

RLAS Fine Arts Booster Meeting Minutes: **December 7th 2017 Meeting**

Call to Order: Amy Daniels, President

In Attendance: See attendance sheet

Call to Order at 7:00

Meeting Minutes – November meeting minutes reviewed, approval motioned by Mr. West second Mrs. Pulver-Settler

Treasurers Report – October Report – approval motioned – Mr. West. second Mrs. Pulver-Settler – November Report - approval motioned – Mr. West. second Mrs. Hair

BOARD REPORT:

Charms Update – Procedure for deactivating a student from Charms and End of Year Process reviewed and approved.

Statements were email to the directors and sent home with each of the students. .

Directors:

RLMS Band/Choir Concert – Dec 13th

JTMMS Band /Choir – Dec 12th

5th Grade Band – Dec 6th

Village – Dec 14th

Ellis – Dec 19th

Beach – Dec 20th

Winter Spectacular – Dec 8th and 9th. Have volunteers. Will have Coat Check, Hot Chocolate, and cookies . Tickets being sold online at 65% so far. Received a sponsorship for the event. \$400.00 Mr. and Mrs. Delarosa.

Fundraising:

Fundraiser report – Separate report detailing all the different fundraisers was handed out.

Other Business:

Art Supply request – request for art supplies from Magee. Motion Mrs. Pulver-Settler second Mrs. Lee for 50.00 grand for the RLHS, JTMMS, RLMS art program

U-Haul Reimbursement – Marching Panthers – \$140.80 reimbursement for renting U-Haul for all the equipment for the marching panther's events. – Motion Mr. Lew and second Mr. Stonehill.

Sewing Machine – Request for new sewing machine for alternations 80.50 – Motion Mrs. Pulver-Settler – second Mrs. Lee.

Next Meeting Considerations:

Next Meeting is scheduled for January 4th at 7pm in the High School Library.

Adjourned at 8:31 pm