RSU5 Performing Arts Boosters Board Meeting 05/2//2024

**Attendance:** Linda Tiffany, Matt Tiffany, Jen Hayes, Stephanie George-Roy, Andy Reagan, Melissa Reagan, Jason Crowell, Rebecca Dunham, Karen Richter-Hall (6:50pm)

### Secretary's Report:

**Vote 7-0 to approve minutes** 

#### **Treasurer's Report:**

- Current balance \$13263.59
- \$135.05 profit from Clue
- \$10 Venmo deposit
- Budget draft: **Vote 8-0 to approve with proposed changes** (include \$400 expense for T-shirts and \$1500 in revenue for auction)
- Vote 8-0 to approve Treasurer's Report

#### **New Business:**

Vote 8-0 to buy new easel for ad board

### **Fundraising:**

No fundraising events since last meeting

# **Teacher's Requests:**

None

## **Executive Report:**

- Scholarship committees must make selections by 11:59 on May 12th.
- Reviewed proposed changes to By-laws. Vote 8-0 to approve changes
- Determined PAB representation for upcoming events
- Board elections for 2024-2025 school year:

President - Jason Crowell

VP - Melissa Reagan

Secretary - Beth Munsen

Treasurer - Stephanie George-Roy

Tech Officer - Matt Tiffany

MAL - Kim Loika-Smith

MAL - Andy Reagan

MAL - Fred McClelland

MAL - one vacancy. Will hold special election to fill this position

Proposed dates for 2024-2025 school year meetings:
9/5/24, 10/3/24, 11/7/24, 12/5/24, 1/2/25, 2/6/25, 3/6/25, 4/3/25, 5/1/25, 6/12/25

Upcoming Meetings: Thursday, June 13 @ Gritty's