# Big Hollow Middle School Fine Arts Boosters

# Meeting Minutes

Tuesday August 8th 2023

1. **Call to order**

Lauren called to order the meeting of the **Big Hollow Middle School Fine Arts Boosters** at 7:05 pm on Tuesday, August 8th 2023.

1. **Roll call**

The following persons were present: President: Lauren Shogren, Vice President: Sharon Pruski, Treasurer: Racheal Meuser, Secretary: Laura Sovsky, Director of Events and Volunteers: Cori Blanquel Director of Communications: Amaryah LaBeff, Co-director of Communications: Tisha Eisenmenger, Co-treasurer: Marissa Rivera, Members at large: Cari Miller, Laura Grimes, Kim Johnson, Jean Meyers, Marne Gehring, Cari Miller, Barbara Ayers,Teacher Liaisons: Julie Dee (Choir) and Denise Maifield (Speech/Acting & Plays/Musicals).

The following people were absent: Teacher Liaisons Kori Paulson (Art), Lea Langhoff and Josh Langhoff, Kim Johnson, Teresa Hidalgo, Jean Meyers, Marne Gehring, Barbara Ayers,

1. **Approval of minutes from last meeting**

Lauren motioned to approve the minutes from the meetings on April 4th, 2023 and May 2nd, 2023; Cori seconded the motion - all approved; motion carried.

1. **Updates**
* **Choir update: Julie**
	+ Nothing at this time
* **Band update: Julie**
	+ Dan has accepted a new position. The new director is Josh Kumpula.
* **Art Club/Set Crew update: Julie**
	+ Set crew was approved through the district so boosters no longer have to cover the stipend
* **Speech update: Denise**
	+ none at this time
* **Theater update: Denise**
	+ We received two proposals to get the lightning system updated. We are going to use MainStage. Denise met with Bob Gold and the district will cover part of the cost of the quote. Lauren motioned $10,000 to cover a portion of this proposal, Sharon seconded the motion – all approved; motion carried.
	+ We will continue to get quotes to upgrade the curtains and microphone system.
	+ We would like to do a meet the director link on the website and have a director highlight in the newsletter.
	+ We would like to update the speech and acting section and the musical section of the website.
	+ Fees for fine art activities for the 2023-2024 school year.
		- Play: $125
		- Musical: $125
		- Jazz Band: $75 fall semester, $50 returning members spring semester
		- Speech and Acting $75 fall semester, $50 returning members spring semester
		- Audition Choir: $75
		- Show Choir: $75
		- Set crew: $75

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* **Volunteers & Committees**
	+ none at this time
* **Communications & Events:**
	+ Back to school Bash: August 25th
		- starts at 5:00-8:00 take down until 8:30
		- bring basketball nets
		- Cori will send out a sign up sheet
		- Lauren motioned to approve $300 for decorations and give aways, Laura seconded the motion - all approved; motion carried.
* **Miscellaneous: All**
	+ Dance theme: school spirit pep rally
		- includes grades 6th 7th and 8th
		- Date: August 29th
		- we would like to do a photo booth, $1 per picture
		- Julia will contact the DJ
	+ next meeting changed to September 12th at 7:00
	+ We want to do student of the month again starting in September
	+ Google Drive is still 81% full. We should store the videos and pictures as an archive online somewhere.
	+ Laura will find out if the minutes need to be in our google drive.
* **Finance Report: Racheal**
	+ Beginning balance as of 7/1/23 $36,580.48
	+ Ending balance as of 7/31/23 $36,465.37
	+ See attached finance report for details

* **Open Public Forum: All**
	+ none at this time
1. **Adjournment**

Meeting adjourned at **9:45pm**. Lauren motioned to adjourn; Sharon seconded the motion – all approved; motion carried.

Minutes submitted by: Secretary Laura Sovsky

| **Finance Report - July 2023** |  |  |
| --- | --- | --- |
| Balance includes locked expenditures, deposits for the month, debit card purchases, checks written between |
| meetings, checks cleared and outstanding. |  |  |
|  | Beginning Balance as of 7/1/2023 |  | $36,580.48 |
| **Deposits** |  |  |  |  |  |
| Date | Amount |  |  |  | Notes |
| 7/31/2023 | $0.31 |  |  | BMO Harris | Interest |
| Total | $0.31 |  |  |  |  |
| **Debits** |  |  |  |  |  |
| Date | Amount |  |  |  | Notes |
| 7/10/2023 | $36.00 |  | LS debit | Cheddar Up | Software - monthly upgrade |
| 7/19/2023 | $27.50 |  |  | Quick books |  |
| 7/20/2023 | 51.92 |  |  | Amazon |  |
| Total | $115.42 |  |  |  |  |
|  |  |  |  |  |  |
| **Checks** |  |  |  |  |  |
| Date Written | Amount |  | Check # | To | For |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Total | 3 |  |  |  |  |
|  |  |  |  |  |  |
|  | Ending Balance as of 7/31/23 |  | $36,465.37 |