

PAPA Membership Meeting

April 13, 2020



Discussion Topics

- ▶ Bylaw change vote
- ▶ Board Nomination Status
- ▶ Scholarship Status
- ▶ Booster Renewal
- ▶ Budget Discussion
 - ▶ Reminder on changes voted in March
 - ▶ Donation refunds
- ▶ Summer/Fall activities

2020-2021 Bylaw Change

Vote to pass is needed

By-Law Change #1 Article VII - The Executive Board

- ADD: Section 1b. The Executive Board is comprised of Elected Officers, Dedicated Board Members, and At-Large Board Members.
 - This provides clarification that the Executive Board is more than the elected members. It is not currently clear that it should be the elected positions, plus at large and what is later defined as Dedicated Members in the By-Laws.

2020-2021 Bylaw Change

Vote to pass is needed

By-Law Change #2 Article IX - Dedicated Board Members and At Large

CHANGE Section 1. Dedicated Board Members:

FROM:

- a. Dedicated Board Members are members of the Executive Board, are optional positions, and may not exceed 3 in number.
- b. Dedicated Board Members shall be elected by the PAPA membership to serve as liaisons with the following Performing Arts program divisions: Music, Choral, Theater Arts.

TO:

- a. Dedicated Board Members are members of the Executive Board, are optional positions determined by the Elected Officers, and represent a specific area.
- b. Dedicated Board Members shall be elected by the PAPA membership to serve as liaisons to specific departments or programs with financial support from this organization.
 - i. The liaisons supporting departments shall consist of, but not be limited to: Music, Choral, Theater Arts.
 - ii. The liaisons supporting other programs shall consist of, but not be limited to: Marching Band, Winter Percussion, and Winter Guard.

2020-2021 Board Selection Process

March

- Formed Nomination Committee - sort of: Alyssa, Sonya, Sandra, Stacey, Diane, and James met to discuss ideas for how to recruit without social distancing
 - Conduct Zoom Happy Hour/Coffee Hours
 - Send a letter to 8th grade parents
 - Alyssa to speak at UMS Booster meeting on April 15

April

- Need help from entire board to fill open positions with nominees
 - People leaving roles should help with suggesting successor
- Currently only have filled two spots

May

- Vote on new Board (only voting roles need to be officially voted in)

2020-2021 Openings

Executive Board & At Large	
President	Sandra Long
President, Ex Officio	Stacey Taylor
VP Operations	Mike Gammill
VP Communications	Sonya Neal
VP Fundraising	
Treasurer	Gil Garcia
Asst Treasurer	Nathalie Goricanec
Asst Treasurer 2	N/A
Secretary	
Music Liaison	Rita Jaworski
Theater Liaison	Lara Blom
Choir Liaison	
Marching Band	
Winter Percussion	
Winter Guard	Kristi Annecone
At Large (up to 4)	Todd Mendenhall

Program/Event Leads	
HSC Liaison	Sean Simonson
Crab Feed	James Sawaya
Crab Feed Auction	
Rummage Sale	
Mattress Sale	
See's Candy	
Graduation Fundraiser	
Escrip Manager	Todd Mendenhall
Auditor	
PAPA Talent Recruiter	Alyssa Kay
PAPA Scholarship	

Team Leads and Members	
MB Food Crew	
MB Food Crew Support	
MB Uniforms	
First Aid Supplies	James Tanner
Communications - Social Media	James Tanner
Communications - Kara Newsletter	Jenny
Communications - Web Manager	
Communications - Calendar	Rita Jaworski

FY20 Budget Update

Bank Balance = \$179,358 (as of April 12, 2020)

Program Balances

- ▶ Theater = +\$57,257
- ▶ Instrumental Music = +\$4,562
- ▶ Marching Band = +\$9,495*
- ▶ Winter Percussion = +\$51,884
- ▶ Winter Guard = (\$3,500)

*TBD if District busses are charged to PAPA, the school will pay.

