

Gilbert Fine Arts Boosters - May 10, 2018, Meeting Minutes

In attendance:

Jen Weber, Mike Haverdink, Natalie Haverdink, Byron Tinder, Kaaren Rogers, Laura Bernard, Sonya Peterson, Lauren Borg, Diane Janvrin, Karen Wickert

1. Waiting for minutes from previous meeting (April 2018).
2. Treasurer's report
 - a. Bank balance April 11, 2018 \$31,382
 - b. Ending balance May 9, 2018 \$26,886
 - c. Estimated balance for June 1, 2018 \$22,516
 - d. In previous years we have kept a balance of about \$19,000 to carry over into new fiscal year, which is more than we need
 - e. Diane recommends keeping only about \$5000 due to influx of donations at beginning of school year
 - f. Funding the requests below will get us down to that number
3. Funding Requests
 - a. Mike emailed the Fine Arts teachers to remind them about FAB funding and there are several requests (total \$12,375):
 - i. Leinen- drawing station tables \$4500
 - ii. Tinder – used mellophones and sousaphone \$4140
 - iii. Brown- xylophone \$665
 - iv. Rogers- rolling racks for costumes \$130
 - v. Johnson- music binders \$940
 - vi. Spohnheimer- warmup books, percussion instruments \$2000
 - b. After discussion, all items approved with the provision that Mike will investigate using PPEL funds for the drawing tables.
 - c. KR suggested we include information in concert programs about how we have used donations
 - d. We followed up with an online discussion after the meeting to come up with an "Annual Report" to email to donors and administrators, including information about funding and volunteer participation
4. Scholarship update
 - a. The committee recommended 4 or 6 awards this year (candidates 5 and 6 had almost identical scores and rank); the board, excluding parents of seniors, voted for 6 since we had funds.
 - b. MH and KR to present scholarships at Senior Awards, May 16th
 - c. 5 of the 6 evaluators suggested refining the application to make evaluations easier and less subjective.
5. Other
 - a. Take SCRIP link off our website (not used)
 - b. Leo has some groups helping with Redeemables; currently art history students are earning money for Chicago trip
6. Board 2018-2019
 - a. We need 5 board officers and 1 faculty member
 - i. President: Mike Haverdink

- ii. Treasurer: Diane Janvrin
- iii. Secretary: Karen Wickert
- iv. VP volunteers/cookies: Laura Bernard?
- v. VP membership: ?
- vi. Faculty: Byron Tinder

7. Future meeting dates:

May 31, 2018 to elect officers

Respectfully submitted,
Karen Wickert