

LCPAA

Board Meeting

Date/Time: March 14th, 2023 at 6:30pm-8pm
 Location: LCHS
 Reporter: Shelly Alim

Attendance:
 J. Seitz
 J. Krug
 S. Alim
 R. Greenfield
 Tad and Lisa Williams
 Amanda DeBoo
 E. Leraris
 Amanda Turberville
 Milo Ellis
 R. Martin

| TOPIC | Details | Follow-up/Discussion | Resolved |
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| Call to Order J. Seitz | Thank you all for being here after the Classic | None | N/A |
| Approval of February Board Meeting Minutes S. Alim | Amanda DeBoo motioned, Shelly second | None | N/A |
| Finance LCPAA Treasurer Report J. Krug | A lot of expenses that have hit right now. Gala income dropped since rolled into quota. Quota comparatively is higher since this. We only have 3K from Quota. Compared to budget the only overspend is 98\$ for drama. Currently, 42k in the hole however way below income collection. 3k in red. Available spend is 40K- emergency money. Moved all money that is possible without fee for month of March. | Treasury question: Will we be refunding the visitor requesting money- 45\$. No | |
| Early Classic Results | Cash number for Classic- \$33,624, does not include vendor money. Square is at 27K. Will need some conversation on vendors next year. Chick-fil catering they man it, or chick fil fundraiser- which is lower priced. Tad will bring more competitor for next year. Will need another de-brief on The Classic. Need to compare cost and ROI to review the cost of things. | | |
| State of LCPAA Funds | | | |

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| | <p>Meet with Kayla and Jeannine on quota meeting. Meet and greet with parents-help with how to raise funds. Zoom-with parents to help parents with questions and expectations. Also take the dept budget and finance to share with Kayla so that it can be moved to Title IV money if it fits, to have discussion with Franklin to see if this is possible.</p> <p>Some of the choir fees are "book fees" and we would not see that money. Book fees have to be consumables, and the company has to fit with this. Question from Erin- Does the District applies for reimbursement not the individual schools? Difference between ECA account and Book fees?- Book fees are added to ECA and can be added from another source. To use the funds you would have to use before Nov or after Feb. this is how BS operates and get approved by school and school pays the fee. If the money is not there then you do not get it.</p> <p>We are missing any verification of these answers. If MPLT gets this then we need to ensure we do it intentionally and ensure it will help.</p> | | |
| <p>MPLT Treasurer Report B. Greenfield</p> | <p>EMAIL from Ben : We are closing out 2022/2023 season - have a few things to reconcile still with LN/LC/Township. Anticipating will have final 2022/2023 stats end of this month or early April. Only things I still have on the list for LCPAA are shoes (want to discuss this with Jessica but not urgent for today - to confirm how to close out this season and how to plan for next season). Anticipating ending cash position will be similar as last season.</p> <p>- Met with DiaShamar last night to review some initial questions and budget proposal for 2023/2024 season: - He is currently assuming \$800 quota and \$150 subsidy from LN and LC. Current estimate is that we will have around 175 students (maybe 100 from LC, rest from</p> | | |

