Agenda

1. Call to Order 6:33pm

Attendees

* 1. Adam Poynor (AP)
	2. Stacy Flores (SF)
	3. Lee Ashlee Fletcher (LAF)
	4. Rachel Morelli (RM)
	5. Holly Davis (HD)
	6. Kathleen Martindale (KM)
	7. Angie John (AJ)
	8. Dian Grisamore (DG)
	9. Karen Storm (KS)
	10. Amber Travis-Ballinas (ATB)
1. Past Minutes already approved
2. Director’s Report
	1. Enrollment at about 197 kids. AP is doing class from the school. True rehearsals start tomorrow.
	2. Plan to obtain a performer’s mask, one for each student, ~$12 each
		1. RM would like to purchase, bigger and has wire on chin and nose.
		2. AJ asked to see it, Baylor is spending $30/mask, these are $12.99 each
	3. Choir is still ‘in flux’, not sure if classes are coming back on the 8th of September
	4. Buddy system will be changing
		1. More like buddy pods/squads: 3-4 older kids with 7 younger kids
			1. Pods will come up with a theme for their group
			2. Helps kids connect a little bit more
	5. StuCo
		1. Council has some good ideas for Zoom Fall Fling on 9-12-20
		2. 33 Seniors, not all can make it for Senior group photo
			1. May take individual pics, maybe baby pics?
		3. LTCP may help put up StuCo decorations at school since kids can’t come to school yet
	6. AP can’t say people are allowed to come together, after September 8th, kids can be ‘encouraged’ to get together, but AP cannot be there with them in that setting
	7. Virtual choir will be first attempted at the Football games
		1. SF mentioned trying to do this for HoCo
		2. AP said vocal part is easier to sync vs syncing video
		3. Lake Travis Fiddlers has someone that syncs their videos together, each has personal recorded session, quite costly
		4. There is some new software that is coming out with no lag; this could be combined with a recorded zoom
		5. SF will send some things that her husband and his friend has done, to address issues with live streaming and time delays
	8. TMEA
		1. AP said that school will open up and have 2 practice rooms to record their auditions, or have kids come and pick up
3. President’s Report
	1. Budget
		1. Fundraising, corporate and parent sponsors went down. Greg Lawly willing to donate $1000 (needs paperwork), SF said Sanova has also pledged to sponsor, as well as Dr. Shine. SF and HD will also be donating as parent sponsors
		2. Sponsor expenditures increased since Board decided to do more for sponsors
		3. Added dry cleaning and PPE
		4. Scholarship amount has increased
		5. RM will revise and have ready for parent meeting
	2. Membership
		1. Will be some changes to forms and will be updated
		2. Membership dues now $50 i/o $100
		3. 56 have turned in forms, 34 want to help
	3. Spirit wear
		1. Still need to promote this, goal is to sell 200 items, current items sold is ~20
		2. RM said spirit wear will be mailed directly to the buyer this year
	4. Cut Time
		1. Still working on this with roster and uniform
	5. Mask-see 3. b
4. Treasurer’s Report
	1. Have $2150 from 43 kids, My Fair Share moneys
	2. Venmo is easier, put code on Board so kids can snap a picture of it
5. Old/New Business
	1. Parent Meeting – August 27th
		1. AP would like LTCP to decide if the meeting will be in person, as well as Zoom. Zoom link needs to go out to the parents. We will use SF’s Zoom link so that it can be recorded.
		2. Questions for when we go back in person
		3. Questions for when we will go virtual
		4. Option for those who are performing
			1. Need to attend 5 in person rehearsals before performing
		5. 30 min presentation, 1 hour for questions
		6. What is the best way to ask questions?
			1. SF suggested to direct parents to ask via chat room, and then someone to read the questions through the chat
			2. Emailed questions in advance is preferable
			3. HD said to post on FB or send a parent email asking for questions in advance
				1. RM said that she would draft an email to send out to parents, AP to approve first
		7. PowerPoint format for the meeting
		8. Choir will do something for what is listed for all activities on the calendar, if we cannot do what exactly is on the schedule
	2. Sponsorships/Fundraising Updates – SF & ATB
		1. Virtual Pancake Breakfast (PB)
			1. Live streaming of an event, a few kids at a venue (which will be no cost) at one time through Vimeo or YouTube
			2. Sponsors can come in and do their pitch, or may have them do a commercial to include, or both—helps incorporate their business side, more than just their logo
			3. Selling of food baskets
				1. Eggs, pancakes, sausage, syrup--$50
				2. Nutella and fresh fruit--$75
				3. No alcohol allowed
				4. Will need some helpers to assemble baskets
			4. $35 for tickets just to show
		2. Per ATB, HEB funds request is all online, still pending to hear back from HEB. LTCP asked for 10% discount, and also $500 in gift cards
		3. Capes and Crowns (C&C)
			1. SF suggested a scavenger hunt instead of C&C if it cannot be done
			2. Go to different places, parks, sponsor’s sites, giveaway is autograph book stamped at each site, mix it up with different sites so that people will not be at too many of the same places
			3. RM said like getting a stamp at Epcot, would like it to be close, w/in 5 miles of the high school, AP said it could be all around the campus, like baseball and softball fields. AP said that the steps of the school could be the stage/performance part.
			4. Will still need to maintain social distancing with kids
		4. ATB will run basket auctions, and will also do fundraising for next year in SF place
		5. What to do for sponsors to promote them?
			1. SF mentioned a heavy weight paper poster
			2. ? Bobble heads of AP and LF
		6. Fundraising opportunity
			1. LTISD teacher selling Scentcy, LTCP would promote this sale on website and then would earn a percentage of sales driven by website traffic from LTCP website
			2. Discussed among LTCP board: pass, as it may be too difficult to accommodate all parents with a home business
	3. Event Updates – HD
		1. PB covered by SF, HD will organize volunteers, PB can still happen, would make students happy that it can still happen in some fashion
		2. HoCo
			1. No word yet about that, still thinking about the Choral Reef idea
		3. CC4C
			1. No run this year, but there will be a car parade
				1. 12 neighborhoods will be involved
				2. Looking for classic cars in the parade

