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### **In Attendance**

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Janell Foley, Jessica Anderson, Shelley Walker, Lesley Ulrich, Christina Brownell

A quorum was established, and the meeting was called to order at 6:15p.m.

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### **Approval of Minutes**

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October 5, 2023, meeting minutes were presented. A motion to approve was made by Christina Brownell and seconded by Shelley Walker. Motion carried.

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### **Items Discussed**

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- Student Agenda
  - Bake Sale – Students presented that there does not have to be a theme every month. The people buying do not care about theme. Cookies sell the best.
- Photos –
  - Center Stage photos will be November 28<sup>th</sup> at 4:30
  - Serenade and Olympian Choir photos will be December 1<sup>st</sup> during school.
- Director Agenda
  - Show ideas from Ms. Cooper.
    - Center Stage – it was discussed that Ms. Cooper wanted MJ on black backdrop with lights and a possible fog machine. Ms. Cooper mentioned wanting to have lights on the risers.
    - Serenade – Ms. Cooper was thinking of the idea of having stacked cubes with lights inside. She wanted the height of the 3 cubes total to be approximately 5 feet tall. Ms. Cooper wanted the middle cube to have Serenade logo on it. Booster members were to brainstorm ideas on how to make this happen.
- - Text Kimberly if you need something; too much email.
- Financial Update –
  - Approximately 23 cards on hand to give out if anyone needs more. One student moved and did not turn any money or cards in. Booster will have to pay the \$200.00
  - Financial status was presented by Shelley, current balance is approximately \$19,000.
  - Fan Club shirt fundraiser was very profitable, we raised \$3,500.00. We will revisit this in May.
  - Lesley presented the Income and Expense Procedures for audits. This was tabled until next monthly meeting when more people would be at meeting. We are also to vote on annual audit.
- Fundraiser Updates – 2023-24
  - 2023-24 school year – GOAL \$110,000
    - For the bake sale in November, we raised \$172.
    - Laundry Soap and Trash bags – October 16<sup>th</sup> – 31<sup>st</sup>; delivery mid November before break.
    - Jessica is still working on more dine to donates

- Crew Car Wash – we get 50% of proceeds. There are two options.
  1. Digital fundraisers w/washes sold online. There are 3 options available. \$11 basic; \$17 basic plus; \$22 ultimate. There is not limit on how many we sell
  2. Paper was coupons w/our name on them. Custom print w/serial number for easy control. Turn in at the end of 30 days. We are to return unsold coupons and pay for ½ the price of each unused coupon. Printing cost 250-500 \$80; 750-1000 \$100; 1250-1500 \$120
- Breakfast With Santa - December 16th, actual event from 8:30-10:30am at East; shifts to work would probably range from 7am-noon; use seat yourself to sell tickets. Jessica is chairing. We discussed having pancakes, sausage, bacon, biscuit and gravy, hot cocoa/coffee/juice. Jessica is to get decorations for the tables. Janell and Jessica are to get together to figure out how much it would cost for breakfast. At meeting we decided to charge \$15 per person.
- Gaming License – the check went out on 11/2. They now have everything. We are just waiting. We are not sure when the 45 days exactly started.
- Christina is to get the Sock Fundraiser, Color Street, Pampered Chef or Mary Kay going as soon as possible so items can be delivered to customers prior to Christmas. All funds for these will go towards the general fund.
- Spirit Wear and Show shirts – Shelley is to get information out and send out the link to order spirit wear and show shirts. All choir students already have a show shirt. Orders should be in before Christmas.
- Competition – On Thursday, October 26<sup>th</sup> the board met with Ms. Cooper and discussed us hosting competition this year. It was discussed and Lesley motioned for us to revisit hosting competition until 2024-25 school year. Motion approved by Christina and Jessica second the motion. All in favor. Jenni is to send a letter/e-mail out to all parents and students explaining the reason and that we will do our best to have other opportunities for volunteer hours.
- Sponsorship -
  - Ms. Cooper has approved the sponsorship letter that can be used to send out. Ian just needs to make a change or two to letter with regards to the correct logo in top corner.
- Next Concert East High School and Central Middle School – December 6<sup>th</sup> at 7:00 at East
- Next meeting December 7th at 6:15pm
- Meeting adjourned at approximately 8:30pm