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## **Minutes**

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**Agenda item:** State of the Arts

**Presenter:** Mrs. Evens

**Discussion:**

Art Advisory Board held a conference call to discuss the vision and mission of the board and researching legal necessities.

Holiday Extravaganza went well and was well attended.

Upcoming performances:

- Dec. 15 - Middle School Band and Orchestra Holiday Show
- Dec. 16 – Drama Holiday Show
- Dec. 17 – High School Winter Band Concert
- Jan. 5 – Middle School Information Night
- Jan. 7 – High School Information Night
- Jan. 22 – OCSA Applications Due
- Jan. 25 – Auditions for 2016/17 Begin

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**Agenda item:** Treasurer's Report

**Presenter:** Francine Williams

**Discussion:**

Current available funds \$4288.04. Discussion held reference annual purchase of student agendas. Mrs. Darsch will conduct a student survey to determine how many students use the agenda to help determine if a smaller quantity should be purchased or if another form should be considered. Once this is completed quotes will be obtained so that funds can be allocated.

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**Agenda item:** Request for funds

**Requestor:** Edwin Santiago

**Discussion:**

Request for funds to purchase portable sound system to be used for offsite performances. Total funds needed approx.. \$6,000. A private donor has pledged a portion of the funds and looking for additional funding possibilities. Additional quotes will be gathered to be formally presented at a future meeting.

**Conclusions:** **Tabled** pending quotes for system and allocation of funds for student agendas.

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**Agenda item:** Meeting time

**Requestor:** Andrea Darsch

**Discussion:**

Meeting time was previously pushed to 4:30 in an attempt to accommodate additional attendance however attendance has not changed and it was proposed to revert back to the original time of 4:15

**Conclusions:** Meeting time changed to 4:15