

FOAS Board Meeting Minutes

11/17/09 6:04 p.m.

Present at the meeting: Cindy Bennett, Carolyn Waterbury-Tieman, Rhonda Caldwell, Rita Polzin, Verity Mathews,

1. Call to order at 6:04
2. Minutes – minutes from October. Motion to approve by Carolyn Waterbury Tieman, seconded by Cindy Bennett.
3. Treasurer’s Report – motion to approve the budget by Cindy Bennett, seconded by Terri McGraw. Money and bills for Peter Pan are still coming in.
4. Production reports – Donnia Krebs, Kim Kearns and Joy Henderson not present.
5. Kroger Cards/Box Tops – This is ongoing.
6. President’s Report –
 - Sylvia Aldridge has asked for a printer. She would like a small printer that could go on her desk. Carolyn Waterbury-Tieman stated that 2 new Lex Mark printers have recently been donated to the school but these may be too big. If these are not available or appropriate a motion, to approve purchase of an appropriate printer by Rita Polzin and seconded by Rhonda Caldwell.
7. Arts Facilitator – Carolyn Waterbury-Tieman
 - Friends bulletin board has been updated by Kerri Peterson
 - Discussion of building a stage and hiring someone to coordinate this process using all the information that has been gathered over the past few years. Rita Polzin has been asked to take on this position, her appointment will be finalized next month. There will be a meeting in December at which point various committees will be established to move forward with this process.
 - Discussion of Amadeus production. Very few school show tickets have been sold. Performances are scheduled for Thursday night, Friday night, Saturday matinee and Saturday night.
8. Principal/Faculty Report – Marilyn Cunningham. Not present.
9. Fundraising:
 - Discussion of selling SCAPA wear. Rhonda Caldwell (volunteer chair) to contact Christi Pellegrino about setting a schedule to sell arts wear at various SCAPA events (see below for list). The topic of approaching a variety of vendors was also brought up. Rita Polzin added information to the discussion about her recent research purchasing wear for Dance SCAPA. Cindy Bennett to talk to Tom at the Opera House about selling arts wear at events at the Opera House. Possible dates for selling wear:
 - Dec 3rd (Elementary band and strings concert)
 - Dec 17th (Vocal concert)
 - March 11th (KMEA event)
 - April 13th (vocal recital)
 - May 4th elementary strings and concert
 - May 6th (vocal)
 - May 14th (8th grade show case)
 - May 21st (collaborative dance and orchestra)
10. Meeting adjourned at 7:05

Meeting minutes submitted by Verity Mathews

