



Tuesday, October 23, 2018
SDSCPA Boardroom 104B

6:30-8:00pm

Special Board Meeting of the Friends of the Creative and Performing Arts
Tuesday October 23, 2018 at 6:30 p.m.
at SDSCPA Room 104B

2018-2019 Board of Directors

President:	Lorayne Sandino (Present)	Vice President:	Rollie Durruthy (Present)
Secretary:	Nancy Birmingham (Present)	Treasurer:	Heather Harris (Present)
Director	Susan Adams (Present)	Director	Rebecca Bellingham ()
Director	Amber Green ()	Director	Martha Hall ()
Director	Rik Hauptfeld (Present)	Director	Lydia Krasner (Present)
Director	Lynelle Lynch ()	Director	Kurt Meeder (Present)
Director	Laurie Smith (Present)	Director	Ashley Stevens (Present)
Director	Jenna Tontz (Present)	Principal	Timothy Farson ()

Meeting called to order at 6:36. We have Quorum.

Welcome & Call to Order

President's Update

- Attended mini symposium 2 week ago. The event was hosted and spoke about different colleges and military recruits.
- Coffee talk with Principal Farson and Foscpa with 2 potential family meetings. Showed a slideshow sending kids to SDSCPA and meet with lots of families,
- Lynelle Lynch no longer FOSCPA Board Member did not work with her schedule.
- Rebecca Bellingham no longer FOSCPA Board Member, still interested in partnering and helping the school.

The Bylaws have no process to back fill those positions. Board would like to find someone who will be more active with school or the community. Would rather have 13 active people than 15 bodies that get things accomplished than just meeting Board numbers. Currently no recruitment process, please bring other names to meeting if any one has someone that they know are interested. Lynn Johnson and Jose Diaz are possibilities. Prefer odd numbers than even for Board Members.

Approval of Meeting Minutes

The minutes of 9/25 were approved with the correction of Kurt Meeder was present instead of via phone.