Note: numbers subject to change as we get deposits returned and send out refund checks to families

PAPA Unrestricted NET Income = \$52,858

- ▶ Rummage Sale = +\$14,345
- ▶ Mattress Sale = +\$8,023
- ▶ Crab Feed = +\$22,174
- ▶ Other = +\$17,276 (grants, Stampede carry over, corp donations, merchandise, etc)

PAPA Merchandise (at loss of \$1,132)

- ▶ Sales = \$4,356
- ▶ Expenses = \$5,478

Paypal/Square Fees = (\$5,064)

FY20 Budget Update

Past Decisions and Votes

- ▶ Status of carry-over approved last month
 - ▶ The reduction in PAPA Support for Theater is still pending confirmation from ACTS, but the carryover has been adjusted
 - ▶ Confirmed that Marching Band carry-over and PAPA Support lines were adjusted to reflect actuals; overall budget not impacted
- ▶ TranPak allocation approved last month is complete
 - ▶ \$2K Marching Band
 - ▶ \$2K Winter Percussion
 - ▶ \$1K Winter Guard
- ▶ Additional \$5K voted to be moved from reserve to instrumental music is done
- ▶ Review and vote to distribute refunds to families requesting donation returned
 - ▶ 8 specific family requests
 - ▶ Specific decision about cancelled Thespian trips and WE trip
 - ▶ What action to take for a refund that has a match

2020-2021 Booster Renewal

- District confirmed they will do the booster renewal this school year
- A Zoom booster leader meeting should be scheduled soon
 - Expectation is that booster forms will be returned to District in time for May district board meeting
 - That leaves us very little time, so plan to start filling out the forms now with current information
 - Stacey will get things started

Marching Band Parent Meeting

It's still on: April 29th 7pm, via Live Stream

- What is needed to support Mr. C
 - PAPA slides and speaker
 - Updated registration form and link on PAPA website
 - Medical release
 - Behavior contract
 - Information about Fall fundraisers
 - Google sheets for volunteer sign-up

Summer/Fall Events (assuming school resumes)

▶ PAPA Events

- ▶ August TBD: PAPA Parent Rally
- ▶ August TBD: Participate in Back to School Night
- ▶ September 12: Rummage Sale AND Mattress Sale
- ▶ September 27th: Longhorn Stampede (PAPA supports as Marshalls or runners)

▶ Theater

- ▶ Summer musical or spring musical?

▶ Music

- ▶ Any special concert events?

▶ Marching Arts

- ▶ Summer camps are still TBC

HSC Updates

- ▶ Moved the Stampede to the Fall
 - ▶ Expectation is for PAPA families to participate as Course Marshalls or to run
- ▶ Adult tutoring
 - ▶ Helping to arrange for adult volunteers to help with tutoring - so far 14 adults have signed up

Team Lead Updates

- ▶ Operations - Mike Gammill
- ▶ Treasury - Gil Garcia
- ▶ Fundraising - Sandra Long
- ▶ Communications - Sonya Neal
- ▶ HSC - Sean Simonson
- ▶ Volunteers - Kristin Ellis
- ▶ Escript/Amazon - Todd Mendenhall
- ▶ See's Candy - Kerry Billner
- ▶ Rummage Sale - Susie Woodford
- ▶ Crab Feed - James Sawaya
- ▶ Choir Liaison - TBD
- ▶ Music Liaison - Rita Jaworski
- ▶ Theater Liaison - Lara Blom
- ▶ Marching Band - Diane Hoffstetter
- ▶ Winter Percussion - Todd Mendenhall
- ▶ Winter Guard - Kristi Annecone
- ▶ MB Food Crew - Darlene Weber
- ▶ MB Uniforms - Kristin Ellis

Next Meeting

▶ Monday, May 11th

Stay Connected

Keep up-to-date with what's happening with Leigh Performing Arts
~ Band, Theatre, Choir, Marching Arts, Performances and Fundraising ~

Bookmark the Leigh PAPA website

leighpapa.org

Fill out the New or Returning Student info form

leighpapa.org/student-info/

Join the Facebook group

www.facebook.com/lhspapa/

Follow us on Twitter

<https://twitter.com/LeighPAPA1>

Volunteer at Performing Arts events and Fundraisers

<http://leighpapa.ivolunteer.com/>