

Project Prom Board Meeting Minutes

09/17/2018

LCHS Library

6:00 p.m.

Board Members Present: Sandra Billings, Catherine Rowley, Pam Vacek, Lily Fanning, Brigitte Perkins, Mary Rooker, Krista Vicklund

Chairman: Kim Mesorana, Ana Reese, Anne Kelley-Cavazos

- I. Sandra Billings called meeting to order
- II. Board meeting minutes from Sept. 5, 2018 were read and approved. Minutes will be posted online
- III. Mum deadline is October 17.
- IV. VP I Report – Ingrid Robinson
 - a. Has contract
 - b. Food cost is more due to D&B changing food vendors
- V. Treasurer – Mary Rooker
 - a. Balance is \$1,515.42
 - b. \$533.68 is from Class of 2018
 - c. Deposit has been paid to Dave and Buster’s and Towne Lake for Toast to 2019
- VI. Membership – Brigitte Perkins
 - a. Volunteers need to sign in at meetings and events in order to receive points
- VII. Fundraising – Catherine Rowley
 - a. Mr. Lobo will be at Langham Creek. Associate Principal, Susan Nolen, will be the administrator.
 - b. Decided not to pursue Sadie Hawkins Dance due to lack of participation in the past.
 - c. Explained that Ingrid is over everything the night of Project Prom including volunteers for the night of the event.
 - d. Need chairman for Basketball event and Haunted House.
- VIII. Marketing/Publicity
 - a. Website is up and running.
 - b. Send an email to Pam if you need something added.
 - c. Remind 101 is also set up.
 - d. Facebook and Twitter have been updated.
 - e. T-shirts
 1. Ideas: Throwback to the Future
 2. Discussed letting students vote
- IX. Miscellaneous

- a. Discussed letting students who are missing Project Prom due to UIL state competition be eligible to win prizes. Those who stay home and choose not to attend will not be eligible. Board members agreed.
 - b. Discussed having board meetings on a different night or same night as board meeting in order to be organized for the general meeting. Ingrid Robinson suggested sending reports in a few days before and having meeting the same night. The Board agreed.
- X. Meeting was adjourned at 7:00 p.m
- XI. Next meeting will be October 15 at 6:00 p.m.