approving a line item budget, going to a concept of open budget with actual quota. Budget is about 72K above quota. There will not be any question about where the spend	Question- if student pays how does this get paid out. It would be divided out based off of the directors needs and discussions.	N/A

	<p>will be it will be between the directors. Current model is detailed and tracked easier. Can track both but parents not voting on spending.</p> <p>Collection rate last year around 75-80%. Could we make available 80% of quota and 72K. do not have the money to guarantee 100% quota and the overage.</p> <p>Model B- 72K overage and 80% includes scholarships.</p> <p>Payment plans exist- we can also get an auto deduct to help parents.</p>	<p>Milo not worried, plan in place already for each areas spend. Will continue with this current plan and also let the other directors know in the 2 hour budget meeting they typically have in the beginning of the year. Kayla can have the tough conversations, Milo will take on to ensure each area spends within their budget.</p> <p>Sponsorship for business- Donnetta will connect with Erin</p> <p>Lipsync talent show- for whole school. Donnetta will take this.</p>	<p>Motion to approve the board guarantees quota spend at a percentage consist with the prior year collection rate not to exceed 80% plus agreed upon underfunded budget amount Shelly- seconds All in favor- all members No oppose</p>
<p>Fall Fundraiser Mums Brainstorm on fundraiser</p>	<p>Mum pick up on sept 18</p> <p>Call-a-ton to public, friends, and family.</p> <p>With Disney-Envelops with amount depending on the amount on they sign up on.</p>	<p>Milo will reach out to LT school foundation (Angie) to get some answers.</p>	

	<p>Quick books allow for payments on the any funds. Quick books places the fee on the quick book member versus the payor.</p> <p>Fun Run- any way to engage the alumni.. Do we make it a part of homecoming?</p> <p>Game night with pledges/Video game night-services that would do this.</p>	<p>Does anyone have experience in Quick books? Possibly Jeff- get information on how it works. Jessica S. to touch base with them to get ideas.</p> <p>Milo to take a look at cost and what he has. Erin will research the services to see it would be good for us.</p>	
PA Parent Meeting	Scheduled for August 30 around 6:30 or &pm?...		