

FOAS Board Meeting Minutes

10/20/09 4:06 p.m.

Present at the meeting: Cindy Bennett, Carolyn Waterbury-Tieman, Verity Mathews, Kerri Peterson, Jennifer Gorena, Tracy Lovan, Joy Henderson, Kerri Peterson, Traci Doleman, Mary Beth Carter, Marilynn Cunningham and John Cole.

1. Call to order at 4:04
2. Minutes – minutes from September. Motion to approve by Carolyn Waterbury Tieman, seconded by Kim Kearns. Minutes approved with correction for Sheila Henault's name.
3. Treasurer's Report – Tracy Lovan, treasurer, current assets \$160,171.29. Discussion of expenditures for Peter Pan. \$8,5000 up to this point. Fayette Heating and Air are donating \$1,000. Several other organizations are going to be funding, but Tracy is waiting for clarification.
4. Productions Report – Donnia Krebs reported that Peter Pan is going well and that by Saturday all the costumes should be complete. Some talk of costume parade and that this is actually a "costume rehearsal" and this should be the terminology used next year. Carolyn Waterbury-Tieman stated that 3 school shows are sold out. Still some seats available for Thursday at noon show. Cast will be featured on Curtains at Eight with Nick Lawrence on November 5th. Channel 36 is coming to SCAPA on November 6th early in the morning.
5. Joy Henderson: High School Productions – fees for Amadeus and Lost in Yonkers are being collected. Head shots have been done. Amadeus cast members and parents will feature with Nick Lawrence on Curtains at Eight. There was a flyer at the Philharmonic Conference advertising for Amadeus. Students from Lafayette will be participating at KTA. Regional conference will be in Lexington this year.
6. Box Tops – sign in multi purpose room with classroom tallies.
7. President's Report –
 - Dance SCAPA tickets will be available for purchase next week to be available for holiday gift purchasing.
 - Need to find a replacement for Tracy Lovan's position as Sponsorship chair person for next year as her son is going onto High School.
 - Discussed need to find a way to be proactive in working on productions 2-3 years in advance for advertising, etc.
 - 2nd reading of two amendments to the Board Manual.I. General Policies

e. Emergency Fund approval for an arts/school related item that has a deadline that falls between monthly Board meetings, shall require previous proposal, discussion, and /or approval of the event or expenditure at a board meeting. An Emergency Financial meeting shall be held. Meeting can be called by email on short notice. Signature can stand for verbal vote.

Motion for approval by Tracy Lovan and seconded by Joy Henderson, with change to the wording of , "called by email **or** short notice- to," called by email **on** short notice". Motion approved.

- Art Representative Amendment Article VIII

Add:

Section 2

H. Art area representative to be the correspondence person between the specific art area teacher and the parents. The art area representative for Bluegrass will form an email distribution list for grades 4-8. The art area representative for Lafayette will form an email distribution list for grades 9-12. This will consist of majors and minors. They will inform parents of the specific information from the art area teacher. They will also submit any pertinent information to the monthly newsletter. Motion for approval by Mary Beth Carter and seconded by Joy Henderson. Motion approved

8. Arts Facilitator – Carolyn Waterbury-Tieman

- Spoke on Suzetta Yates’s behalf. Lex Arts has Youth Arts Council. SCAPA Lafayette had the most students apply and 8 students were selected to participate. There was a press conference with Mayor and welcomed by Jim Clark.
 - Lex Arts interested in number of volunteers and how many hours they are participating. They want to recognize volunteers. Suggested that we send out a form so parents can keep track of hours.
 - Lexington Catholic College Fair. Many SCAPA students are auditioning. The fair is open to any high school student but auditions are for Junior and Seniors. Kerri Peterson made motion to add funding for Performing and Visual Arts fair for the 2010/11 school year. Seconded by Traci Doleman.
 - Production Season - 5 advertisement exchanges have been arranged.
 - Nov 19th production A Shirt Tailed Boy Named Abe will be performed by UK Opera Theatre Program for students in multi purpose room for 4th and 5th grade students. Carolyn is using money from her discretionary fund.
 - Discussed that Opera House is trying to plan three years in advance and wonders if this may be something to consider.
9. Principal/Faculty Report – Marilyn Cunningham. No report other than “We couldn’t do without you!” She discussed bringing all the arts areas together.

10. Fundraising:

- Innisbrook: Jennifer Gorena stated that she is waiting on a couple of orders.
- Amazon is filling up fast. Had a much better response than last year. Training on Thursday at Lafayette.
- Subway Cards sent home.

11. High School piano – letter sent out requesting donations for new piano. FOAS has already received \$300.00. Cindy Bennett stated that Henderson Piano has donated an imitation keyboard and this will be used to raise money and allow families to purchase a key.

12. LexKAGE – Jennifer Gorena discussed a meeting she had attended and whether this would be an area that could help with community outreach for SCAPA.

13. Announcement of Next Meeting: Tuesday November 20th at 6:00.

14. Meeting adjourned at 6:30

Meeting minutes submitted by Verity Mathews