

Lincoln Way East Music Boosters Executive Board Meeting Minutes

Date : Monday October 17, 2016

Attendees:

- | | | |
|------------------------------|---|---------------------------|
| • LWE President | - | Trudy Sturino |
| • LWE President Elect | - | Carol Garcia |
| • LWE Treasurer | - | Eileen Maylone |
| • LWE Ways and Means | - | Kim Hansen |
| • LWE Communications | - | Theresa Dal Bianco |
| • LWE Secretary | - | Mike Lanigan |

Call To Order: 6:12 PM

President's Report

- **Addressed LWMB issue involving son. Agreed with discipline decision of LWMB Directors and School Administrators. Discipline actions were also taken up on the home front with son as well.**
- **Cited scheduling conflict with February's Music Booster meeting and school Open House. Board voted to reschedule February meeting to February 22nd at 6:00PM.**
- **Disney Trip – there is an early flight and final details of trip were coming together. Notify parents of flight change for flight insurance purposes. Tentative meeting for trip participants and parents is scheduled for Monday November 14th. Carol Garcia was recognized for volunteering to arrange 'Fast Pass' tickets for Disney rides. Carol indicated she needed tickets from Bob Rogers Travel (trip coordinator) in order to book 'Fast Pass' tickets.**
- **LWMB update. Kim Hansen of Ways and Means premiered the new Sponsorship brochure. She is featuring this brochure in her presentation to the Frankfort Chamber of Commerce. Board consensus is the brochure looks great. Other news regarding LWMB. ISU tailgate has 108 people signed up between LW East, West and Central. 6 families volunteered to bring supplies to ISU tailgate**
- **Scrip update. Volume of usage has increased. Board needs to be aware of Scrip 'float'. Boosters pay up front until money is collected from parents. LW Central still has families using East Scrip. Rebecca Eisel has volunteered to help Central set up their own Scrip. Central at this point has declined offer.**
- **Madrigal spirit wear mock up due.**

- **Senior night at East coming up at end of week. Pre-game, seniors wearing black and blue coats. They have choice of which color plume to wear. Band to be dismissed at halftime. Pep band will perform at playoff games. There is no scheduling conflict with BOA.**
- **Madrigal tickets already on sale.**
- **Winter Concert 11/22/16 for both choir and band.**
- **Kalaidascope – Auditions next week and scheduled for 12/15/16**

Treasurer's Report –

- **Still having issues reconciling budget due to school district dragging their feet. Also there are multiple errors on the reports coming from the district.**
- **IBA's have been transferred and are balanced.**
- **General funds are based on school year 2015-16 Freshmen, Sophomore and Junior classes.**
- **The numbers the district used based strictly on 'feeder' schools not accurate due to people/families moving within district.**
- **Concert fundraisers were not as successful as hoped but there was some money still coming in.**
- **Each school's scholarship money staying with each school.**
- **Reported that there was a Finance meeting with school district involving all the LW Music Boosters Treasurers. Kelly was front person from the district. Purpose of meeting was to address various issues regarding the distribution of funds.**
- **Additional items to impact the balance were 17,000 scrip bought for LWMB and paid over May – July from the LWE general account, reimbursement came in September. A check deducted from the 6/30/16 LWE IBA balance to Alsip nursery was never cashed for 10,200 and had to be resubmitted in August. District has yet to void the original check from the LWE IBA account.**

Secretary's Report

Will present minutes for July meeting, rework September's minutes and get October's minutes out in time for next Music Booster Board meeting.

Communications' Report

Logo contest underway. Handouts for contest were distributed to each music class. Jazz Showcase is a fundraiser that is budgeted to make \$4000.00 dollars for the Music Boosters. Theresa announced she was investigating taking this event off site. She is

looking at Odyssey, CD & me, and Tuscany Falls. Dr. Johnson gave background of this event. He shared some the considerations of taking this event off site and volunteered to work with Theresa after Marching Band season to further investigate options for this Fundraiser/Event.

WebMasters Report –

Removed old items removed from Music Booster web site. She is looking into increasing / enhancing opportunities for LW Music families to share pictures within the LW music community. Also working on coordinating Charms and Web site.

Ways and Means Report –

111 pies sold.

The Invitational raised more money than was expected.

Miles for Music still progressing. Event is listed in 10 other race events in the area. The contracted timers of this event are advertising this event at 4 other races they are timing.