

FOAS Board Meeting Minutes

12/15/09 4:00 p.m.

Present at the meeting: Cindy Bennett, Carolyn Waterbury-Tieman, Verity Mathews, Tracy Lovan, Joy Henderson, Terri McGraw, Kerri Peterson, Jennifer Gorena, Ryan Marsh and Dorothy Van Meter.

1. Call to order at 4:04
2. Minutes – minutes from November. Motion to approve by Carolyn Waterbury Tieman, seconded by Jennifer Gorena.
3. Treasurer’s Report – Amadeus did not make a profit (costumes were very expensive). Peter Pan made a profit. Money and bills for Peter Pan are still coming in. Lost in Yonkers did make a profit. Budget to be filed for audit.
4. President’s Report –
 - Printer purchased for Sylvia Aldrich. Cost was \$80.00.
 - Teacher appreciation. Grace Weimann is in charge and she has purchased Great Harvest baskets and Joseph Beth gift cards.
5. Principal/Faculty Report – Marilyn Cunningham. Not present.
6. Fundraising:
Amazon Fundraiser is ongoing. Currently paying \$1 per package.
Will send out e-mail re requests for piano fund.
7. Arts Facilitator – Carolyn Waterbury-Tiemman.
National Society of Arts and Letters came to school on Sunday. Attendance was not considerable. 13 students performed and each was paid \$20.00.
8. Other Business:
 - Dorothy Van Meter and Ryan Marsh from Lafayette Choir program present. Lafayette to perform at the American Choral Director’s Association Southern Division Convention in March 2010 in Memphis, TN. They will be representing the school, district and state. 21 SCAPA students of total of 33 going. Discussion of amount that FOAS may contribute. Further discussion after collection of additional information.
 - Ms. Beals has requested parents to be asked for contributions for breakfast for individuals who judge science fair. Discussion about what has happened in the past. Cindy Bennett motioned to pay \$40.00 for this if school does not pay for this. Motion was seconded.
10. Meeting adjourned at 5:15

Meeting minutes submitted by Verity Mathews