

**NPMA General Parent Meeting Minutes
Tuesday, January 21, 2020
A33**

Welcome and Approval of November 2019 General Parent Meeting Minutes (meeting for December was cancelled due to weather)

Update from Sean Haddad

- NPMK - Exec team met for overview and schedule of season. Looking to make improvements for next season. Talked a lot about recruitment. Looking better already. Another meeting coming up soon.
- NPWP - more show on floor moving and playing than in past. Mr. Haddad doing more staging and design than in previous years. Encourage kids to eat well and take care of themselves so they don't miss practice. There are no bench players.

NPVE update from Lisa Cullen

- Need all hands on deck for guard show...biggest show in the last few years. Kids will be guides that day. Need more volunteers to make it run smoothly.
- 1st competition Sat at Spring Ford. Show designer coming in tomorrow.

QUESTION: Is there an update on stadium project? Anything signed?

ANSWER: No definitive timeline. Supposed to break ground the day after graduation.

Executive Officer Summary Reports

- **1st Vice President / Fundraising – Jenn Karpf**
- Upcoming Fundraisers
 - Pancheros - 2nd Wednesday of every month for the rest of the school year. Diners say they are there for NP fundraiser.
 - Umbrellas - we have sold approx. 8 of each
 - Candy Bar Sale - submitted the form to the school for approval.
 - Mattress Sale - Jan/Feb.
 - Grub Burger - not in January
 - Chipotle - 02/09/20
 - Montgomery Pizza - tentative 02/22/20
 - Iron Hill Brewery - 03/04/20
 - Working to schedule, Beef and Beer, dine arounds, Cannoneers
 - Floral & Hardy - Sunday before Mother's Day, annual planter get 20% off. If we fill 60 slots they will release 2nd session
- Knight of Sound
 - Working with Joe, Eric K. and Karen to solidify possible dates for Knight of Sound 2020

- Band Banquet
 - Beer Steins for Seniors being handled by Gloria Riley
 - Committee for centerpieces will be organized soon
- **2nd Vice President / Publicity – Jen Logan**
 - Please share Indoor Show posts from FB
- **Treasurer – Jen Logan**
 - Rcvd indoor budget for Guard and WP...need Dayton budget
 - Re-worked Disney budget again

VOTE: Motion to give NPWP \$1,000 - *Motion Approved*

QUESTION: has a conversation been initiated with administration about compensation to NPMK for lost concessions income? - *Not yet*

NPMA Treasurer's Report JANUARY 2020

Accounts have been reconciled through the month of December

- Checking= Dec Closing Balance \$129,373.17
 - \$98,095.62 Opening Balance from Nov closing
- SC Market= \$25,025.52
- Holding Money Market= \$5,001.96
- Income for Dec
 - Scrip, GL Scrip, Football Mania, Disney Deposits, Bag Bingo
- Expenses for Dec
 - Scrip, Salaries, GL Scrip, Football Mania, Bag Bingo, Disney Expenses
- In progress
 - Dayton Budget
 - Outside Audit 18-19 season
 - Disney
- Completed
 - Indoor Budgets
 - Budget approved
- **Assistant Treasurer Alicia Hayes** - no update
- **Recording Secretary - Annemarie Thornton** - ABSENT
- **Corresponding Secretary - Christine Bland** - no update

Unfinished Business

- Home Show Feb 1, 2020 - 30 guards - show will start at 4 PM

Disney Update NPMA Meeting 01/21/20

- Email sent 1/16/20 from npmusicdisneytrip@gmail.com please let me know if you did not get it.
- Parent Meeting 3/11/20 5pm Senior Café (Time may be moved to 6pm) Watch the bulletin
- Numbers-
 - 179 Children Flying
 - 180 Children Performing
 - 13 Chaperones- includes Asst. Principal and School Nurse
 - 5 Crew members (6 helping in Disney)
- re-worked budget....flights are cheaper
- Kids need to bring a regular sized backpack
- Kids will receive a \$45 dining card daily (food court in hotel)
- Planning to maximize time in parks....parks open 9am-9pm
- Seniors will have a dinner at French Island, everyone else will dine in Italy
- There will be a tutorial from Joe put on Google classroom to set-up my Disney experience
- If student is 18yrs old they need to bring drivers license or state issue ID
- Look for emails from npmusicdisneytrip@gmail.com
- On travel days, kids to wear same color t-shirt

New Business

- Need to change the date of General Parent Meeting on Tuesday February 18th due to Choral Invitational - new date will be Thursday February 20th
- May Fair - not having this year (low profit and volunteer heavy, new recruitment activities are in place)
- General Nominations - will be in April, Elections will be in May - Positions to be filled are Treasurer, Corresponding Secretary, Extra person for concessions, Publicity

Upcoming Events

- Home Indoor Guard Show - Feb. 1st
- Knight of Jazz - Feb. 7th - 8 groups coming

Elected Chairpersons Summary Reports (As Applicable)

- **Quartermaster – Rob Johannesen/Hope Heck** - no update

- **Refreshments (Concessions) – Stephen Hammond/Brian Heck**
Home Show - sign-up genius

- **Sewing / Uniforms – Katy Joyce/Rose Durkin Uniforms**
 - December lottery is over. Ticket sales were low, and we only had one winner (Christy Johannesson) and she donated her winnings back to NPMA. Fortunately all proceeds were profit!
 - Encourage kids to try on uniform for use at Disney
 - Deb (chaperone) will take some uniform parts just in case

- **Student Financials – Jenny Platt**
 - Fees all updated as of 12/31/19
 - Don't forget to request student credit transfers from Charms

STUDENT CREDIT as of 12/31/19

- GLScrip Profit earned: \$1883.21
- Wawa Hoagie Coupons: \$185.00
- Bag Bingo: \$1305.00
- Umbrella: \$39.00
- Christmas Ornament: \$10

Total Student Credit earned: \$4072.21

- Student Credit transfer for MK Fees: \$210.00
- Student credit transfer for MK accessories: \$60.00

Disney trip payment transfer: \$3331.87

FUND BALANCES as of 12/31/19

- Total Student Credit: \$18,621.92
- Knights in Need Fund: \$2888.87; received \$17.25 in scrip and organization donations
- Director's Fund: \$ 936.20



1340 Valley Forge Road, Lansdale, PA 19446

- Instrument Replacement Funds: \$ 4,418.08
- Trophy Fund: \$60

FEES as of 12/31/2019

Fees are set at \$350 for both indoor guard and percussion. Payment schedules are entered into Charms with due dates. Verified all registered members with directors.

MOTION to Adjourn - *Approved*

Next General Parents Meeting - February 20, 2020