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| | <p>LN but TBD). We discussed the importance of collections and kids involvement in fundraising.</p> <ul style="list-style-type: none"> - We have started making commitments for the next season - we have paid entry fees for competitions and have paid deposits on contracts for show design (Vento and Titus). We will also need to pay a deposit to Lindsay too, very soon. FYI, we are planning to attend Louisville, but no overnight stay planned. - All MPLT 1099s have been sent out. Jessica K. knows I need to sit down with her at some point for some QuickBooks help as I am having some permission issues. QuickBooks still has MPLT based out of LN with Matt James as contact. That created some challenges for 1099s I want to make sure I fix if I have to do that again (is LCPAA trying to find a new accountant?). <p>Questions for LCPAA Team:</p> <ul style="list-style-type: none"> - When do you plan to discuss/vote/approve MPLT quota and subsidy proposal? Maybe have that discussion in April? - Does anyone from LCPAA have any other outstanding expenses or questions as we do our final season reconciliation? | <p>April may be the best time however looking at budget at whole this is first year that we have done real spending in four years.</p> <p>Realistically what can we promise?.. we have gone thru reserves and we do not want to out promise.</p> <p>We will not necessarily have the discussion tonight we may need another meeting to discuss further on its own.</p> | <p>Schedule the meeting for budget discussion-J. Krug and B. Greenfield</p> |
| <p>Quota Discussion Update J. Seitz</p> | <p>See the "State of LCPAA" notes</p> | | |
| <p>MPLT Taskforce Update E. Leraris</p> | <p>Meeting to potentially get their own fund. Everyone on taskforce has good intentions to get this completed. Will continue to work with them to get this going.</p> | | |
| <p>The Classic T. & L. Williams</p> | <p>Last year much better than this year. Tad did not hear a bad word from anyone. Public facing side was phenomenal. The Directors were very happy lots of happy emails. Hospitality and not running out of food for kids, every director that asked got another wristband when asked. Routing was good, ran on time all day. LN</p> | <p>Will go thru and review all and see for Classic wrap up meeting.</p> | |

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| | <p>is planning on starting a Show Choir competition.</p> <p>Clothing- cost is high and we make a small amount from this sale. Spending 28\$ on hoody and sold for 30\$ (from TNT). Have used other companies but this company has worked well with LC.</p> <p>Flowers- 100 to sell. 50 came in today. We almost sold out. Spent 100\$.</p> <p>QR codes for public would help along with menu, schedule, ect.</p> | | |
| <p>Mama Mia</p> <p>Promotion</p> <p>Event Tie-In</p> | <p>Tickets on sale today</p> <p>Amanda will update the website</p> <p>Would like to do an event with it- like a dinner and show. Helps to bring in community. Maybe Greeks Pizza, or coffee and baclava- are ideas. Can limit capacity so that we can limit the food. Sam has done press release to T.V station in partnership with Dana.</p> <p>Signage for this..? Flyers in the local areas. Flyers can be designed, however Milo mentioned that there is already a flyer.</p> | <p>Brenna is the contact for the pizza.</p> <p>We could potentially get Sam and Joe to help with this. The kids can go around and put them up.</p> | |
| <p>Top Golf Fundraiser J. Seitz</p> <p>Committee Creation</p> <p>Fundraiser Budget Draft</p> <p>Fundraiser Budget Draft</p> | <p>Potential budget is made and they are in 100% of sponsorship has to be corporate sponsors. With revenue and expenses there is a per person cost. 6 per bay and per person meal= about 55\$. Opportunity to make money is at base sponsorship- aligns the same way as the Golf outing. Erin is interested to signing up for this committee. Create committee and get members Motion to move that this takes the place of the gala- J.Seitz</p> | | |
| <p>Student Fundraising R. Main</p> <p>Spring Fundraiser - Schlegel Greenhouse</p> <p>Krispy Kreme Digital Dozens - Due March 20</p> <p>Ruoff - Sign Up Genius</p> | <p>Krispy Kreme Currently going on – up to 34 dozen sold.</p> | | |

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| | <p>Ruoff live -Janet Jackson is full.</p> <p>Some concert will not be full they have a *. The workforce is full and they do not need as much folks.</p> | | |
| <p>Director's Cut M. Ellis</p> | <p>Updates: Budget and overhead cost in Classic.</p> <p>Band and Orchestra festival is tomorrow- very expensive and typically has a loss. The loss last year was pulled from the orchestra budget so it looks low.</p> <p>All the top ensembles will be going to State this year. Color guard after state fees is done. Will readjust the fees for budget next year. Audition list due and awards being processed. We are proud of our kiddos!!</p> | | |
| <p>Upcoming Events at LC March 15 Band and Orchestra Festival</p> <p>March 20 Spring Fundraiser Due</p> <p>March 21 One Acts Performance</p> <p>April 17-20 Musical Tech Week</p> <p>April 21-23 Mamma Mia!</p> <p>April 26 Jazz Night</p> <p>April 27 Choir Clinic</p> | | | |
| <p>Next Meeting Tuesday, March 14, 6:30 PM</p> | | | |
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