



Special Board Meeting of the Friends of the School of Creative and Performing Arts

Tuesday February 26, 2019 at 6:30 p.m.
at SDSCPA Room 104B

2018-2019 Board of Directors

Principal: Timothy Farson (Present)
President: Lorayne Sandino (Present)
Vice Pres.: Rollie Durruthy (Present)
Secretary: Nancy Birmingham (Present)
Treasurer: Heather Harris (Present)
Parliamentarian: Kurt Meeder (Present)
Director: Laurie Smith ()
Director: Susan Adams (Present)
Director: Amber Green (Present)
Director: Jenna Tontz ()
Director: Rik Hauptfeld ()
Director: Martha Hall (Present)
Director: Lydia Krasner ()
Director: Jessica Mays ()
Director: Ashley Stevens ()
Roxane Carrasco

Monthly FOSCPA Meeting Dates

4/23, 5/21, 6/25

Time and Location SDSCPA Room 104B@ 6:30

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 from 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 my 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? FOSSCPA received documentation for monies to be earmarked for Dr. Reynolds.

Meeting adjourned at 7:58 p.m.