**August 24, 2022, Granville Arts Boosters - Meeting Agenda**

**Call to Order, Attendance/Roll Call**:

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| X | Katie Belt |  | Sandy Doty |  | Carol Koch-Worrell | x | Shelli Sheppard | x | Andy Wildman |
|  | Brad Betts |  | Dawn Egelston | x | Andrew Krumm |  | Samantha Schnabel | x | Courtney Van Ostran |
| x | Shelley Carr |  | Emily Hartman |  | Elizabeth Kowalczk |  | Jennifer Sherman |  | Jessica Zelenack |
|  | Don Charlton |  | K. Heffron |  | Vonda McDonald |  | Jerod Smith | x | Jennifer Hunkins |
|  | Erin Cox |  | Pam Hooker |  | Sarah Noblett |  | Kristen Snyder |  |  |
|  | April Crum | x | Lisa Holtsberry |  | Drue Roberts |  | Stephanie Stanton |  |  |
|  | Michelle Dague |  | Kevin Holtsberry | x | Sarah Sharp |  | Amanda Tucker |  |  |

**Review of June Meeting Minutes**

Approval Motioned by Shelley Carr seconded by: Katie Belt

**Treasurer’s Report**

1. August Treasurer Report – see attached
   * Profited from Lemon Shake up - $14804.
   * Memberships $13.999
   * $3.00 for pay pal
   * $3,000 in aux instruction – band camp
   * $17,000 Capital Expenses - $16,000 for lighting, and the rest amazon cabinets.
   * Yearly Insurance and Bonds
2. Lisa asked question about how we communicate how the boosters supports the arts – AKA – our contribution to the lighting, etc. Courtney shared that we have done emails and communications to parents. We can also share through an email blast or Facebook post.
3. New Arts Booster check cards are in, and will be distributed.
4. Courtney motioned to approve the report and Katie seconded, all were in favor.

**VP Report**

* **Membership Update**:
  + We have received several new memberships. Will have a list next meeting.
  + Last year we decided to carry over any memberships that started in the Spring into the Fall. They will not be counted in the Fiscal Year total. They will be counted in the calendar year. We will continue that going forward.
  + There is a sign-up form online – it is not dated. Form on our website is also not dated.
* **Band Observation Tower Update**: No new updates. Focus has been on membership
* **Other items:** Don Charlton has resigned his position from the   
  Arts Boosters Board. We are seeking volunteers as he headed up several items – including OMEA and Lemon Shake Up.
  + Brad Betts still involved in OMEA and Lemonade Shake Up
  + Jennifer Hunkins has volunteered to help with whatever we need.

**Director’s Report**

* Budget for 2022/23 School Year
  + - Andy reviewed the draft of the 2022/23 Budget
    - Andy proposed that the group review the budget and we approve at the next meeting.
    - Courtney requested a status on the Wenger Shelf request from Samantha
    - Kristen requested additional $$ to give Brennan their accompanist a raise. Andy asked Kristen to share updated numbers in order for the Arts Boosters to take it into consideration.

**Old Business**

* Wenger Music Library - Samantha is going to check on shipping cost for music library and will share via email with Arts Boosters.

**New Business:**

* Booster Volunteer Opportunities:
  + OMEA –
  + Mattress Sale - November 5th – potential date for Mattress Sale
  + Lemonade Shake Up –
  + Treasurer Opportunity as of June 2023 – Andy shared that we are looking for someone with these skills to help replace Shelley next year. Jennifer to connect with Shelley about helping with Treasurer responsibilities in the future.
* Craft Show – Shelli Sheppard brought up potential Craft show for November 2022
  + Andy expressed a concern for bandwidth, Shelli shared that she could run/manage the show. But needs to identify what space we would use.
  + Shelli and Andy to meet and determine if there is a date and space that will work.
    - Cost: $30/space if you need electric it’s an additional $5
    - Andy and Shelli to meet with Lori and Josh re: Space/availability.
* Need Directors to share all parent emails with Katie & Brad so we can update for Sign-Up genius and all emails/marketing.
  + Andrew shared that they have asked for parents to share their emails with the Arts Boosters
  + Brad has a sign-up genius
  + Boosters has a sign-up genius/Mailchimp
  + Kevin Holtsberry shared an idea re: an email management software to help us target our communications. Education foundation uses a software to help manage their membership.

Kevin will look into which application/software the Education Foundation uses.

* **Steel Band** – Andrew would like to buy a set of shirts for the steel band, that are approx. $28/ each. Estimated $2, 253 cost for these t-shirts. This would be something we would always have access to going forward. This would be the uniform budget item. Andy asked that we wait until the September meeting to approve. We will table and address it in the budget.

**Middle School Band Update:**

* All is good - 84 kids for 7th grade.

**HS Band:**

* All is good. Steel Band starts Monday.
* Marching 110 playing at half-time and then a post-game show.

**Choir/Acapella Group Update:**

* Fall Concert - September 28th
* A Capela camp went well.
* Thank you to boosters for help with Uniforms. Maura Eggert is helping uniform sizing.
* New York Trip – November 17th – Kicking off fundraiser.

**MS Choir:** The year is starting off well, numbers are in a good spot- which challenges some classroom management but also makes for a strong vocal sound!

Passing along the Arts Boosters website has been a super easy way to reach out to parents about supporting the program. Looking forward to our fall concert with the HS on Sept 28th!

**Orchestra Update:** Electric is playing for the Pre-Game this Friday night at the game.

**Drama/Theatre Program update:**

* **All classes are going well.** Opening theatre extracurricular next week. Sara emailed me dates.
* **Note**: Sara/Katie/Andy/Kathy - Planning to meet to discuss finances and how/when Arts Boosters support theatre and when/how to use designated funds for theatre meals/after parties/etc.

**Visual Arts Update:**

**Motion to Adjourn:**

Katie motioned to adjourn, Andy seconded– all in favor. 8:29

**Next Meeting:**

October 5, 2022, 6:30 PM via Zoom

**Meeting Action Items**

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| **Owner** | **Item** | **Date to be complete** |
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