

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

## ***Meeting Minutes***

Thursday, February 9th, 2021

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

Sonya called to order the meeting of the **Big Hollow Middle School Fine Arts Boosters** at 7:35 pm on **Thursday February 9th**. 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, Director of Choir Lauren Chrzanowski, Coordinator of Volunteers Carol Baker, Director of Art Club Kim Carpenter, Director of Plays/Musicals Amy Cruz, and Teacher Liaisons Julie Dee (Choir), Sara Kumpula (Band), Dan Knowles (Band),

The following people were absent: Teacher Liaison Kori Paulson (Art), Director of Speech and Acting Libbie Dollinger, Director of Fundraising Kim Christesen, Director of Band Liz Russell, Denise Mayfield (Speech/Acting & Plays/Musicals)

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

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

### **IV. Updates**

- **Choir update: Julie**
  - Musical Theater Choir is all set to start.
- **Band update: Sara**
  - Jazz band is all set to start. Nine students are signed up. The plan is to use music that we already have and make recordings of 2-3 songs.
  - Solo & Ensemble will be a virtual event this year. There is a \$7 fee per student. They are currently working on selecting music.
- **Art Club/Set Crew update: Kori**
  - none at this time
- **Theater update: Julie**
  - there are 48 cast members
  - we are needing some supplies, approximately \$100 for costumes, approximately \$50 for props plus cost of play rights and scripts.
  - Kim motioned to approve \$485.50 for rights for virtual play, costumes and props; seconded by Carol- all approved; motion carried.
- **Speech update: Julie**

- Twelve students are enrolled in the program. Mrs. Brillion will fill the role of assistant coach after spring break.
- Lauren motioned to approve a budget request of \$100 for materials including competition pieces; seconded by Sessie- all approved; motion carried.
- **Fundraising update: Sessie**
  - Plans for the Saver's fundraisers are going well. We have 32 people signed up to donate approximately 130 bags.
- **Communications: Carol**
  - None at this time
- **Miscellaneous: All**
  - on the stage
    - This service works the same as booktixs but has more features and accepts online payments in an easier way. We can set up spreadsheets and then use them for all events or sales.
    - They charge one time fee of \$99 and the % fee is a little bit higher than booktixs but we can build in a service fee.
    - We are leaning towards this but need more detailed information before making a final decision. Most likely we will begin using this service next school year.
- **Finance Report: Sonya**
  - Current balance as of 1/31/21 is \$9,879.56
  - Locked Expenditures: \$0
  - Deposits were as follows: January interest \$0.32; total \$.32
  - Debits were as follows: January debits \$139.64 (Apple.com Fraud Charge) \$485.50 (Pioneer Drama Play rights and scripts); December cleared checks \$28.00 (IESA Speech Medals); Outstanding checks were: \$70.00(Spring Refunds not cashed); total \$723.14
  - Checks written between meetings: \$70.00 (check # 1740 to NIMCon for solo & Ensemble)
  - Checks were written during the meeting: none
  - Account balance after tonight's meeting is \$9,809.56
- **Open Public Forum: All**
  - Next meeting March 2nd via zoom

V. **Adjournment**

Meeting adjourned at **8:10 pm**. Sessie motioned to adjourn; Kim seconded the motion – all approved; motion carried.

Minutes submitted by: Secretary Laura Sovsky