May have a few kids if we can get someone to donate a car

HD confirmed that it will not count as a service project

* + 1. Other service projects
			1. HD mentioned doing food bank donations, but not sure how many people would/could participate
			2. RM mentioned homeless bags, HD mentioned making fleece blankets with tie on ends (can be done in groups or individually), ATB mentioned having food drives locally
	1. Student Support – KS
		1. Birthdays
			1. Sending an email with a gift certificate attached
			2. AMB mentioned a birthday Zoom call to sing Happy Birthday to that person
			3. AP will check with StuCo and see what they can do, may be a monthly Zoom call
			4. Treat bags can still be assembled, discussion about how parents/students who live far away could pick up, SF mentioned that parent volunteers may help deliver—board would like to deliver
		2. Treat bags for Region, Pre-Area, Area
			+ 1. Not sure if we can give things to students
				2. AP said that anything that is prepackaged is ok, keep it simple
		3. Senior Breakfast
			+ 1. Usually it’s in the fall, maybe move it to spring
				2. AP mentioned that parents could send in videos about what they want for their student, or what they appreciate about their child.

SF mentioned some videos from some of the senior’s friends, and then edit it together

RM mentioned that if parents don’t participate, then some seniors may feel left out

AP and LF said that they could help find friends, maybe 4-5 kids,

AJ mentioned that the pod could help fill in

* + - * 1. RM mentioned a survey for seniors, customized basket with favorite foods, notes from friends, teachers; less stress for parents
				2. More likely to write notes vs doing a video
1. Adjourn 7:50pm—thank you to AP and LAF for all they are doing, and they also thanked LTCP

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| **EB Meeting Dates (3rd Mondays at 6:30pm):** |  |
| Sep 21 |  |
| Oct 19 |  |
| Nov 16 |  |
| Jan 18 (School Holiday?) |  |
| Feb 22 |  |
| Mar 22 |  |
| April 19 |  |
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