

Skyline Friends of the Arts Meeting Minutes

Meeting Link: <https://a2schools.zoom.us/j/99972910540>

Board Members: *This is a shared document. Please feel free to add items you would like to address and/or notes on listed items in advance of the meetings.*

Meeting Date: Sep 18, 2023 7:00pm

Attendance

			Present?
EXECUTIVE OFFICERS	Julie Dunmire	President	Y
	Colleen Riccinto	Vice President	Y
	Pai Meng	Co-Secretary	Y
	Robyn Kaiser	Co-Secretary	Y
	Laurie McNamara McClatchey	Treasurer	Y
AT-LARGE EXECUTIVE BOARD MEMBERS	Annemarie Dolan	Choir Rep/Account Manager	N
	Rachel Beaver	Orchestra Rep	Y
	Andy Kidle	Band Rep/Account Manager	Y
	Clare Sansburn	Theatre Rep	Y
	VACANT	Visual Arts Rep	
TREASURY REPS	Carolyn Lukancic	Orchestra Account Manager	Y
	Carey Allen	Theatre Account Manager	N
FACULTY	Jason Smith	Band Director	Y
	Lyn CieChanski	Choir Director	Y
	Andrea Murray	Orchestra Director/Tri-M advisor	Y
	Anne-Marie Roberts	Theatre/ITS Director	Y
	Meredith Giltner	Fine Arts/Traditional/Digital	N
OTHERS			
	Diane Kennedy, Susan Westhoff, Amy Hannewald, Maria Vilinskaia		

General Meeting:

Meeting Called to Order: 7:04pm

Previous Month's Minutes Approved: Aug 14 Meeting

Motion: Pai, Colleen second, motion passes

Introductions of new members and parents

Division Reports –

Band –

- Marching band has already had one game. Homecoming game is Friday 9/29.
- Getting ready for music and a meal
- Hoping to take spring break trip to Disney/Universal

Choir – Exciting year beginning!

- Choir Council began working last week in preparation for Choir Registration (Thursday 4-8, required for all choir members), fundraisers (like Leaf Raking in November!), etc.
- A Cappella Choir and Bel Canto will be performing with the A2SO for Holiday Pops on December 16!
- Skyline Blues has been invited to the OneVoice invitational in Memphis, TN (Jan. 18-21) as well as the Michigan Music Conference (Jan. 27), and plans to release their next album on Oct. 20!

Orchestra –

- Capsule night performance was a success. Thanks to the camp orchestra and symphony orchestra for performing.
- Symphony orchestra is performing Saturday in collaboration with Saline Chamber Orchestra at 4:00 PM at Skyline Performing Arts Center. Free
- Students interested in auditioning for MSBOA All-State Orchestra must have their online registration form completed by Friday, Sept. 22nd
- Orchestra will be participating in the homecoming parade on Sept. 29th
- All orchestra students performing at Music and a Meal on Monday, October 9th

Theatre –

- Auditions, crew assignments and pit auditions (still looking for a few more musicians) are complete for The Pirates of Penzance
- Fall inductions to the Thespian Society will be Oct. 5 at 7pm all are welcome to attend
- Skyline Theatre Student Board has created student led committees in the following areas: PR, Fundraising, Team Building, Parade Float
- An ice cream social will be held this Friday Sept. 22 for all students involved in The Pirates of Penzance
- Skyline Theatre will be participating in the Homecoming Parade on Friday Sept 29 come out and see all of the pirates
- The parent meeting for The Pirates of Penzance is Tuesday, September 26 at 5pm

Visual Arts -

- Working on art to be displayed at music and a meal
- Looking forward to displaying more art at VPAA now moved to tri2
- would appreciate support to the admin for displays for visual art around school

SFA Board Officers Reports

- Treasurer's report
 - o 2022-2023 Year-End Financial Review
 - o YTD Financial Reports
 - o Payment Fee Structures - paypal vs square dif fee amounts by type of transaction (swipe/tap vs manual). paypal better for online, square better in person. swipe/tap much cheaper than manual.
 - o Account Manager Policies & Procedures - met as a group. Will still have them approve each expense to keep tabs on spending even with budget in place. Account managers making their own deposits at the bank. All have access to quickbooks.

- o Still questions about uniform fund pots and transfers in past.
- o Z-Restricted funds - old checks not cashed. Try to backtrack to see which accounts should be credited and if unable, consider vote how to use/distribute funds.
- o new checks not cashed, policy? - 6 mos, 1 year? check with chase.
- President's Report
 - o Music & A Meal Update - Pancake and school district set for October 9th. Need food for the majority. Parent volunteers to help with tickets, serving and clean-up. Need better estimate of numbers. Presale tickets - costs, sponsorships?. Food allergy/intolerance options?

Old Business

- Coffee & Donuts Recap - successful, lots of parents came by
- Capsule Night Recap - not sure much benefit to being there unless in the presentation
- SFA car wash - clarify that AAPS carwash policy applies only to district buildings/resources and not off-site events

New Business

- New email distribution list sfaboosters@googlegroups.com (check your spam as it may have gone there if you are not receiving emails)
- Uniforms repair/purchase - Lyn to reach out to company again. Annemarie Dolan to head up uniform committee.
- Microphones
 - o Headset Mics - repair/replace (prior approval of \$5000, need purchase details)
 - o Condenser Mic - purchase prior to Music & a Meal
 - <https://www.sweetwater.com/store/detail/TLM107--neumann-tlm-107-large-diaphragm-condenser-microphone-nickel>
 - <https://www.sweetwater.com/store/detail/EA4N--neumann-ea-4-nickel>
 - Motion to authorize purchase of Condenser Mic for no more than \$1750. Pai, second Clare, passed unanimously. Lyn to order
- Fundraising Goals - tabled for next time
- Quarterly newsletter to parents in the Arts programs/classes - tabled for next time
-

Next Meeting: October 2, 2023 at 7pm via zoom

Meeting Adjourned at: 8:05 pm

Motion to adjourn by: Robyn, second Rachel

Meeting Minutes respectfully submitted by <Pai Meng> on: 09/18/2023

Please send any corrections or clarifications to <Robyn Kaiser/Pai Meng>