Welcome & Call to Order
Meeting called to order at 6:30 pm. We have Quorum.

Secretary Report
Minutes of 1/22/19 are approved with no corrections.
Principal Report
Thank you to John Reynolds for Essentially Ellington
Regional High School Dance Festival was great, all seniors received scholarships
Midterm Report this week
Visual Art Exhibition this week and next (Thurs-Sat.)

Treasurer Report
Provided check dates for writing checks
Break down for funding Fund-A-Kid
Roxane Carrasco students have amazing talents coming into school, coordinates with the district, looks out for FOSCPA best interest financially
  Quickbooks v Budget
  Lots of lie items cross over therefore difficult to separate
  3 pools of money that we fund extra for the arts: Fund-A-Kid, Mainstage, Grants
  Assist in looking at the bigger picture to find where we need to pull funds from
Originally everything was evenly distributed however each discipline is coached differently therefore some may get more funding than others.
CTE have a different credentials and funding to pool from. Cannot pay for guest artist, coaching, private etc., that comes from Fund-A-Kid.
There is no choir program it is connected with the vocal program.
Every arts department is getting Grade A supplement
Annually budgets may vary due to number of students and need
Message at the Benefit is specific and clear, bid down
Where does the money reside? Currently do not have any CFO, ASB trust account
Grants sit with grants
Assets is held by the district and is only for high school
Vender has to be vetted and approved
Need to find a way to cover conflict of interest, need of PNP, transparency.
Discussion between fairness, equity and equality

Kurt Meeder moves to revise the Fund-A-kid budget and move $2000 form music coaching into total music line item. Martha Hall 2nd. **Motion passed.**

Treasurer report attached.

Governance Board Report
First paragraph, term of office. Outgoing board member does not have to have a vote at the last meeting. New member in June 1st.
Section 2. Board converted to Corporation.
Added results posted no later than 10 days.

Kurt Meeder moves to amend the laws Article 1v Section C Subsection 2. Susan Adams 2nd. **Motion passed.**

Governance report attached
General meeting date TBD
Lorayne needs help gathering nominees and putting together final ballot
Slate has to be 50% parent or guardian to be compliant

Events Committee Update
Ruby Benefit, June 21, 2019
Check going out tomorrow for deposit
100 invites
Meal is sit down, with 3 passed appetizers and dessert
3 drinks with ticket and then cash bar
Roxane will handle entertainment
No headliner
Every board member to sell 10 tickets, $160 each, Table $1,800
Need live auction items
Need corporate sponsorship
Need Sponsor cocktail hour

Event report attached

President Updates
WASC Hospitality
Spring classroom grants need to be out by Friday March 1st and back by March 12th. Pay out by April 1st.
Cannot use the word grant anymore must use “classroom enhancement”
Need to get rid of Cause Vox, Lorayne presented other possible donation portals. Would like to use Donor Perfect.

Martha Hall moves to take money from Cause Vox to Donor Perfect at a time determined by the Board President and Board Treasurer. Kurt Meeder 2nd. Motion passed.

New Business
Met with 3 teachers from academic depts and representatives
Teachers prefer more than 2 cycles of grants because may need supplies between now and end of the year.
What happened with Kiwanis? FOSCPA received documentation for monies to be earmarked for Dr. Reynolds.

Meeting adjourned at 7:58 p.m.