

FOAS Board Meeting Minutes
9/28/2010

Present: Verity Mathews, Carolyn Waterbury-Tieman, Jennifer Gorena, Charissa Burt, Mia Perry, Katherine Forgy Peppinatt, Jackie Sugarman

Call to order at 6:00

1. Approve minutes. Motion to approve by Carolyn Waterbury-Tieman and seconded by Jennifer Gorena.
2. Treasurer's Report: Tracy Lovan not present but had provided information. \$11,883 in checking account.
3. Production Reports: Kerri Peterson and Cheryl Taylor absent. Carolyn Waterbury-Tieman gave breakdown on numbers of tickets sold so far for school shows. A couple of shows for Aladdin have already been sold out but there are still lots of tickets for other school shows. Front Page has not sold many tickets for school shows at this point. Some tickets already sold for Dance SCAPA and for Macbeth. Board members suggested a variety of private schools where information about SCAPA shows could be marketed. Public schools within one to two hour range have been targeted.
 - Front Page rehearsals are well underway. Matinee performance on Saturday 13th has been changed to Sunday 14th.
 - Terri McGraw has received scripts for Hairspray and has passed these on to Ms. Lab who will be producer of this show.
 - We will be borrowing a head shot board from Morton since we have two shows going on that weekend.
4. Fundraisers:
 - Presentation by My Precious Books. Board decided that these books are excellent but not age appropriate for SCAPA grade levels. Motion to disprove by Terri McGraw and seconded by Charissa Burt.
 - Innisbrook: Charissa Burt reported that this Fundraiser has earned \$13,674. Some money is still being collected. Shipment scheduled for week of Oct 25th. Discussion of whether a different fundraiser for next year might be appropriate for next year. Carolyn Waterbury Tieman suggested something that was "Green". Suggested possibility of doing one fundraiser for elementary and one for middle school. Charissa Burt will look into other fundraising possibilities.
 - Amazon: Currently have 19 volunteers for a total of 35 shifts. Concern that participation is low at this point as this is a productive fundraiser.
 - Coffee and Tea. Jackie met with Patricia, same items as last year with exception of one tea option rather than two. Prices will be the same. Sale to start Oct 25th, last day to order Nov 19th. Will be available to distribute prior to Winter Break. This will be available to middle school only.
 - Kroger Cards/Box Tops: Miranda Hines reported that \$375.76 was collected this month which was \$100 more than previous month.

5. LHS SCAPA Liaison: Suzetta not present. Suzetta is still working on getting sponsors for shows. Deadline is Sept. 30th but this may be extended.
6. SCAPA Art Area Reports:
 - Creative writing needing to raise money to bring guest writers.
 - Strings Rep asked what information was needed for newsletter.
7. Arts Facilitator
 - Brochures available for public performances this week
 - Carolyn has a new office (now in Carla Pleasant's old office)
 - 25th Anniversary 2012
 - SCAPA Performance Arts Building has been given go ahead. It will be situated behind Beeler. Jeff Stivers has been hired to do a feasibility study. Building meeting today. Foot print of location has been made along with renderings of building. Need professional help to raise money to complete project. Currently have \$110,000 at this point.
8. Principal/Faculty Report: Beth Randolph not present.
9. President's Report
 - Discussion of changes in bylaws.
10. New Business:
 - Directories will be out soon, it is finalized but needs approval to finish. Motion to charge \$5 for second copy. Motion by Terri McGraw for additional directory and seconded by Jennifer Gorena.
 - Face Book Account – this is still in the works
11. Meeting ended 7:40