



General Board Meeting

March 15, 2022

9am - Acalanes Union High School Board Room

SUPPORT OUR VISUAL AND PERFORMING ARTS STUDENTS!

March 17th @7pm - District Chorus Festival (Stanley GYM)

March 21st & March 22nd @7pm - District Band Festival (Stanley GYM)

March 23rd @7pm - District Orchestra Festival (Stanley GYM)

April 28th, April 29th, May 6th, May 7th – DramaDons Romeo & Juliet

May 10th & May 12th- Acalanes Instrumental Spring Concerts

May 13th Concert at the Res @11am - Stanley Combined Bands, The Stanley Chorus, The Edna Brewer
and the Acalanes Combined Bands

May 17th – Acalanes Choral Pops Concert

- I. Call to Order – Danielle Gallagher
- II. Welcome/Introductions
 - Approval of January 11, 2022 General Board Meeting Minutes
- III. LPIE Spotlight– Kathy Biro, LPIE Science & Social Studies Instructor
- IV. President’s Report – Danielle Gallagher
 - Review LPIE Board Member Job Description
 - 2022-23 Budget Status
 - Finance and Investment Committee

- Endowment Formation Committee
- Gala Update
 - 1. Online Auction open April 10th @ 8am
 - 2. Silent and Live Auction on April 23rd
- V. Executive Director Report – Elizabeth Horpedahl
 - Lease Update
 - Email Open Rates
 - Office Update
- VI. Financial Reports – Paul Chopra
 - Year to Date numbers
 - Presentation of the LPIE Audit
- VII. Per Student Ask Analysis – Elizabeth Horpedahl & Paul Chopra
- VIII. Fundraising Update
 - Major Donor Report – Kirsten & Scott Jeffery
 - 1. Major Donor Event 5/17 @6pm
 - Annual Giving Campaign – Sam Carter & Kelly Daggs
 - 1. March Campaign
- IX. Business Partners – Amy Parlett & Dave Lewis
 - Survey
 - 22-23 Program
- X. LPIE Program Updates
 - Science Fair – Meghvi Roig
 - Project LPIE – Jenn Palmer & Michele Colaco
 - Art Fair – Katie Sroka & Anne Keyashian
- XI. Nominating Committee – Presentation of the Slate - Jaia Kaufman
- XII. Acalanes High School Report

XIII. Lafayette School District Report

XIV. New Business

XV. Adjournment

Upcoming Events and Meetings

- School Chair Meeting – April 12th Cancelled
- General Board Meeting – May 10th 7pm @ Stanley Library
- Major Donor End of Year Party – May 17th @ 6pm location TBD