

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