

FOFA Monthly Meeting Minutes

Date and Location	Tuesday, April 3, 2018, 7:04PM – 8:25PM, DCG High School Choir Room
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Attendees

	Lyddia Asman		Amy Hofland
X	Joy Augustine		Jan Huff
	Wendy Becker		Ben Ihde
	Michelle Breach		Bonnie Ihde
	Sara Bridie	X	Julie Koch
X	Steve Britt		Kim Matteson
	Mike Burgher		Greg Menke
	Tammy Chance	X	DeAnn McAninch
	Craig Crilly	X	Eric Mohlis
	Susan Collins		Dawn Murphy
	Amy Cory		Karyl Palmer
	Dawn Dillivan		Joyce Putzman
	Sandy Ellis		Sarah Schaefer
	Amy Forbes		Jim Shutt
X	Kathy Fortune	X	Heidi Steger
	Anne Frett	X	Janet Stevens
	Stacey Frett	X	Lisa Thompson
	Lisa Gomez		Addie Vance
X	Valerie Hawthorne	X	Jeff VandeKieft
	Kathie Hicok	X	Ben Zaugg

Topic	Person Responsible
<p>Call to Order <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Kathy called the meeting to order. 	Kathy Fortune
<p>Secretary Minutes <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● February minutes were reviewed, minor updates made. <ul style="list-style-type: none"> ○ Motion to Approve: Lisa Thompson ○ Second: Kathy Fortune ○ All approved 	Lisa Thompson
<p>Treasurer Report <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Financial Summary as of 3/31/2018 was reviewed. <ul style="list-style-type: none"> ○ Motion to Approve: DeAnn McAninch ○ Second: Janet Stevens 	Jeff VandeKieft

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<p><u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Action Item [Jeff VandeKieft] Write check to the DCG Foundation by mid-March. - Complete ● Voting will take place at our 5/1/2018 meeting 	
<p>New Business</p> <p>Pass the Hat Proposal</p> <p><u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Parade of Bands donations will go into the General Fund <p>Grimes Advisor - Kathy Sumner - Deadline Mondays @ 10am</p> <p><u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Monthly 200-300 words available in the [Weekly] Grimes Advisor to promote FOFA ● Deadline for submission is Monday at 10AM ● Action Item [Kathy Fortune] Request Publicity Chair, Amy Forbes, to coordinate and submit. 	<p>Kathy Fortune</p>
<p>New Teacher Reports/Requests</p> <p>Heidi Stegar</p> <p><u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Has been working with Stacey's Bridal to obtain estimated cost to replace the Primary Costume [Pink Dress for Women and Silver Sport Coats for Men] <ul style="list-style-type: none"> ○ Goal is to purchase the men dress suits (inclusive of jacket, pants, shoes and vest) at an approximate cost of \$140 for approximately 20 men ○ The dresses are estimated at \$140-\$150 for approximately 30 women ○ Total cost of the investment is \$11,500 <ul style="list-style-type: none"> ■ Action Item [Heidi Stegar] Bring back to May meeting a summary of how the \$11,500 was reached and a 5-year sustainability plan for the program ● Action Item [Lisa Thompson] Develop a standard request form for teachers/directors to request funds from FOFA to ensure we are consistent in our approach and approval of funding requests. <p>Featured Fine Art Teacher of the Month for April</p> <p><u>Meeting Minutes</u></p> <ul style="list-style-type: none"> ● Each school is sending in four artworks to the DSM art festival next week. ● We are starting to create our supply order for next fall; this is very time consuming as every item is ordered individually. ● At Meadows, we are learning about all forms of public art. Students are allowed to use a variety of sculpture materials in the art room as they learn more about sculpture techniques and modern art. I am trying something new and teaching them about installation art next and hopefully we can start with an installation in our window this year and move outside of the art room next year. ● Advanced 8th grade art has begun (offered 4th quarter only) and they are learning 	<p>April Busch</p>

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charcoal and observational drawing techniques as they draw their hand in a unique way.

- Finally, Art 1 is just getting started learning about how to use acrylic paint to create a realistic landscape.

Many thanks to April Busch for sharing the incredible things happening in Art!

Next Meeting

Date and Location	Tuesday, May 1, 2017, 7:00PM, DCG High School Choir Room
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FOFA EVENTS

Description	Date	Time	Location
Iowa Jazz Championships	Thursday, April 5 th		
LHC Art Festival	Thursday, April 5 th		
DC Elem 4th and 5th Grade Concert	Thursday, April 5 th	6:30PM	Dallas Center Elementary Gym
Heritage 4th/5th Grade Concert	Thursday, April 5 th	6:30PM	Heritage Elementary Gym
8/9 Musical	Friday, April 6 th & Saturday, April 7 th	7:00PM	DCG High School Auditorium
Northridge 5th Grade Concert	Thursday, April 12 th	6:30PM	DCG Northridge Elementary Gym
SCIBA MS Large Group Band Contest	Saturday, April 21 st	7:45AM	DCG High School Auditorium
Spring Play	Friday, April 27 th & Saturday, April 28 th	7:00PM	DCG High School Auditorium
10-12 Vocal Concert	Monday, April 30 th	7:00PM	DCG High School Auditorium

2017/2018 DECISION SUMMARY

Description	Date
Investments	
• Allocate \$6,000 (\$150/student) to fund Revelation Show Choir costumes for 2017/2018	6/6/2017
• Allocate \$900 to fund the Speech Program expansion for the 2017/2018 school year	6/6/2017
• Spend \$10 per stipend teacher on a gift/gift bag for teacher appreciation	7/17/2017
• Roll the following funds into the 2017/2018 school year and all other balances will be returned to the general fund: <ul style="list-style-type: none"> ○ Meadows (8th/9th Grade) – Show Choir totaling \$2,257 ○ Other – Crilly totaling \$1,759 ○ High School (10th – 12th Grade) – Show Choir total \$958 	8/1/2017
• Annual stipend (\$500) will be allocated by teacher (vs. by department) for the 2017/2018 school year	8/1/2017
• Allocate up to an additional \$100 for Band Camp supplies which are not in inventory	8/1/2017
• Funding in the amount of \$1,500 to subsidize the Marching Band Banquet on 10/17/2017	9/5/2017

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<ul style="list-style-type: none"> ● Allocate up to \$10,000 to purchase approximately 75 dresses for Infinity Show Choir (7/8) 	9/5/2017
<ul style="list-style-type: none"> ● Allocate up to \$700 to fund Opera Iowa at Dallas Center Elementary 	9/5/2017
<ul style="list-style-type: none"> ● Elementary School(s) trombone purchase in the amount of \$200 (from Maifeld Stipend) 	10/3/2017
<ul style="list-style-type: none"> ● Allocate \$1,700 to purchase (8) dresses and (8) tops for Luminosity Show Choir (9-11) 	10/21/2017
<ul style="list-style-type: none"> ● Proceeds from Business Sponsors for Take Two will be earmarked for the High School Show Choir Program for 2018. 	11/7/2017
<ul style="list-style-type: none"> ● In an effort to be better stewards of our finances, a motion was made to invest \$10,000 in a short term [with an option to re-evaluate each quarter] 	12/5/2017
<ul style="list-style-type: none"> ● Fund up to \$150 to provide cake at the reception of Large Group Speech Parent Night 	12/5/2017
<ul style="list-style-type: none"> ● Fund up to \$2,500 for color guard uniforms for the 2018/2019 school year 	2/6/2018