

Thursday, May 2nd 2019
General Meeting
PSHS Choir Boosters

Admin Present: Laura Williams, Lisa Hartmann, Kristin Larrea, Tracy Campbell

Members Present: Mindy Hill, Jean Larrea, Chris Campbell, Stephanie Jerabek, JoAnne Meeder

Call to order by LW, 7:38pm. Asked for a motion to approve notes/minutes from April. Mindy Hill motioned and Jean Larrea 2nd the motion. The notes/minutes from April 2019 that were posted are approved.

Since Ms. Lanute could not be here tonight, Laura Williams read her Director's Notes. The only things she had were that all Concert Choir students will sing at the graduation ceremony on Saturday, May 18th, 2019. The ceremony is at 7pm and call time will be at 5:30pm. She also wanted to remind everyone of our spring concert on Tuesday, May 7th at 7pm. The audition packets will be handed out to students on Wednesday, May 8th for Madrigal Royal Court.

Spirit Wear Proceeds: Tracy Campbell stated that we should expect a check for \$32 along with our spirit wear delivered to school Friday, May 3rd. Ms. Lanute will pass all items out to students either on Friday or Monday depending on when she gets the box.

Disney Parent Meeting: Lisa Hartmann is working with administration and rep from Guardian Music Travel to arrange a parent meeting for Disney Tour 2020. The two dates they are considering are May 20th and May 22nd. Packets will be available to any parents that cannot make this initial parent meeting. Once the date is solid, we will notify all parents.

Kristin Larrea and Lisa Hartmann will head up the picnic on May 10th and will be seeking parent volunteers to help set up, serve and clean up the meal and prep the space for the cake/punch reception. A post to Facebook and an email will go out seeking volunteers. The picnic meal in the cafeteria will begin at 2:30pm with awards and senior slide show to follow in the auditorium. A cake/punch reception from 6-7pm in the cafeteria that all choir families are welcome to attend. The senior slide show will also be made available on our Facebook page and emailed out to Booster families.

Due to the fact that there are no actual elections for 2019-20 eboard offices happening, Laura Williams asked the membership present to give a Yay or Nay to the following:

Tracy Campbell for President All in Favor: Yay All Opposed:

Laura Willaims for Vice President All in Favor: Yay All Opposed:

Kristin Larrea for Secretary All in Favor: Yay All Opposed:

Lisa Hartmann for Treasurer All in Favor: Yay All Opposed:

Our Executive Board for the 2019-20 school year stands as:

Tracy Campbell, President
Laura Williams, Vice President
Kristin Larrea, Secretary
Lisa Hartmann, Treasurer

Membership asked if we were aware if administration had begun interviewing for the new choir Director? The e-board was told that they had started or hoped to have started interviews by 4-26-19. We have not heard anything further at this time.

Membership asked where we stood in terms of our budget/bank account as our year closes? Lisa Hartmann said we are in much better shape at year end than we were at the opening of the year. We stand at approximately \$4,000 in our account and \$1,000 is budgeted to be spent on our scholarship awards. We did bring in approximately \$2,000 from our Brinner event so it was hugely successful.

Membership brainstormed many ideas for fundraising in the future such as:

Glow Run/Walk as part of Homecoming Week Activities
Singing Telegrams/Christmas Caroling (throughout the school year)
Bake Sales/Cougar Coffee House
Season Ticket Seats in Auditorium

Laura Williams thanked the membership and administration for a wildly successful school year. She asked for motion to adjourn the meeting at 8:17pm. Mindy Hill motioned to adjourn and Stephanie Jerabek 2nd the motion. Meeting adjourned 8:17pm.