

Fine Arts Boosters Meeting
August 11th, 2020, 7:00 p.m.
Smadi-Akili Home

Minutes

Attendees: Dhuha Akili, Laura Bernard, Nancy Berns, Staci Harper, Jenny Johannsen, Jing Li, Jana Staudt, Byron Tinder, Christine Wydert

1. Welcome, Organization Update- Laura
New president Laura Bernard called the meeting to order. Details for transitions to new officers were discussed.
2. Review Minutes 5/14/2020
Minutes were approved with no changes.
3. Membership Report- Dhuha
No membership changes were reported.
4. Treasury Report- Jing
Jing provided the treasury report. She will confirm with Gail if any other approved expenses still need to be paid.
Deposits- \$1,479.76 (redeemables & Amazon Smile)
Checked cashed- \$5,857.04
Outstanding payments (estimated)- \$5,427.24
Current balance- \$22,665.47
Available estimated funds as of 8/1- \$17,238.23
5. Funding Requests and Funding/Spending Policy
The following funding requests were discussed:
 - **Horn covers for marching band- \$1734.98**
Byron Tinder requested funding for instrument covers to reduce aerosol spread. Covers have already been paid for with the school credit card and received. Funding was unanimously approved.
 - **Band t-shirts- \$\$\$**
Byron requested funds for shirts to replace marching band uniforms this year as another COVID-19 reduction measure. He previously received funding approval via email, but this was officially approved in person.
 - **District Fine Arts music license- \$250**
Byron requested funding on behalf of the band and choir programs to cover the cost of having a Gilbert Fine Arts music license. This will allow the recording of band and choir performances for live streaming and/or

future sharing with friends and family through the fine arts private YouTube channel. Funding was unanimously approved.

- **Gaiters (update only)**

Separate from fine arts funding, several fine arts parents provided donations to cover gaiters for the marching band. Christine Weydert collected these donations.

The board also discussed possible future spending knowing there will be potential fine arts needs decreasing in some areas and increasing in others. Laura will communicate with all fine arts faculty to remind them that they can come to boosters for funding needs as they arise. The boosters will need to be creative in regard to fundraising, relying on online rather than in person efforts.

6. Redeemables Discussion

It was discussed that redeemables are a significant source of income for Fine Arts Boosters and that the boosters appreciate the continued efforts of Leo Timms. Omar Smadi will discuss with Leo how he and the boosters can help, especially since there will likely be an influx of redeemables once they are accepted again.

7. Schedule Monthly Meetings for 2020-2021

Monthly meetings will be held the 2nd Thursday of every month at 7:00 p.m. The dates are listed below. Will hold the next few meetings outside, weather permitting.

September 10th	February 11th
October 8th	March 11th
November 12th	April 8th
December 10th	May 13th
January 14th	

8. Other/New Business

Byron answered questions regarding some of the plans and COVID-19 mitigation efforts for band and choir for the upcoming school year.

8. Adjourn

The meeting adjourned at 8:00 p.m.

Next meeting: Thursday, September 10th, 7:00 p.m. at a location to be determined.