

Gilbert Fine Arts Boosters - May 31, 2018, Meeting Minutes

In attendance:

Mike Haverdink, Natalie Haverdink, Byron Tinder, Kaaren Rogers, Shelly Billings, Jen Weber, Lauren Borg, Sharon White, Karen Wickert

1. Minutes from previous meeting (May 2018) approved.
2. Introduction of new attendee, Sharon White. She has children in middle school and younger.
3. Funding Requests
 - a. Kristyn Leinen (Art) drawing tables update: PPEL will pay for half and FAB will pay for half (\$2250 each) –**previously approved**
 - b. Michele Jacobson (IS): \$545 for 12 ukuleles - **approved**
 - c. Heather Schurr (HS speech): \$36 for refreshments at speech awards – **approved by email**
 - d. Jenni Thomas (IS band) \$115 for band pins – **approved**
 - e. HS Music/Drama Auditorium Tech Advisor discussion(summary of duties provided on agenda):
 - i. Chris Johnson has been doing this w/o compensation
 - ii. Around \$2500
 - iii. Similar to “schedule B” compensation teachers get for musicals, coaching, etc
 - iv. Can’t currently negotiate for Schedule B due to legislative budget and union issues
 - v. May be able to get school district to pay in future years but not 2018-2019 because budget already set
 - vi. FAB would need to file some federal paperwork regarding payroll, tax issues (Mike to investigate)
 - vii. Contract needed?
 - viii. FAB would like to fund this for the upcoming year if we can work out legalities, but then district should fund it afterward
4. Treasurer’s update
 - a. Diane will email the current report
 - b. 4 of 6 scholarship checks have been cashed
 - c. Mike continues to check account online
5. Redeemables
 - a. Cheerleaders are helping for next 2 months
 - b. Natalie noticed a woman taking some items from redeemable area and putting in her car
6. Other items
 - a. KR has committed the choir to perform with the Central Iowa Symphony!
 - i. Shubert’s *Mass in G* on March 3, 2019 at Ames City Auditorium
 - ii. There will be 2 evening rehearsals and one Saturday morning dress rehearsal

- iii. Not an official Gilbert event because it will occur offsite.
Students may need bus transportation
- iv. Requesting FAB funds to help with transportation costs
- b. KR asked if FAB would continue to reimburse \$75 to All- state choir participants **(Yes)**

7. Board 2018-2019 Officer election:

- a. Thank you to outgoing officers Jen, Shelly, and Lauren!
- b. New officers:
 - i. President: Mike Haverdink
 - ii. Treasurer: Diane Janvrin
 - iii. Secretary: Karen Wickert
 - iv. VP volunteers/cookies: Laura Bernard
 - v. VP membership: Natalie Haverdink
 - vi. Faculty: Byron Tinder

8. Next meeting: **August 9, 2018**

Respectfully submitted,
Karen Wickert