

FOAS Board Meeting Minutes

7/20/2010

12:15 p.m.

Present at the meeting: Charissa Burt, Carolyn Waterbury-Tieman, Terri McGraw, Colette Crown, Melissa Frank, Miranda Hines, Jennifer Gorena, Cheryl Taylor, Carol Garver, Kallie Theodore-Sawaya, Maryann Omelchenko, Beverly Cox (sp?)

1. Call to order at 12:15
2. Introductions – Terri McGraw
3. Minutes – Minutes approved from May and June 2010. Motion to approve by Jennifer Gorena and seconded by Terri McGraw.
4. Budget/Treasurer's Report: Tracy Lovan absent. Money Market balance \$119,643.13 this will be transferred to new account set up for the new auditorium. Checking balance \$5,805.69 This is low but considerable expenditure for Hairspray and Aladdin has already been made. Jennifer Douglas will be VP of Development. Judy Briggs is over silent auction. SCAPA Lafayette be included this year. Carolyn Waterbury Tieman made a point about living within our budget for performances. Necessity to have one person to approve purchases and following protocol. Discussion about whether people who donate to silent auction should be given a ticket to a show (Thursday night) as an incentive. Discussion of whether we are losing ticket sales when SCAPA students go to school shows and then don't go to evening performances. Consensus that SCAPA students should continue to be allowed to attend school shows but should be encouraged to go to evening performances too. Motion to approve the budget by Jennifer Gorena and seconded by Carolyn Waterbury-Tieman.
5. Productions Report: Keri Peterson absent. Cheryl Taylor present. She reported that rights for Hairspray has been approved. Front page rights applied for and scripts ordered. Space for set, Keri pursuing something with Paragon to secure as spot. Paragon has a warehouse.
6. Innisbrook/Amazon Fundraising – Charissa Burt will meet with rep from Innisbrook on 4th August. Sales at school starts on August 18th and ends on September 10th. Party will be on Sept 14th. Discussion of Innisbrook party and which children are eligible to go versus opt out version. Amazon - will send request for contract when it is time. Discussion of shifts. Reminder to use Amazon icon on Friends Website
7. Kroger Cards/Box Tops: Miranda Hines commented that she has had notification that we have earned \$2855 on Kroger cards. . Miranda will order more Kroger cards. Terri McGraw stated that it is possible to use Kroger cards at Shell stations.
8. LHS SCAPA Liaison: Suzetta not present Cheryl Taylor reported that Lafayette has applied for Eco Arts Grant with a variety of different types of projects applied for.
9. Carolyn Waterbury-Tieman Arts Facilitator :
 - Lafayette Back to School picnic. Discussion of what activities might be appropriate for High School students..
 - 3 reservations for fall productions at this point
 - Discussion of new teachers
 - SCAPA Face Book page still under discussion
10. Principal/Faculty Report: Beth Randolph not present
11. Issues for high school. Terri McGraw stated that one of her goals is to help high school students become more of SCAPA community. Suggestions for high school student activities:
Tutoring/flash mob/recycling glasses/mentoring
12. Next meeting August 17th, 6pm at SCAPA
Meeting adjourned at 13:30

Meeting minutes submitted by Verity Mathews

