

PCA Meeting minutes 1/16/19

In attendance: Amy Guerber, Stacey Gimbert, Heather Smith, Stephanie Hando, Susan Sather, Leslie Moore, Grace Yakubisin

Call to order time: 6:37

1 PCA President's Report (Susan Sather)

- Concert went well
- Biggest PCA issue resolved, Scrip coordinator, Kristie Guidry
- Send out one more reminder to reload for trip application 1/25: reloadable cards make it easy

2 CHORAL DIRECTOR'S REPORT (Rita Gigliotti)

- Thank you's from Rita

3 TREASURER'S REPORT (Stacey Gimbert)

- Items in red proposed, not voted on. Will hold off, just noted in budget. Need more info
- Highlights:
 - above membership/donation goal
 - Corporate matches not great, but memberships helped with that
 - Balance going up
 - District chorus payments still need to come in
 - Restaurant nights looking great, over expectations: Potbelly still has not paid?? Social, morale boosters
- More highlights
 - Professionals and clinicians: over budget-combos, etc.
 - Need invoice for Katie Parrish (school or PCA paying?): Stephanie and Mitsuyo can get together to talk about roles of volunteers, etc. Need clarification
 - Headsets: rental for Broadway Night?
 - Spring trip: donation coming soon. \$\$ coming from what has already paid.

- Mitsuyo: writing one check to school?? Need hours. Stacy to follow up with Rita

4 CURRENT BUSINESS

- PCA Membership
 - Numbers are up. Good turnout from letter writing, more after concert
- Broadway Night
 - Backup places arranged for weather
 - Unexpected expenses
 - Without Kevin here, we lost access to some borrowed equipment
 - Juliana got \$550 donations for Broadway night
 - Tee shirts came in under budget
 - 100% registered from HS, MS and ES
- NY Trip
 - Email sent reminders for 2nd payment
 - Mark Moody taking over logistics as trip co-chair has medical issue, he is meeting with Rita to coordinate
 - Move up the concert, too close to trip?? Board agrees
- Restaurant Nights/Activities
 - Silver Diner: Tuesday 1/22 Tuesday
 - Tacos and More: 2/21 Thursday
- Scrip Program (new coordinator, Kristi Guidry)
 - Will join soon for meetings

5 NEW BUSINESS

NA

Family who had signed up for Platinum online but they had intended it to be silver level business membership

6 ANNOUNCEMENTS

7 ADJOURNMENT 7:00

8 CALENDAR

- Broadway Night Feb 1 7pm, Feb 2 at 2 & 7pm
- PCA Meeting Feb 12, 2019, 7pm

Adjourned time:

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