Agenda

1. Call to Order 6:05pm
   1. Rachel Morelli
   2. Holly Davis
   3. Kathleen Martindale
   4. Diane Grisamore
   5. Adam Poynor
   6. Angie John
   7. Sina Jensen
   8. Karen Storm
2. Minutes from January meeting already approved via email—Motion to approve meeting minutes made by KM via email on 2-23-20, second by HD, no nay votes
3. Director’s Report
   1. “Super busy”
      1. Matilda was great. Solo and ensemble, 64 of 75 performed, 40 or so 1’s , rest were 2’s. TMEA was fantastic, board will reimburse AP for money given to All State Students. Love lunch was a huge success, teachers very appreciative for other types of food, entertainment was good, HD said song choice was really good. C&C list is out, song list is out, all big numbers with 2-3 duets, 8-9 songs. Singapalooza practice today, don’t need to make a big deal about food, concert should be about an hour long. After C&C, most of the events will be over. UIL prep going well, clinicians coming in after spring break.
   2. Thinking about doing a bigger trip next year, ‘across seas’
      1. AP sang in Rome with a previous choir
      2. If AP got all info together, would a year be enough time to plan for parents?
         1. Would be spring break or early summer 2021
         2. RM said the sooner to tell parents, the better, i.e., at April meeting
         3. RM mentioned also trying to do fundraisers
         4. SJ mentioned charging for concerts
            1. AP said we could, but then need to follow UIL rules which may get complicated
            2. May be able to encourage donations
            3. KS mentioned doing fundraisers on campus

AP said we are limited to doing fundraisers on campus

AP mentioned his experience selling tickets for a “Broadway Dinner” and was a good fundraiser for his group

1. Treasurer’s Report
   1. Made some more distinctions in the categories. Not a lot of expenses this year, mostly for staff and student support, lots of money toward banquet, StuCo has their own category (not staff). Senior breakfast came in about $1000 under budget. RM said banquet money spent will be recouped with ticket sales.
2. President’s Report
   1. Love lunch
      1. Lots of great feedback from staff
      2. Thanks to HD and SJ
      3. Kids got so many complements, and were really proactive with helping
   2. ByLaws
      1. Fundraising person will be in charge of sponsors as it is a huge job, will also work with HD position (VP Events)
         1. Plan to approve bylaws at next meeting
   3. Social
      1. Promote capes and crowns
      2. Need treasurer—?Julianne Autry
      3. All positions are open, all position descriptions available for review at social
      4. Anticipate 15 8th grade parents attending tonight
   4. Parent meeting and elections at April meeting
      1. Should be after banquet but before the trip to DFW area so that can be discussed at the meeting
      2. AP will discuss events for next year at this meeting
3. Upcoming Events
   1. Parent Social - tonight
   2. Singapalooza – Feb 27
   3. Capes & Crowns – March 7
      1. RM ordered t shirts for volunteers-kids and adults, 80 shirts with no date so that they can be used multiple years
      2. Have sign ups for different stations
      3. Photo booth coming, good price, sponsor would be ideal
         1. Swathy will oversee photo booth
      4. Stacy has gotten a lot of donations already
         1. Escape room, places near downtown Austin,
         2. Edible arrangements owner will donate product for 5 C&C tickets
      5. Keep promoting via Social Media
         1. Sold 64 tickets so far
      6. Kona Ice will sell snow cones in front of venue, LTCP will get 30% of proceeds
         1. AP would like them to come later so kids aren’t bringing that inside, maybe 3:30 arrival
      7. Timeline per HD
         1. Set up will be 5-7 on Friday, should not take long, food will be there, HD will put items at church a few days before
         2. Décor (stage will be draped with yellow fabric from last year), AV screens will have graphics including super heroes, superhero masks and tiaras for decorating. Tables will have white tablecloth with silver chair covers, princess and superhero themed centerpieces, and crayons and coloring pages. Multicolored balloons for around the venue. Food for guests will be grapes, Goldfish, carrots, lemonade, water, 1 cupcake passed out by choir students, then snow cones on their way out.
         3. Kids will show up at 10am on Saturday, dress there, lunch only for cast, non-performers there at 1pm. Kids know that there are t-shirts if they don’t want to dress up
         4. Doors open at 1:30 and then at 2 doors open and kid volunteers sing ‘Be Our Guest’. Show will be 30-45 minutes; encourage kids to sit down for show.
         5. After the show, each side of room will have set up for face painting and crafts, meet and greet with characters, and face painting.
         6. Before event, will be more of a mingle before entry with silent auction set up for bidding, photo booth and 2 sponsor booths open (Sanova and A+ Credit Union)
         7. More games to get kids involved, like Spidey Says, during the program.
   4. Pre-UIL Concert – March 24
      1. AP said that Charles Aguillon will send schedule to judges so it may need to be earlier in the day, treating it like a ‘concert with adjudication’
   5. UIL Concert/Sight Reading – April 16 & 17
   6. EOY Banquet – April 25
      1. We are already paying for this
      2. RM will get with AP to discuss more details
      3. AV equipment, food, decorations all included
      4. We will have check in tables and senior boards
         1. Order for boards entered
         2. RM has pics of previous boards to show kids, ideally kids will have boards before spring break to start working on them
   7. Spring Concert – May 13 at 7pm
      1. Will feed kids, may decorate some.
      2. AP will discuss logistics with KJ Bartosh (maybe no shell)
      3. Need to get email for senior slide show out to parents
         1. Need it for banquet, will show it again at spring concert
         2. Baby pic-guess who, then senior pic, candid, senior quote
         3. RM will discuss awards, goodie bags with AP
   8. 8th Grade Lock In – date pending
      1. EOY party/lock in dependent on selecting a date per AP
4. Adjourn-6:54pm

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| **Future EB Meeting Dates (4th Mondays at 6p):** |
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| Mar 23 |
| April 27 |
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