



Round Lake Area Schools Fine Arts Boosters
 800 High School Dr.
 Round Lake, IL 60073
 roundlakemusic.com

Amy Daniels, President
 Kelley Witcraft, Vice-President
 Mark Mason, Secretary
 Alisa Kronshage, Treasurer

Date: December 1, 2016
Time: 7:00 PM-8:30 PM
Location: Round Lake High School Library

Time	Agenda Item	Presenter	Action Item	Follow-up
7:00 PM – 7:05 PM	1. Call to Order a. Agenda b. Introductions/Welcome to any new attendees	Amy Daniels		
7:05 PM – 7:10 PM	2. Review and Approval of past Minutes	Mark & Colleen Mason	X	
7:10 PM – 7:15 PM	3. Review and Approve Finance Report - October a. PayPal Here Update b. Student Accounts – Charms update, can account information be shared with students/families? c. Have many schools used the \$100 grants? d. Go Fund Me - Report on Giving Tuesday	Alisa Kronshage Michael West	X	
7:20 PM– 7:45 PM	4. Directors a. Request for Assistance: Any new requests for K-12? b. Winter Spectacular - Need to approve expense for garland for show c. Storage Suggestions for Theatre costumes and props. Any connections with a storage facility? Do we have access to any storage space in any school? d. NBA Workshop January 11, 2017 - Need to approve lunch for participants e. Alumni Basketball Game January 13, 2017 - need volunteers for check in. Vouchers for meals to attendees, cost recovered in participation fee. Will need to pay sports boosters for food expense after event. f. 8th Grade Basketball Band Night January 18, 2017 - Need to approve pizza expense, will be approximately \$120 for 10 pizza's if ordered from Jimano's and you request school pricing. g. Variety Show February 3-4, 2017. Any specific needs? h. Sponsorship Program i. Sell Madrigal Supplies - approve and set acceptable price	All Directors	X X X	



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	<p>a. Auction/Raffles Choir Fest March 14th (Tuesday) - could everyone ask a few local businesses?</p> <p>b. Auction/Raffles Band Fest March 18th (Saturday)</p> <p>c. Spin Fest – April 22nd</p> <p>d. PAC Fest – 5/5 & 5/6 or 5/12 & 5/13</p> <p>Summer Fundraisers</p> <p>a. Car washes – who? when?</p> <p>b. Marching Panthers Poster Sponsors</p> <p>c. Marching Panthers Snack Sponsors</p> <p>d. Paint the Town - do we want to give up this fundraiser?</p>	<p>Amy Daniels</p> <p>Jaime Dormody /Michael West</p>		
8:10 PM- 8:15 PM	<p>New Items for Consideration at Next Meeting:</p> <ul style="list-style-type: none">• Bring possible ideas for student account fundraisers for 2017• We need to have a dedicated webmaster to update our webpage.• Set committee to review scholarship applications• Establish a process to award need or other smaller scholarships	Amy Daniels		
8:15 PM - 8:30 PM	<p>Old Business:</p> <p>Sign update: After researching, I think a cloth table cover is better than a vinyl sign. 6ft table cover, open back \$224.34 with choice of 24" wide table runner \$94.35 or 30" wide table runner \$112.92. Could we discuss and place an order?</p> <p>Adjournment</p>	Amy Daniels	X	
	<p>Next Meeting: January 5, 2017 7pm Location – RLHS Library</p>			