

**Spartan Lyrical Society, Inc.**  
**Board Meeting Minutes**

**Meeting Date:** October 08, 2024

**Location:** Virtual

**Time of Day:** 8:00pm

**1.0 Call to Order / Attendees / Introductions**

	<b>Voting Board Members</b>		<b>SLS Members and Guests</b>
P	Tonya Hogue (President)	P	Arden Titus (Choral Director / Faculty Sponsor)
A	Sara Marcinak (Vice President)		
P	Stephanie Hibbard (Secretary)		
P	Heather Chisholm (Treasurer)	A	Danielle Lendino (Varsity Choir cochair)
A	Jeanine Woods (Member at Large)		
P	Jamie Miller (Spring Musical Producer)		

P = Present, A= Absent, T= Telephone

**2.0 Approval of Minutes**

2.1 Approve September Minutes

The minutes from the prior meeting held on September 10, 2024 were distributed electronically. The minutes were motioned for approval by Tonya Hogue and Heather Chisholm seconded. All were in favor and the motion carried.

**3.0 Old Business / Action Item Reports**

3.1 Background checks-closed

3.2 Varsity Choir auditions-closed

3.3 24-25 Budget Approved-Closed

3.4 Donut Shack Fundraiser. Completed last weekend. Raised \$335.

**4.0 Officer's / Standing Committee Reports**

4.1 President Report (T Hogue)

- Monitored Gmail account
- Communicated reports needed from Treasurer, Membership/Producer/webmaster
- Reviewed September minutes
- Prepared October agenda
- Delivered SLS mail and Music Booster Verification Form to H. Chisholm
- Prepared membership report
- Prepared varsity choir report
- Prepared webmaster report
- Corrected Donations page of SLS Website

- Emailed J. Woods/S. Marcinak to post RNR announcement on Class Facebook pages

#### 4.2 Treasurer Report (H Chisholm)

- Printed out and reconciled the Sept Bank Statement.
- Printed out and reconciled the Sept Stripe Payout Statement.
- SLS Purchased the Spring Musical rights
- Paid Willscot Mobile Container monthly fee

#### 4.3 Membership Chair Report (T Hogue)

- As of 10/08/24, 53 paid, 86 current members
- Donations- 5 orders for total of \$225

#### 4.4 Varsity Choir Report (L Grant/D Lendino)

- 41 Varsity Choir members selected
- 38 have paid membership and VC fees, 3 unpaid (Ms. Titus will follow up with parents who have not yet paid.)
- First uniform fitting day occurred and we likely need more “flowy” pants.
- Busses for Busch Gardens trip. Nothing has been paid yet. Contract had wrong dates. Heather will email Ms. Titus to get a corrected contract. Then Heather will pay down payment for busses. Note: There is a contract for each bus. 2 busses/2 contracts. SLS covers part of transportation and the balance is covered by cost of trip for students & chaperones.

#### 4.5 Producer Report (J Miller)

- Met with Director Kylie Sjolie and Music Director Arden Titus on Wednesday, 10/2
- Discussed dates for Jitters Workshop, Auditions, Callbacks, Parent Meeting, etc.
- Reviewed expectations of Producer role
- Updating audition packet
- Will be added to website and copies made on Wednesday, 10/23
- Will need parent volunteers for Jitters 10/23, Auditions and Callbacks (likely from SLS Board). Jitters – Need one parent to sit in hall or classroom right after school gets out. Tonya will do it. Auditions – Two parents for vocal auditions per day (one door/one hall). 3 needed for dance days (one door/two hall). Jamie will send an email requesting.

#### 4.6 Webmaster Report (T Hogue )

- Updated the donation page of website
- Uploaded Rock N’ Rollvember audition information and link to the Homepage of SLS website
- MC auditions were added to the Homepage.
- Please talk up this event because only 6 people are signed up. We need more peeps!

#### 4.7 Social Media Report (J Woods/S Marcinack)

- Asked S. Marcinak and J. Woods to post RNRollvember audition info on the class Facebook Pages. It was posted.
- Jitters and Chorus concert will also be posted.

- There is a new FB Varsity Choir page. 13 members. Kinks are being worked out.

## **5.0 Special Committee Reports**

- 5.1 Contracts Committee Report (T. Hogue)
  - A. Titus signed RNR Music Director/Co-Sound Engineer contracts
  - Delivered contracts to K. Sjolie and D. Sharpe

## **6.0 New Business / New Action Items**

- 6.1 Jitters Workshop- Oct 23<sup>rd</sup> or November 6<sup>th</sup> (We are unsure of date. Jamie confirming with Kylie and will confirm dates) 4:15-5:15pm- announce on Facebook, Morning announcements.
- 6.2 Chorus Halloween Concert - October 24 6:30pm-announce on Facebook
- 6.3 Rock N' Rollvember Auditions- October 29, 30 4:30-7pm-hang up flyers

## **7.0 Documentation of Main Motions**

- 7.1 None

## **8.0 Announcements**

- 8.1 Ms. Titus – Added additional practices for State Chorus.

## **8.1 Near Term Calendar Items**

- Jitters Workshop- October 23(or 11/6) 4:15-5:15pm
- Chorus Halloween Concert - October 24 6:30pm
- Rock N' Rollvember Auditions- October 29, 30 4:30-7pm

## **8.2 Next Meeting**

- November 11th @ 8pm

## **9.0 Adjourn** Tonya motioned and Heather seconded.