

Minutes of  
Lincoln North Star Performing Arts Boosters  
Held 06/02/14

Present: Attendance sign-in sheet attached.

President John Rood called the meeting to order at 7:11pm.

*Please note – there was no meeting held in July, 2014.*

Minutes from the 05/05/14 meeting were reviewed, as were the Treasurer's report and bank reconciliations for May 2014. The motion to approve minutes was made by Lisa R., 2<sup>nd</sup> by Ginny S.; motion to approve Treasurer's report and bank reconciliation was made by Wendy M, 2<sup>nd</sup> by John R.

It was reported that a PayPal account was set up for collection of funds, primarily band fee donations. The account is a basic business account that charges a fee per transaction and no monthly fee. When the LNPPAB Corporation receives confirmation of exempt status, the account type will change to one with more favorable terms.

Departmental Updates:

- Scholarships went to: Blake Chamberlin, Choral; McKenna Leitschuck, Thespian; Ben Hartzel, instrumental
- Kirk Brown was introduced as the new assistant instrumental director.
- A board vote approved an increase of \$150 to the usual contract amount for Ashlee Pannell, Color Guard Instructor. She will now be receiving \$2150 as an independent contract instructor for the Color Guard.

Fundraising procedures were on the agenda for discussion with the board this month. Since two of the instructors were not present, this discussion was postponed until the August meeting. President, John R. stated that the board will vote on the proposed recommendations at the August meeting, as the instructors have had them for review for several months.

Rob S. volunteered to contact Pat Hunter-Pirtle in regards to suggestions to improve student participation in marching band at LNS. It was noted that other schools have large bands even without having PE credit for band. Rob noted that getting such a credit is unlikely because PE credits in general were already reduced by the school board.

A board vote approved the purchase of 500 lanyards for the E-Wing as proposed by Lisa R.

Motion to adjourn was made by Lisa R. at 8:10pm, 2<sup>nd</sup> by Ginny S.