



## Patrons of the Arts & Activities Monthly Meeting Agenda

**Date:** Thursday, September 7, 2023

**Time:** 7:00 p.m. – target duration is 90 minutes

**Location:** Google Meet & Room G216B

**Attendees:** Wendy Sader (HS Band), Angela Glum (HS Choir), Chrissy Wirtz (knowledge bowl), Beth Fuller. Majken Tutty (co treasurer), Kim Wagner (MS Band); Beth Fuller (Asst Act dir), Rita Weaver (Theater rep), Sarah Steffen (Robotics), Alane Mattsen (co Treasurer), Lisa Cunningham, Amy Zbikowski (VP)

**Contact:** [plhspaa@gmail.com](mailto:plhspaa@gmail.com)

- I. Call to Order (President)
- II. Meeting Agenda (President)
- III. Determination of Quorum (Secretary) Approved.
- IV. Meeting Minutes (Secretary)
  - a. Minutes from June 2023
    - i. Vote
- V. Public Discussion (President)
  - a. Changes/additions to agenda
  - b. Interested parties participation
- VI. Treasurer's Report (Treasurer)
  - a. Discussion of latest month's finances
    - i. Vote - Approved.
  - b. Treasurer updates - Approved
    - i. 2022 Taxes- filed by Spiker
    - ii. 2023 Attorney General Filing - complete
    - iii. 2023 PCI compliance - Done (due March 2024)
      1. Ask booster organizations this option is available if needed as an option. (ipad and CC reader)
    - iv. 2023 Secretary of State filing - due December 2023
      1. For Boosters that have their own checking accounts the treasure could get a debit card which would allow them to use funds electronically. Contact Majken for more information.
- VII. Fund Requests Received (Treasurer)
  - a. HS Band - Approved
    - i. Student meals for 8/31 - \$477.95 (Approved)
    - ii. Freshman t-shirts (110): Pre pay up to \$1500 - Approved.
  - b. Choir - Approved
    - i. Boot camp cookies - 54.92
    - ii. senior posters - 306.00
    - iii. Music Bingo gift cards - 200.00
  - c. Knowledge Bowl - None at this time
- VIII. Fundraising updates (Vice President)
  - a. Lakefront Music Fest - \$5377.50
    - i. HS Choir - \$1091.25
    - ii. HS Band - \$2040.00
    - iii. Knowledge Bowl - \$420.00
    - iv. MS Band - \$1391.25
    - v. Theater - \$435.00
  - b. Annual Sponsorship

- i. 2023-2024 Sponsors (so far)
      - 1. Oral and Maxillofacial Surgical Consultants - Bronze
      - 2. Rahr Corporation - Silver
    - c. Choir - Approved
      - i. Music Bingo at TJ Houligan's 9/18. Cost is \$5 per person.
      - ii. Kwik Trip car wash cards: Students will sell cards from 9/19 - 10/17
- IX. Activity Updates (Activity Representatives)
  - a. Make sure to send all activity updates to the PAA email before the monthly meetings
  - b. Regular attendance is expected for all Activity Reps, even when your activity isn't in season
  - c. MS Band
    - i. Kim Wagner will rep and Mark Neiman will be Treasurer.
  - d. Knowledge Bowl
    - i. Initial practices will start next week. Several interested people at the activities fair last week. They are trying to recruit more underclassmen as the returning team members are all seniors.
  - e. HS Choir:
    - i. Masterworks concert will be 10/16 at Shepherd of the Lake. Car wash cards will be available for purchase
  - f. Robotics:
    - i. All programs are kicking off
  - g. Speech: na
  - h. HS Band:
    - i. Summer parades, band camp, state fair, 1st football games.
  - i. Theater:
    - i. Swing dance event held over the summer 26 students participated. August 17th- In preparation for Grease.
    - ii. Held a booth at the Activities fair on back to school day- multiple students stopped by multiple interested in Tech! Exciting!
    - iii. Grease! Nov 16,17,18: 7pm Nov 19: 2pm
    - iv. One Acts. Jan 12, 13th 7pm TBD
    - v. Middle School Musical Feb 15,16,17
    - vi. Spring Play- Murder Mystery Dinner  
March 22, 23, 24  
Something totally new and different. Focusing on audience participation and Improv. Having a sit down meal on stage, possibly sell seats in the front row for those that don't want dinner
- X. Other Business (President)
  - a. Meeting Dates:
    - i. 10/5; 11/2; 12/14; 1/4; 2/1; 3/7; 4/11; 5/9; 6/6 offsite
    - ii. Conflicts on 12/7-Conferences; 6/6 - Commencement
  - b. Contact List Updates Needed: All reps to go back to their booster groups to gather a list and send to PAA org box. Name, email, phone, coaches/directors.
  - c. Fall Fest @ PLHS - September 18 - Need booth staffing from 5:30-8:30
    - i. Bring a table with candy, hand out flyers, talk about PAA.
  - d. Handbook & Constitution
    - i. Review and will vote for approval at 10/5 meeting
    - ii. Deadline for groups to provide feedback: 9/28/23
  - e. Hall of Fame - Next induction is 9/29 before the football game.
    - i. Requirement - Group or person has to have graduated for 10 years.
      - 1. Distinction
      - 2. Coaches/Arts etc

## **XI. Adjournment (President) Approved**

**\*\*Next meeting: October 5th Location: Google Meet & Room G216B**

**Future Meetings: 10/5; 11/2; 12/7; 1/4; 2/1; 3/7; 4/11; 5/9; 6/6**

### **Patrons of the Arts & Activities Mission and Opportunities**

The Patrons of the Arts & Activities (PAA) is a non-profit 501(c)(3) organization affiliated with ISD 719. The PAA supports the non-athletic programs at the high and middle schools. Through fundraising at events and partnerships with other community organizations we assist the organizations we support by providing funding for a wide variety of needs that are not met or are only partially met with the district's budget. We are an all volunteer entity and over 99% of our revenue is invested back in our programs.

The PAA is always looking for interested parents to volunteer. You can join our mailing list (email) by sharing your email address with us. We also will update this list for every meeting with current opportunities.

**Attend our meetings** - Everyone is welcome at our monthly meetings, usually held the first Thursday of the month. You are welcome to stay for our public session, which is early in the meeting, or for the entire meeting to see what we're doing both from a funding standpoint and to hear from our Activity Reps about the individual activities we support. Don't feel obligated to stay for the whole meeting if you don't have the time, we're ok with you picking and choosing your content.

If you're interested, please talk to a Board member, we would love to have you join us!