

FOAS Board Meeting Minutes

1/19/10 4:00 p.m.

Present at the meeting: Cindy Bennett, Carolyn Waterbury-Tieman, Verity Mathews, Tracy Lovan, Joy Henderson, Terri McGraw, Kim Kearns, Jennifer Gorena, Kristi Pellegrino

1. Call to order at 4:00
Minutes – minutes from December motion to approved by Jennifer Gorena and seconded by Cindy Bennett.
2. Information about jackets for students to purchase from Tamara Miller at “Team 1”. Other quotes from Bumble Bee. FOAS to compare quotes and go with the lowest bid.
3. Treasurer’s Report –
Budget discussed, issue of not enough budgeted for buses for Joseph discussed. Motion to accept budget by Kim Kearns and seconded by Terri McGraw.
4. Productions Report:
 - Joy Henderson: Joseph Update Shari Jackson, Colette Crown, Dorothy Van Meter are producers. Would need heat for set building location. Concern about working in cold and getting paint to dry. Paragon not using their warehouse at this point wondering if SCAPA could use this. We would need to make a donation to Paragon.
Motion by Jennifer Gorena and seconded by Kim Kearns to explore pursuing place to build a set either at a location on Nandino Blvd, heating SCAPA location or approaching Paragon to use their space. Note to add line in next year’s budget for facility usage (heat, power etc.) Joy to fill out reservation book re Joseph rehearsal schedules.
 - Discussion of payment for vocal instructor for Children’s choir for Joseph. Discussion of paying a parent to do paying job for productions. Precedent for this in previous production. OK for this production. Institute policy for future productions. Motion to approve by Tracy Lovan and seconded by Carolyn Waterbury-Tieman
 - Basement issue: No set in basement. Awaiting repairs outside to help with drainage. Awaiting information from Mrs. Cunningham about status of this.
5. President’s Report - Request from SCAPA to buy a cart for sound mixer to be used in multipurpose room with new PA system. . Cindy Bennett will look into this.
5. Principal/Faculty Report – Marilyn Cunningham. Not present.
6. Fundraising:
3,700 profit with Amazon. Volunteer pool has doubled. Plans to do this again next year as this a fundraiser that has much potential for raising money.
The new piano has been paid for. Piano majors have raised \$4,000 to pay their contribution.
Kroger Cards: We will get a check next month.
7. Arts Facilitator – Carolyn Waterbury-Tieman.
Tickets for Dance SCAPA are going well: 355 for Thurs 10:00, 509 for 12:00 show
8. Other Business:
Chorus trip to TN per discussion in last month’s meeting. Motion to approve \$1000 for this trip by Carolyn Waterbury-Tieman and seconded by Jennifer Gorena.
9. 4th grade Shadow Day to be run by Carolyn Waterbury-Tieman and needs to become a line item for future budgets. Lots of positive comments from families who had students that participated last year. Motion to add \$1000 as a line item to pay for 4th grade shadow day in May.
10. Meeting adjourned at 5:23

Meeting minutes submitted by Verity Mathews