DV CHOIR BOOSTER MEETING – Minutes (via Zoom)

5/18/23

I. CALL TO ORDER (Monica)

1. The virtual meeting was called to order @ 7:04pm

2. Present: (officers) Monica Gellman, Pres.; Lonna Henderson, Secretary; Carly Klessens, Co-Volunteer Coordinator; Jenniffer Jarvis, TB Rep.; Meg Palermo, Choir Director; Lisa Thomas (Dani Thomas’ mom); Lisa Hattula (Alyssa’s grandma); Kendra and Fitz Johnson (Gerald Johnson’s parents).

4. Welcoming of members and introductions…

II. MINUTES (Monica)

1. Monica Gellman moved to approve the minutes from the last meeting, with a motion by Jenniffer Jarvis, a second by Carly Klessens, and all in favor.

III. FINANCIALS (Jason)

* 1. We had flowers and printing costs for the Concert, sheet music, website (every other year, fee). Other major expenses to hit soon, but haven’t hit just yet (usually late May/early June). Suggested to use Kyrene Print Shop for our printing needs, going forward.
	2. Proposed budget…sent by Jason. Monica moved to approve proposed budget, with a motion by Carly Klessens, a second by Jenniffer Jarvis, and all in favor.
	3. Monica moved to approve financials, with a motion by Lonna Henderson, a second by Jenniffer Jarvis, and all in favor.

IV. DIRECTOR REPORT/UPDATE (Meg)

* 1. Last email to families going out soon
	2. Still some Banquet tix not purchased/paid for yet. Sophia and Cassidy performing at banquet before dinner. Decorating (Carly). Can we get a speaker/mic? Working on grading/testing next couple days. Still some unreturned items/uniforms (dry cleaner fee $10 for late returns and fees for unreturned sight reading books). We will need to get new tux and bowties for next year (so many have gone missing over the years). Lonna will P/U the late returned uniforms from the classroom on Friday, 5/26 and get them to cleaners (Legend). Senior boards are up. Council applications were due yesterday and she is looking them over now. She will keep us posted who gets elected. ACap and Jazz Mad performing at graduation. New Council will come in, day after graduation to help get room set-up for next year and new teacher, have pizza, bonding (probably start around lunch time). Calendar for next year sent out to Monica and Lonna only (DO NOT post publicly, but can send to boosters. Monica will send). Suggested we look over and come up with dates for some of the bigger events that Boosters coordinates.

V. THUNDER BOARD REPORT (Jennifer Jarvis)

* 1. Thunder Board meeting (4/24/23) - President Report:
1. Need all board positions – TB president is resigning, as well.
2. There will now be a meeting in May for nominations and voting on a new board.
3. Minimum required is President & Treasurer
4. Nominations (need ASAP)
5. No one was nominated by 4/24/23
6. There will be three more weeks of nominations to recruit
7. If no one steps up, the TB will cease to exist = have to get your own EIN
8. Some clubs have already transitioned over to their own nonprofit
9. If a club dissolves under Thunder Board, then it must pay out
10. What % of students are involved in a club/sport: 75%
11. TB is its own entity (not associated with DV/TUHSD, it is a partner)
12. TB – benefit of an EIN and tax return status
	1. Budget vote:

a. There is now an insurance claim of $1,000, so now $12k surplus

b. There could be a claim and legal fees (so no keeping the money)

c. Not dispersing money

 3. Clubs need to be sending a financial statement

 a. Need to send until June 30th and then keep sending

 b. Need all 12 months of statements (even if no activity in the account,

 May and June are needed too

 4. NOTE – clubs can fundraise in and out of season \*\*can fundraise over the summer

 5. 2023-2024 Club Boosters:

 a. Update new booster boards – fill out forms and send in officers

 b. TB needs the minutes of the voting

 c. Upload meeting minutes to the club website

 6. Thunder Board meeting on 5/15/23 – Special Election

 a. A full board was recruited to be elected:

 President, President-elect, VP, Secretary, co-secretary, treasurer and

co-treasurer.

Introductions of all nominees

Vote on the slate – 1 vote to elect all nominees was suggested by the 10 club

representatives in attendance.

All nominees were elected for the 2023-2024 school year.

The current board is on until June 30th. July 1st the new board will take over.

The new board and next meeting date will be announced via email over

summer, by ThunderBoard.

VI. OLD BUSINESS

* 1. Concert recap…it was so much fun! Sold all paper tix and then some. Great coverage ahead of the concert, in the Ahwatukee Foothills News. Tix sales were around $1,600!!
	2. Clarissa – uniform collection. Monica, updated list/inventory. Parent Dawn Baugh will be in charge of uniform distribution next year.
	3. Banquet, tomorrow! Seniors are free. $25 for all other students, guests are $30. Dinner, slide show, awards, performance by Sophia and Cassidy, Music.
	4. Photo Booth for the kids, table decorations, access to room at 3pm (Carly).
	5. Poster Board and pic to be at Banquet for all students to sign as a thank you to the Chase White Family for their generous donation used for the NYC Trip. Also, the students that had their fees covered, will write a personal thank you letter.

VII. NEW BUSINESS

* 1. Elections – for NEW VP, Kendra Johnson; and RETURNING members, Pres., Monica Gellman; Treasurer, Jason Gellman; and Secretary, Lonna Henderson.

Monica motioned for slate vote of the Booster Board for next year, with all in favor.

* 1. Lisa H onboard to take over Fundraising. Dawn Baugh onboard to take over Uniforms. Still in need of all other volunteer (non-elected) positions: Social Committee, Tech, Volunteer Coordinator (Sign Up Genius), Social Media.

VIII. STUDENT REPORT (Abby Gellman)

* 1. Fundraiser this Saturday (see below, X. Fundraising, #2.
1. VOLUNTEER REPORT (Carly)
	1. Nobody to do Sign Up Genuis for next year yet (maybe, Lisa Thomas?).
2. FUNDRAISING
	1. Silent Auction items made over $500. Most all items donated by families, so all profit. Flower sales were great! Sold out, 10 doz. Charged $3/stem and 4 roses for $10 (do the same going forward). Sold a few decals, scrapped tshirts and 50/50 to focus on Silent Auction.
	2. Fundraiser at Yoasis, this Saturday (run by students). Info will be posted.
3. UPCOMING DATES
	1. Next meeting, July (?) @ 7:00pm, via Zoom (same ID & PW going forward).
	2. Banquet, Friday, 5/19/23 @ 6:00pm (Foothills Golf Club)
4. ADJOURNMENT
	1. Monica moved to adjourn, with a motion by Jenniffer Jarvis, second by Carly Klessens, and all in favor, at 8:14pm.

Minutes submitted by: Lonna Henderson / Secretary