

FOAS Board Meeting Minutes

3/23/10 4:00 p.m.

Present at the meeting: Cindy Bennett, Carolyn Waterbury-Tieman, Verity Mathews, Joy Henderson, Kim Kearns, Jennifer Gorena, Donnia Krebs, Terri McGraw.

1. Call to order at 4:03
Minutes – minutes from February and March presented for approval. Motion to approve by Cindy Bennett and seconded by Jennifer Gorena
2. Budget/Treasurer's Report – Tracy Lovan not present. Motion to approve the budget by Jennifer Gorena and seconded by Carolyn Waterbury-Tieman.
3. Productions Report:
 - Joy Henderson discussed Joseph Production: Audience on Thurs less than 400 , but 500 Sat p.m. and 600 on Sat night. Very well attended overall. There will be a post production report generated at a meeting at Dorothy Van Meter's house after Spring Break.
 - Donnia Krebs discussion of issues (audience conduct) that came up at And A Child Shall Lead.
4. President's Report - Closed Opera House year with meeting with Tom Haberman .Cindy met with Tom Haberman at the Lexington Opera House and has suggestions to cut costs for future productions. FOAS will be refunded \$3670.95 from the Opera House fund.
5. Principal/Faculty Report – Marilyn Cunningham.
Discussed issue of Dance SCAPA CDs. Because music is copyrighted there have been concerns about selling this for profit.
6. Fundraising:
Feelers out to find a rep for Innisbrook for next year. Box tops coming in. FOAS will get a check next month from Kroger.
7. Arts Facilitator – Carolyn Waterbury-Tieman. Getting ready to do 4th grade shadow days in May. These are being rescheduled due to changes in test dates.
8. Other Business:
Meeting adjourned at 5:02

Meeting minutes submitted by Verity Mathews