

Gilbert Fine Arts Boosters - March 7, 2018, Meeting Minutes

In attendance:

Jen Weber, Mike Haverdink, Byron Tinder, Ana Gomez, Luis Rico Gutierrez, Lauren Borg, Diane Janvrin, Karen Wickert

1. Minutes from previous meeting (Feb 2018) were approved and posted on FAB website.
2. FAB scholarships for seniors
 - a. Electronic application on website
 - b. Committee will consist of at least 1 person from board, 1 faculty, and 3-5 others (**not** a parent of a senior) – KW to chair
 - c. Each member will review applications, assign a score, and rank applicants
 - d. Committee will meet to choose recipients; no set number
 - e. Due May 4 and given at Awards night on May 16
 - f. After discussion of \$ amount of scholarship, decision was made to keep it at \$500 but be open to increasing in the future; opportunity to offer more scholarships when there is a healthy financial balance
3. Treasurer's Report
 - a. Bank balance February 15, 2018 \$31,040
 - b. Ending balance March 7, 2018 \$32,118
 - c. Estimated balance for April 1, 2018 **\$23,083**
 - d. See details in Treasurer's report
 - e. We have enough surplus that we could fund more teacher expenses this year
4. Funding Requests
 - a. Pay for food for state jazz participants
 - b. Possible future needs include additional choir robes, band hats or berets, and purchase of special instruments (tuba, bassoon, Fr horn) that we currently borrow from other schools
5. Redeemables
 - a. Leo still working on his own
 - b. Jen Maguire in contact with him regarding some groups to help
6. Other
 - a. Jazz band asked to play at Reiman Gardens in June for an employee recognition event
 - b. Luis suggested monthly jam sessions for any interested musicians
 - c. Ana asked about our Fine Arts presence in the community – retirement homes, City Hall, etc
7. Upcoming events:
 - a. March 24 Solo and Ensemble – Jefferson
 - b. April 5 State jazz competition (Jazz 1) – Scheman Center
 - c. April 13-14 Spring play (Signup for cookies and admissions)

8. Future meeting dates:

April 12, 2018 - meet in Band room

May 10, 2018

June 12, 2018

Respectfully submitted,

Karen Wickert