



LSFD Board Meeting Agenda

September 8th, 2024

Board Members Present: All but Brooke P.

Call to Order

Approval of [June 2024 LSFD Minutes](#) & [LSFD Board Vote Minutes](#) & [Form-minutes](#)
[approved with unanimous vote](#)

Communications-Tom Nelson/Chin Guests-[LSFD is willing to have an open practice with Chin visitors for 1 hour](#)

Executive Director

Board Agenda Items

1. Welcome new organization roles

- Freshman Parent Representative-Kayley Fleming
- Freshman Parent Representative- Jessie Crouch
- Freshman Student Representative- Noelle Crouch
- Music Director-Gracie Gaskill

2. Financial Director Report

- Overall opening Finances
- [Statement of Activity](#)
- [Statement of Financial Position](#)
- [Profit and Loss by group](#)

3. Special Performances/Bake Sales

- HS Performance
- Prairie Patch Craft Show Bake Sale booth- Saturday, November 9th
Southeast of Saline School
- Nebraska Folk Dance Clinic - (Feb 15th&16th, 2024)

- Mayfest (Pratt) Thursday, May 1st -will pass on this since it's during the week

Other Director's Reports

***If you play or have played a string instrument you will be asked to participate during practices unless otherwise informed by music and/or dance director(s).

- Dance Director-Mrs. Dolezal
- Music Director-Gracie Gaskill

New Business:

1. Summer 2025 Trip

- 4-year assessment is \$4,400. Historically $\frac{2}{3}$ of assessment is used for the Sweden trip and the remaining $\frac{1}{3}$ is used for the domestic trip. The Sweden 2023 trip was approx \$2,900 leaving \$1,500 for the remaining trip. This will be different for those non-traditional students.
- Asking board for approval of Summer 2025 trip to be in the range of \$1,500-\$1,800 per person. Need a motion to approve. -board voted and approved the budget of \$1500-1800 or lower for the summer 2025 trip.

Old Unfinished Business: None

Next LSFD Board Meeting- November 3rd @ 3pm