

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