

CTPO Minutes: May 9, 2023

Meeting Participants: Jodi Butler, Nancy Frese, Kim Ludtke, Kim McGarry, Zivit Blonder, Rhea Saffar, Amy Feinstein, Wendy Johnson, Tim Broeker, Tracey Becker, Kelsey Nichols, Julie Kreiter, Tracey Kelley, Julie Weinberg, Andrea Dalinka, James

1. President's Welcome (Jodi)
2. Approval of Minutes from April 2023, Meeting
 - a. A motion was made and seconded to approve the minutes from the April 4, 2023 meeting, and the Executive Board approved the minutes.
3. Directors' Reports
 - a. Choir
 - i. Auditions
 1. Annie- clinics for the play Annie took place and auditions will be starting soon.
 2. Choir auditions, for next year, will be taking place soon.
 - ii. Middle School Choir Camp
 1. 40 students have volunteered to help with the 33 students who have registered. In the future, hopefully this will take place prior to registration to encourage students to join choir.
 - iii. Spring concerts will be taking place in the month of May
 - b. Theatre
 - i. Auditions for the fall show are coming up. Middle schoolers can audition.
4. Treasurer's Report (Kim)
 - a. Current cash balance \$47,827 in the bank
5. Committee Reports
 - a. Governance (Nancy)
 - i. Slate for the 2023-2024 School Year
 1. Co-Presidents- Tracey Becker and Rhea Saffar
 2. Vice President- Randi LeBoyer
 3. Treasurer-Kim McGarry (2nd Year)

4. Recording Secretary - Amy Feinstein (2nd Year)
 5. Fundraising- (this will no longer be a voting position)
 - a. Dine Outs- Julie Shaw and Molly Brown
 - b. Open Mic Night Co Chairs- unfilled
 - c. FPP Fundraising- at least three fundraisers for students per year
 - i. Early Fall
 - ii. Late Fall (Holidays)
 - iii. Winter (Around Superbowl)- Pretzels- Jodi Oldani
 6. Marketing/ Communication- Carrie Winkler/ Julie Weinberg (1st year and only 1 person will vote)
 7. Governance– unfilled
 8. Scholarship- Kim Luedtke (2nd year)
 9. Membership/Volunteer Development- Wendy Johnson (1st year)
 10. Show meals- Tracey Kelly (2022-2024) and unfilled
 11. Concessions- Randi Leboyer (2022-2024) and Lee Gordon
 12. Banquet- Randi Leboyer (2022-) and Lindsey Reid
 13. Uniforms- Nicole Norfman and Esther Kelly (wil help if she is town)
- ii. A motion was made and seconded to approve the CTPO slate for the 2023-2024 school year.
 - iii. By laws
 1. A committee was formed and they aligned the bylaws with the state constitution. Things are now brought up to date. They updated the FPP to align with what is occurring.
 2. A motion was made and seconded to approve the Bylaws to be accepted as changed.
- b. Fundraising (Tracey)
 - i. Open Mic Night
 1. This year it will be called “Now Playing”. Electronic payments will be accepted. Our sponsor level has increased. A parking raffle has raised a lot of money so far and one winner will be notified.

- ii. FPP (Zivit)
 - 1. Everything is now up to date. There are 10 students remaining with FPP, but most students will be starting at zero due to their Paris trip.

- c. Banquets (Randi)
 - i. Everything is ready for the two banquets. There will be 119 attendees and the event will begin at 6:30. Senior t-shirts will be distributed during sign in.

- d. Membership (Rhea)
 - i. Due to the Freshman play, we have 5 new members. There are a total of 95 paid members this year.

- e. Concessions (Andrea and Randi)
 - i. Concessions for Mean Girls at GBS was successful. We will be splitting the profits with the GSO. Approximately \$3,500 was sold, so with a split it will be about \$1200 each. The cost per item went up to \$2.00 each, but they were less expensive than the vending machines, so people didn't mind.

- f. Show Meals (Heather and Tracey)
 - i. Mean Girls show meals were successful with only a couple of problems. There were many volunteers from both schools. Dengeos did a great job serving 649 meals. There was no need for reimbursements, however a couple of payments are still missing. We earned \$461 during this week.
 - ii. The children's play, Miss Nelson Went Missing, also went well.

- g. Scholarships (Kim)
 - i. After a committee reviewed and discussed who should be selected to earn a scholarship, 6 recipients were chosen. This will give each recipient \$350. \$100 would be needed to offer this amount to each student.

ii. A motion was made and seconded to approve to add \$100 to the scholarship fund.

h. Communications (Julie and Jodi)

i. Transition meetings will take place to teach logins, etc.

Next meeting: June (time and Zivit Blonder's Home TBD)