

Project Graduation 2019 General Meeting
August 22, 2018
Lake Travis High School Annex Conference Room

Attendees: Meeting called to order: 10:35am

1. Introductions:

- Board Members
 - Committee Heads
 - Committee Members
- Re: check sign in sheet for attendees

2. Committee Reports:

- **Sponsorship** - if everyone would try to find ONE sponsor that would help (brochures passed out to everyone) - several levels of sponsorship
- **Dining Certificates** - CraigO's (\$40), AllStar Burger (\$30), Cafe Blue (\$60); if everyone would take 10 (esp AllStar) to sell it would help a lot
The AllStar certs say they start in 2019 but it of course is 2018;
Steiner Ranch Steakhouse coming soon. Yes you can purchase them on the website.
 - **Parent Dinner** - Thursday February 7, 2019 at Sonesta
Committee for the silent auction needs help
Traditionally this brings in a lot of \$\$ for PG; Prices \$60 pp/ \$100 per couple
 - **Prize Drawing** - Jori Hayder in charge of prize drawing (students)
 - **Senior Breakfast** - Kerrie Schneider, Katie Adams, Kim Watson
Rough Hollow - April 18th, 2019
Kids are bussed, no parking for parents, food usually donated but we are looking at other options (other than Chick Fil A)
Almost ran out of food last year so will address that this year
13 Busses and 2 special ed vans used to bus seniors to breakfast
Soon we will have Sign ups on the website (Alan) for food donations
 - **Yard Signs** - Kelly Turner & Stokes; all ordering will be online starting February 1, 2019
 - **PG EVENT**- May 24th, 2019 - 99% sure it will be at Hill Country Indoor (HCI); Sophie Jones and Nicki McGurran
Will use a lot of vendors from last year; tweak food from last year (they had too much in 2018); need more parent volunteers the night OF
Adjust prizes so ONE kid doesn't win everything

Ending earlier - 5am instead of 6am - busses start loading to leave at 4:30am

700 Seniors this year

- **GiveBacks** - Trisha Land (i.e. Randall Rewards, Amazon Smile, Spirit Nights - one a month starting in September 2018

3. Tax Free Days:

- Nonprofits are allowed 2 tax free days a year
- The two we are choosing are Parents Dinner and Round-Up, August 13, 2018 and Feb. 7, 2019
- Motion to approve 2 tax free days??

Kerrie Schneider makes motion to approve tax free days

All in Favor - YES Any opposed?? NO **Motion Approved**

4. T-Shirts:

- **We still have some Senior 2019 T-shirts left**
- **September 4th they will be available in the school store - \$20.00 cash or checks made to PG2019**

5. Senior Gift:

- **Traditionally seniors donate a gift back to the school from the class of 2019**
- **Usually around \$500 - we need to add to the budget**
- **Mr. Butler had some ideas - a statue or etched glass, a bench, a quote written on a school wall? Just ideas**
- **Would like to ask the student body (class of 2019) what they would prefer**
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- **VOTE:** Motion to approve to add \$750.00 to the PG2019 budget for Senior Gift ...

All in Favor ... YES Any opposed? NO Motion **passed** to add \$750.00 to budget for Senior Gift.

6. Miscellaneous:

- Everyone please LIKE/FOLLOW: Facebook, Website, Twitter
- Check the Counseling office bulletin every week for important info re: Seniors

- Butler's email each week has lots of info esp regarding Senior Pictures
- Sign up for E- News from PTO - weekly emails come out
- Constant Contact - weekly newsletter will come out Saturday night; 1200 contacts listed
- Email - LTHSProjGrad@gmail.com
- Facebook - Lake Travis High School Project Graduation
- Twitter - @LTHSProjGrad
- Thursday March 14th Powder Puff Game
- Sponsorship info is on the website
- Next meeting ... September 26th at AllStar Burger 6:00pm.

Meeting Adjourned 11:30am

Minutes prepared by Jane Kleymeyer, Secretary, Lake Travis Project Graduation
2019