

FOFA Monthly Meeting Minutes

Date and Location	Tuesday, October 2, 2018, 7:00PM - 8:25PM, DCG High School Commons
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Attendees

X	Jane Altman	X	Julie Koch
	Joy Augustine		John Maxwell
X	Una Bartels	X	DeAnn McAninch
	Wendy Becker	X	Eric Mohlis
	Sully Blessman		Lynn Patterson
	Steve Britt	X	Sarah Schaefer
X	Susan Collins		Erin Schmitz
X	Craig Crilly		Jim Shutt
	Amy Forbes		Heidi Stegar
	Kathy Fortune		Janelle Stein
	Stacey Frett	X	Janet Stevens
X	Lisa Gomez	X	Lisa Thompson
	Scott Grimes	X	Addie Vance
	Heather Halverson	X	Jeff VandeKieft
	Valerie Hawthorne	X	Angela Welter
X	Ben Ihde		Ben Zaugg

Topic	Person Responsible
<p>Call to Order <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • Lisa called the meeting to order. 	Lisa Thompson
<p>Secretary Minutes <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • August minutes were reviewed. <ul style="list-style-type: none"> ○ Motion to Approve: Sarah Schaefer ○ Second: Lisa Gomez ○ All approved 	Lisa Thompson
<p>Treasurer Report <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • Financial Summary as of 8/31/2018 was reviewed. <ul style="list-style-type: none"> ○ Motion to Approve: Lisa Gomez <ul style="list-style-type: none"> ▪ Second: Lisa Thompson ▪ All approved 	Jeff VandeKieft
<p><u>Committee Reports</u> Take Two <u>Meeting Minutes</u></p>	Lisa Thompson

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<ul style="list-style-type: none"> • Action Item [Lisa Thompson] Email show choir directors for date/time they are all [3] available to meet with the committee. - Complete 	
<p><u>Old Business</u></p> <ul style="list-style-type: none"> • By-Laws <ul style="list-style-type: none"> ○ Topic tabled until FOFA Monthly Meeting on 12/4/2018. • FOFA Membership Inserts [Recommended Changes] <ul style="list-style-type: none"> ○ Change platinum print color to like the grey used in header. ○ Add copy of form to eBackpack. ○ Distribute copies to the elementary libraries, middle school and high school offices during parent/teacher conferences. ○ Forego printing on cardstock and opt for paper to reduce cost. ○ Print banner to display in auditorium entryway. 	<p style="text-align: center;">Ben Ihde</p> <p style="text-align: center;">Lisa Thompson on behalf of Kathy Fortune</p>
<p><u>New Business</u></p> <ul style="list-style-type: none"> • Dallas Center Trunk or Treat <ul style="list-style-type: none"> ○ Setup is scheduled to begin at 3PM on October the 27th ○ Scheduled to last from 3:30PM – 5:30PM ○ Action Item [Susan Collins] Send copy of flyer to Lisa Thompson for discussion at the next FOFA Board Meeting - Complete 	<p style="text-align: center;">Susan Collins</p>
<p><u>New Teacher Reports/Requests</u></p> <p>Jane Altman <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • None. <p>Craig Crilly <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • For the remainder of the 2018 marching band season, will be using personal generator; however, am looking to trade in current generator and purchase a Honda for 2019. • Current fundraiser has reached approximately \$9,000 (\$7,700 of which the band program will receive) and will be used to hire clinicians. <p>Erich Mohlis <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • Will be leveraging approximately \$500 to have the treble choir alterations. • Plan is to have a string quartet for the holiday concert; request will be ready for formal review at the November meeting. <p>Jim Shutt <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • The following funding is needed to support the [Sound of Music] musical: <ul style="list-style-type: none"> ○ Rights and scores - \$2,500 ○ Accompanist - \$1,500 	

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<ul style="list-style-type: none"> ○ Set Construction - \$2,000 ○ Costumes and Publicity - \$2,000 ○ Motion to approve up to \$4,000 to support the costs associated with set construction, costumes and publicity <ul style="list-style-type: none"> ○ Motion to Approve: Lisa Thompson ○ Second: Julie Koch ○ All approved 	
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Next Meeting

Date and Location	Tuesday, November 6, 2018, 7:00PM, DCG High School Choir Room
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FOFA EVENTS			
Description	Date	Time	Location
Valleyfest Marching Band Competition	Saturday, October 6 th	7:30AM – 1:30PM	Valley Stadium
7/8 Show Choir Rehearsal	Saturday, October 6 th	9:00AM – 12:00PM	DCG Meadows
State Marching Band Competition Waukee Marching Band Invitational	Saturday, October 13 th	All Day	Waukee High School
8 – 12 Vocal Concert	Tuesday, October 16 th	7:00PM	DCG High School Auditorium
All Status Music Auditions	Saturday, October 20 th	All Day	Atlantic High School
Large Group Speech Auditions	Monday, October 29 th	3:30PM – 5:30PM	DCG High School Auditorium
7 th Grade Band/Choir Concert	Thursday, November 1 st	7:00PM	DCG Middle School Gym
7/8 Show Choir Rehearsal	Saturday, November 3 rd	9:00AM – 12:00PM	DCG Meadows

2018/2019 DECISION SUMMARY	
Description	Date
Investments	
• Invest up to \$4,500 to support the costume needs of the Mixed [JV] Show Choir	6/4/2018
• Invest \$10 per stipend teacher on a gift for 2018/2019 teacher appreciation	6/4/2018
• Funding in the amount of up to \$1,500 to subsidize the Marching Band Banquet on 10/13/2018	9/4/2018
• Invest \$3,725 to support the purchase of 3.0 Octave Vibraphone with Field Frame	9/4/2018
• Invest up to \$4,000 to support the costs associated with set construction, costumes and publicity of the musical [Sound of Music]	10/2/2018