

# LCPAA Board Meeting

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

Attendance:  
 Eriin Lerais  
 Kelley Morgan  
 J. Seitz  
 J.Krug  
 Tad and Lisa Williams  
 Amanda Turberville  
 Kim Freeman  
 Donnetta Bell  
 Angela Graves  
 Tammy Mills  
 Rainey Martin  
 Rachel Martin

TOPIC	Details	Follow-up	Resolved
Call to Order J.Sietz		None	N/A
Approval of March Board Meeting Minutes S.Alim	Tad and Rainey seconds	None	N/A

<p>Fundraiser Presentation</p>	<p>Custom Fundraising Solutions- Dave Barnwell</p> <p>Mattress sales See Powerpoint</p>	<p>Point person, identify date and space if we will be moving forward.</p>	
<p>Finance LCPAA Treasurer Report  J. Krug</p> <p>MPLT Treasurer Report B. Greenfield</p>	<p>See financial sheets One more month until books are closing. About 24,000 over income, not all expenses are done. Savings decreased. Loss of 4K on Mama Mia.</p> <p>Items called quota (shoes, hair, track suits) are added in the total amount Lumina funds- have not seen this.</p> <p>Fundraiser and gala gap since was not moved out of the account.</p> <p>Senior scholarship is \$2500 total.</p> <p>Next steps for next year prep for budget- set a summer budget and approve entire budget in September. Will set up a finance committee.</p> <p>No updates</p>	<p>Rainey and Shelly volunteered to help the treasurer with this.</p>	

<p>2023-24 LCPAA Board Nominations &amp; Elections</p> <p>J. Seitz</p>	<p>Some board members are still interested in positions. Bylaws explain members must have a child in LCPAA.</p> <p>Tad moves and Erin seconds to have parents that do not have kids in LCPAA to have membership.</p> <p>Vote completed and passed.</p> <p>Vice president- Rainey Martin- accepted.</p> <p>Treasurer- J. Krug-accepted</p> <p>Secretary- Shelly Alim- accepted.</p> <p>Fundraising corporate level- Erin Leraris- accepted</p> <p>Student Fundraising- Accepted</p> <p>PR- Tad Williams- accepted.</p> <p>Tech-Amanda DeBoo-accept.</p> <p>Volunteer coordinator- Rachel Greenfield- accepted.</p> <p>President- J. Sietz- accepted.</p> <p>J.Krug move to approve slate, second Tad, all approved. No opposed.</p>	<p>Any new members that have attended are welcome to come and learn to take on position into future.</p> <p>Donetta expressed interest as parent ambassador</p> <p>Tammy Mills expressed it would have been helpful to have parent meetings she did not know what was occurring when. Her child was not great at keeping her informed.</p> <p>Many parents do not know about Band App as a result of not having a parent meeting and not knowing from child.</p>	
<p>MPLT Taskforce Update</p> <p>E. Leraris</p> <p>MPLT Fundraising Request</p>	<p>Final update:</p> <p>MPLT wants to form 501c3 in 5 year span. Develop a fundraiser calendar for the next 18 months. Need LCPAA to change in bylaws to engage fundraising under the direction of LCPAA.</p> <p>Krug wants clarification of-The funds raised money will be held and not spent so that when MPLT spins off they will have a</p>	<p>Placed on June mtg agenda to re-look at this and further</p>	

	<p>checking account with money saved.</p> <p>Rainey mentioned that we need to continue this work for MPLT so that this can occur. Erin mentions that the steering committee can help with this function.</p>		
<p>Spring Concert Family Meetings</p> <p>J. Seitz</p>	<p>May 9 - BMS Spring Band Concert</p> <p>May 9 - Spring Thing Choir Concert</p> <p>May 12 - Show Choir Concert</p> <p>May 15 - BMS Orchestra Concert</p> <p>May 16 - BMS Advanced Bands Concert</p> <p>May 16 - Dance Recital</p> <p>May 18 - BMS Choir Concert</p> <p>May 19 - Gospel Choir</p>		
<p>Director's Cut</p> <p>M. Ellis</p>			
<p>Next meeting - June 9</p>	<p>June 9<sup>th</sup> on Friday from 6:30-8 at the North Beach Indian Lake.</p> <p>Rainey to send to Shelly to send with minutes.</p>		