

Hoover Performing Arts Boosters  
Minutes of the Meeting

Wednesday, 6:00 p.m., September 13, 2017

- Meeting Minutes
  - Meeting Minutes from the August 30, 2017 Meeting were reviewed and approved.
- Board Updates
  - Kristy Junio introduced our new officer, Thera Gonis, as Vice President of Communications. Welcome Thera!!!
  - Kristy will assume the role of President
  - A motion to approve Thera and Kristy's new nominations was approved
  - Kristy reported that we are still recruiting for a Vice President. She has reached out to an individual and is waiting for a response.
- Treasurer's Report:
  - Marie Castaneda distributed the monthly spreadsheet.
  - Marie asked that when commitment letters are sent out to please request that checks are written and turned in versus cash. Our bank (BofA) charges our account \$18/month to deposit cash.
- 2017 / 2018 Budget Discussion
  - Kristy reminded the PA Teachers that she will send the handling document out to each and Budgets should be finalized for approval at the next Boosters Meeting (October).
- Orchestra Funds Request (Shelly MacAllister)
  - Request to purchase 2 cellos, 2 stands and make repairs to equipment. A motion was brought to approve this request and seconded. Motion approved.
- Band / Choir Funds Request (Rori Launspach)
  - Rori reported on the February 2018 trip to Disneyland and Southern California activities. There are additional activities planned for this year that would increase the cost from last year by \$28 per child. Rori inquired whether Boosters would cover the extra cost. Also, mentioned that Choir does not have enough funds. There are not

enough funds available in the Boosters general account to cover the additional trip expenses, but we will do whatever we can to help with additional fundraising.

- The Board asked if there is a Plan B. Rori reported that they would be working on a Giving Tree promotion.
- Dance Funds Request (Laura Anne Abedini)
  - Laura requested \$1,575 to pay for the cost of the Dance Evolution uniform pieces (most funds have already been raised by parents) and \$500 for the cost of a Choreographer. Children will also participate in a candy campaign to raise money to make up the difference. Motion brought and approved.
- Goodwill Truck Fundraiser
  - Monika suggested that we set up our first Goodwill Truck Fundraiser before the Holidays. Motion brought to have the Fundraiser in early December (3<sup>rd</sup>). Motion approved.
  - Ms. Dimas is going to check on availability of the parking lot.
  - Kristy mentioned that they will accept books, so we should plan to collect old books from Media room and ask teachers to clean out their rooms. Trucks are weighed, so heavy items are beneficial. Also, we should have a jar for cash donations on hand.
- Upcoming Events:
  - **September 27 – Premier Concert – 7pm, Main Gym**
    - This event will be approx. 1.5 hours long. Performing are Advanced Orchestra, Band and Choir.
  - **September 29 – Staff Breakfast**
  - **October 19 – Choir Concert – 7pm, Main Gym**
  - **Other Events:**
    - Ms. Jordan reported that Holiday Lights will be on Wednesday, November 29<sup>th</sup>. It was suggested that people can bring their items early and store them in room 74.
- PTSA Updates / News:
  - PTSA is raising funds to make over the Quad by having a Masquerade Fall Gala the night of October 27<sup>th</sup>.
  - Turkey Trot, Sports Fundraiser, Sports Recognition Night, 8<sup>th</sup> Grade Activities, Career Day, Staff Breakfast

- Fundraiser Ideas:
  - Tri-tip Dinner
  - Spaghetti Dinner / Talent Show
  - Holiday Wreaths – Susan Horovitz and Jennifer Duret Khaleghi will research and send information out.
- Open Discussion / Agenda Suggestions:
  - Budgets
  - Fundraising
- The next Boosters meeting will be held on Wednesday, October 18, 2017 at 6:00 p.m.

There being no further business to discuss, the meeting was adjourned at 7:00 pm.