

LCPAA Board Meeting

Date/Time: September 13th, 2023 at 6:30pm-8pm
 Location: LCHS
 Reporter: Shelly Alim

Attendance:
 BOD Members
 Jessica Seitz, Jessica Krug, Rachel Greenfield, Rainey Martin, Kim Freeman
 Committee Chairs
 Amanda Turbeville, Lisa Williams, Kelli Morgan
 Directors
 Milo Ellis

TOPIC	Details	Follow-up	Resolved
August Meeting Minute Approval		Due to a lack of quorum, move to October Meeting	N/A
Old Business	LN Agreed to cover the projected difference in budget and quota collection guarantee	None	N/A
Finance Report - LCPAA Treasurer	Distribution of Budget Distribution of new finance report - through August Actual - spend ytd Budget - where want to be at the end of the year		
Finance Report - MPLT Treasurer	LN agreed to cover projected difference in budget and quota collection guarantee		

	Further discussion between LC/LN for what should be per marcher vs 50/50 shared cost		
Student Fundraiser Update	<p>Flower and Trash Bag Pick Up 9/18 - 6 -7:30 9/19 - 4 - 5:30</p> <p>Eclipse Glasses - Schools are giving out glasses - Decided risk is too great for ROI</p> <p>ABC Fundraiser Packet - Wishlist provided; company contacts the businesses; 300 minimum guarantee sale</p> <p>Scratch and Donate: Scratch and donate and receive coupon</p> <p>Calendar Donation (A. Turbeville)</p> <p>Christmas Caroling - Model it after tag day</p> <p>Binford Farmers Market - Busking Available</p>	<p>Wishlist to be shared with BOD to highlight companies</p> <p>Further discussion needed on this</p> <p>Milo/Rainey to pick a caroling date; Rainey Chair of Caroling Tag Day Event</p>	
Family Welcome Meeting	Add feedback to document		
Event Fundraiser - MBI	7:00 PM on Sept 19 - City BBQ with Dine to Donate		

Event Fundraiser - Holiday Boutique	<p>Need more vendors - 50 applications; 30 paid</p> <p>Food for vendors - sign up genius for hospitality room - can't deliver to booths, free for vendors</p> <p>Bake Sale - Shift concessions to this model</p>	<p>Send in Parent Square - re be a vendor Milo - Send to Dana</p> <p>Ask for baked goods donations</p>	
Event Fundraiser - Mattress Sale	<p>Kick-off meeting occurred and space walked</p> <p>Dave (mattress rep) invited to fall concerts</p>	<p>Jessica to distribute Booster Promotion schedule</p>	
Event Fundraiser - Harlem Wizards	<p>Charity Fundraiser Game Have the okay from MSDLT and LC to host game</p> <p>Proposed February 13 - Tuesday or February 18 - Sunday</p> <p>Cost: 7 hotel rooms and travel expenses (flight costs)</p>	<p>Krug to ask for contract from Wizards</p>	
Directors Cut	<p>Grant Organization - Annonymous donation coming our way</p> <p>Fall Play has been announced - Trap</p> <p>Hoping to have Spring Musical by October meeting</p>		