



## Lumina Youth Choirs Board Meeting Minutes

March 20, 2024

1. Meeting called to order
  - a. In Attendance: Matt, Hollie, Terri, Jackie, Deah, Sherraine, Zenneth, Terri.
2. Tour Update (from Deah M.)
  - a. Aurora – Set for their tour. Performing at 3 different Assisted Living Facilities in the Hyde Park area. Wonderful opportunity to present the singers to the local community. Students will then enjoy time at the FI Aquarium including lunch.
  - b. Stele – Tour leaves Fri morning. All tour items are set and ready (hotels, passes, colleges etc.)
    - i Photos will be posted on social and a Luminotes along the trip.
3. Tuition Update
  - a. C.I. – Aurora: Student is behind on dues in the amount of \$180.00
    - i Proposed to ask family to request scholarship to cover the remaining funds owed.
    - ii Proposed to write-off the remaining balance with the caveat the options for next year ie: scholarship applications or paying for full year up front.
      - 1 All in favor of write-off the \$180.00 with family agreeing to filling out financial aid if they do not qualify, they will be required to pay up front.
4. Deah Update:
  - a. Lumina Staff meeting over Spring Break:
    - i Contracted for the FI Orchestra for next May.
    - ii Calendar will begin Aug 5<sup>th</sup> for the new season.
    - iii Retreat- target date will be July 8<sup>th</sup> – 11<sup>th</sup>.
      - 1 Will be using the church spaces but will also work with a local hotel within walking distance for overnights
    - iv Holiday concert Dec 7<sup>th</sup>
    - v Coffee House is approved by Directors to host. Need to find a place to host.
    - vi Recruitment: May 11<sup>th</sup> “Singspiraton” Kyla inviting all elem schools in the local communities to have them spend a couple of hours on a Sat morning to learn, sing and have fun with hopes to get kids signed up that day.
    - vii School Visits this year will shift. Deah is allowed to visit however, the other directors are HCS employees so they are not allowed to. Deah will visit Luis’ school and Kyla’s school.
      - 1 promo materials will be given to current singers to work on new recruits via word of mouth.
    - viii Awards day will be post spring sing and it will be a bring a friend evening for Stele; the other choirs will decide soon.

- ix Recruitment numbers Deah will send to Hollie
- x Tour for 2025: Deah is working on details, laid out a tour plan with Board however dates may not align for students Spring Break. She will get more info on starting early or extending to accommodate SB dates better and then get back to the Board with that info.
- xi Reg for new season: would like to open first of May. Tuition to stay the same at \$775, \$850 if attire needed. Tuition may need to go up if families need to help pay for retreat.
  - 1 Retreat budget currently is \$3k
  - 2 Do we raise tuition for each student to help cover tuition costs
  - 3 Deah will work with Judy to gather an estimate
- xii Awards: Directors are ready to submit their needs. Would like to have Kona Ice come on awards night 100 servings for \$400.00
  - 1 Matt will donate the Kona Ice truck funds

## 5. Spring Sing

### a. Update

- i Deah has been working on adverts.
- ii Cost to stay the same as last year \$25 for reserved, \$15 for GA.
  - 1 All in favor to keep pricing the same for ticket sales.

### b. Raffle Items

- i. Donation Letter – Matt has been reaching out to donate items. Has been successful with gathering a few items.
  - a. Jackie donates her beach house and gold and diamond source gift certificate.
- j. Matt would like to have all board members work the letter but will also be giving to families,
- k. Auction will be online. Matt will work out what we offer, how we run the program etc. Would like to start rolling out the info soon to families.

## 6. Grants/Donations

- a. Hillsborough County Arts Council - Deah and Matt worked to get the grant submitted. Requested \$20,000. Received wonderful letters of support to submit with this grant. Will know the results before the start of summer.
- b. DeBartolo Foundation – offered to donate \$2500.00.

## 7. Proposed setting a set meeting date monthly.

- a. Proposed 4<sup>th</sup> Wed of every month during the Lumina season Aug – May. Summer will not be set but we will need to gather.
- b. All in favor – yes to begin in new season.

## 8. Budget Review

- a. Only changes to budget: received Microsoft check and Matts brothers checks and contracted revenue.
- b. No final number for what we will have as bank for the year but should have that number within the next few weeks.

## 9. Future Meeting Topics

- a. Registration (fees, calendar)
- b. Retreat (cost per student, will we need families to pay)

c. Professional Photos/Videos

d. Can board members participate on raffles, auction?

10. Next Board Meeting

a. April 18<sup>th</sup> at 6pm

b. May 22<sup>nd</sup> at 6pm

11. Meeting Adjourned @7:32pm