

# **Big Hollow Middle School Fine Arts Boosters**

## **Meeting Minutes**

Tuesday, November 10th 2020

### **I. Call to order**

Sonya called to order the meeting of the **Big Hollow Middle School Fine Arts Boosters** at 7:38 pm on **Tuesday November 10th**. Meeting was held virtually via the Zoom platform.

### **II. Roll call**

The following persons were present:

President Sonya Dickson, Vice President Sessie Carlson, Secretary Laura Sovsky, Coordinator of Volunteers Carol Baker, Director of Fundraising Kim Christesen, Director of Band Liz Russell, Director of Art Club Kim Carpenter, Director of Plays/Musicals Amy Cruz, Director of Choir Lauren Chrzanowski, and Teacher Liaisons Julie Dee (Choir), Sara Kumpula (Band), Dan Knowles (Band), Denise Mayfield (Speech/Acting & Plays/Musicals)

The following people were absent: Teacher Liaison Kori Paulson (Art), Director of Speech and Acting Libbie Dollinger

### **III. Approval of minutes from last meeting**

Sessie motioned to approve the minutes from the meeting on October 6th, 2020; Elizabeth seconded the motion - all approved; motion carried.

### **IV. Updates**

#### **● Choir update: Julie**

- audition choir: starting to record, want to deliver paper copy of music to students soon.
- IMLEA: have been asking and info, just found out that there is a fee of \$25 per participant, we have 2 students interested. The date was moved to this Saturday. We will most likely forgo it this year.
- Choir t-shirts: The hope is that we can get them made and out to kids by winter break. The buses make deliveries on Mondays so hopefully we can have t-shirts delivered by bus.

#### **● Band update: Sara**

- IMLEA: There are no students that are currently interested in participating in virtual program
- Sara, Dan and Julie will get together to design a fine arts t-shirt for this year and we will bill it through booktix.
- There are 18 kids doing jazz band. They have done some recording. The goal is to have a song done and recorded by the end of December. Will double check copyright issues before sharing the recording publicly.

#### **● Art Club/Set Crew update: Kori**

- none at this time

#### **● Theater update: Denise**

- 2020 fall play

- show is this weekend, record this Sunday
  - kids have been doing a GREAT job
  - Budget: ring lights, gavel \$194.29
  - Stipend for Kori: thank you gift type of stipend gift card possibly, she designed a virtual background approximately \$50, Julie will get it.
  - viewing of the show: booktix platform fees are affordable, CLC has used this platform before, people pay them and they reimburse us minus their fees. We can add this fee into the cost of tickets. We can use this platform for everything, our activity fees, concessions, t-shirts, tickets, ect. A sales rep can run through a demo for us. They will give us a ticket scanner. 3.99% fee to use this platform. The fee for donations is 5%, cash or check payments is a higher percent.
  - viewing for show
    - For board meetings, they use a live stream. We could have the tech department create a live stream link for us. Or we may be able to live stream with booktix
    - Kim motioned to approve \$40 for 2nd viewing, Kim C seconded the motion - all approved; motion carried.
    - We could post on big hollow middle school youtube channel: available at a certain time. Not as certain that it is only 2 “showings”
    - The showing will be in december. There is no exact date picked yet.
- **Speech update: Denise**
  - We had no idea how many students are interested in the competition.
  - Deciding if it should be live or taped for Sara and Dan to judge.
  - They need to submit a piece on December 11, we will put it together as a show and email it to parents and post on social media. No copyrights to consider.
  - Budget request: \$12 for script for duet piece. Carol motioned Sessie seconded the motion - all approved; motion carried.
  - 101 class: It has been going well. The kids really seem to like it. It has been a great intro without older peers. Pictures can be sent to post.
- **Fundraising update: Kim**
  - Jimano’s fundraiser was last thursday. There is no total yet. Tomorrow is the last day for link for donations. A goal of \$100 was chosen. We have \$120 donations as of right now, minus any fees. we are unsure about that amount.
  - Pictures have been taken for some 8th graders and their families and donations for fine arts boosters were made. \$110 donations from BH families.
  - Research on square payment system. see attached
    - may already have an account linked to bank account
    - easy to use in general
    - link on website, share link via text or in google doc or form,
    - charge fees to use square, we can add the fee into total cost
    - will send card reader for no charge
    - we do have a square login and password
  - craft night prepay for a craft kit
  - savers date: need to pick a friday early release date in february so we can use a bus
    - february 19th Julie will reserve a bus and Kim will reserve date for savers
- **Communications: Carol**

- please send her any updates needed.
- will post info about the play and photos.
- check into our twitter to make sure it is still functioning

- **Miscellaneous: All**

- BookTix this is looking very promising, we will decide after demo with rep tomorrow, seating, comp tickets

- **Finance Report: Sonya**

Current balance as of 9/30/20 was \$10,888.13

Locked Expenditures: \$0

Deposits were as follows: October interest \$.46; donations \$48; total \$48.46

Debits were as follows:

October debits none; October cleared checks \$10 (Secretary of State Annual Report Fee)

Outstanding checks were: \$70 (spring refunds not cashed).

No checks written between meetings.

No checks were written during the meeting.

Account balance after tonight's meeting is \$10,888.13

- **Open Public Forum: All**

Next meeting 12/8/20. The same zoom link can be used.

## V. Adjournment

Meeting adjourned at **8:37 pm**. Sessie motioned to adjourn; Kim seconded the motion – all approved; motion carried.

Minutes submitted by: Secretary Laura Sovsky