

Barrington High School Fine Arts Boosters
Minutes of the Outgoing Board/ Incoming Board Meeting
at Terri Longo's Home
May 23, 2016

Outgoing Board Members Attended: Marilyn Andriesen, Jeri Broderick, Amy Brown, Susan Buerckholtz, Cyndi Burks, Susan Fitzgerald, David and Susan Gibbons, Dale Juffernbruch, Hilary Kaboski, Susan Lenz, Stacey Lidbury, Terri Longo, Lori Madison, Diane Mahon, Paul Mahon, Karen Malec, Chrissie Mena, Adriana Rahfaldt, Kimberly Priola, Jen Schimmel, Carrie Stegvik and Brigid Tileston.

Incoming Board Members Attended: Jeri Broderick, Melinda Brown, Dawn Deteilich, David and Susan Gibbons, Dale Juffernbruch, Hilary Kaboski, Davida Kozlowski, Terri Longo, Lori Madison, Diane Mahon, Paul Mahon, Chrissie Mena, Elba Mitoraj, Kimberly Priola, Adriana Rahfaldt, Tracy Rivera, Jen Schimmel, Carrie Stegvik, and Brigid Tileston

Meeting Called to Order: 7:35 p.m.

President's Report (Terri Longo):

- Terri thanked everyone for coming and for serving. She handed out gifts to the outgoing board members and senior parents.

Secretary's Report (Carrie Stegvik):

- Chrissie Mena made a motion to approve the April 11, 2016 minutes. Susan Lenz seconded the motion. All voted in favor and the motion was approved.

Treasurer's Report (Paul Mahon):

- All requested grants have funded and all 2015-2016 expenses have been paid.
- The operating account has \$5,363 more than we began with in July, of which \$4,500 is PlayBill Sponsorships that will be passed through to the Fine Arts Department at year-end. Membership, Concessions and Citrus Sales exceeded budget. Expect year-end net income will be \$800.
- At the start of the year, we had to refund \$2,500 to Arts Alive donors who wanted their money back since we are no longer using the money to purchase new seats for the auditorium.
- Paul will put together a draft of next year's budget in the next few weeks.

Committee Reports:

Nominating Committee (Diana Jonske, Jeri Broderick and Lori Madison):

- Thanks to everyone for stepping up and helping to fill the open positions.
- Chrissie Mena made a motion to approve the 2016/2017 slate. Amy Brown seconded the motion. All voted in favor and the slate was approved.

Membership (Jeri Broderick, Susan Buerckholtz and Susan Stoga):

- There is nothing to report. Terri commended them for doing a great job this year.

Citrus (Diana Jonske and Laura Kamptner):

- Diana and Laura were absent. Terri wished good luck to the new committee of Kimberly Priola, Carrie Stegvik and Valerie Umbright.
- The pizza gift certificates do expire so keep that in mind. They are great gifts for Christmas.

Concessions (Giovanna & Mike Egleston, Mike & Susan Fitzgerald and Susan Lenz):

- The committee had a good year and came in over budget. Thanks to the discipline reps for getting volunteers to staff the stand.

Communications (Cyndi Burks, Hilary Kaboski, Chrissie Mena, Susan Stoga and Karen Traszka):

- There is nothing to report. Don't forget to let Hilary know about dates, photos or anything else you want on the website

Scholarship (Amy Brown and Karen Malec):

- The FAB awarded ten \$200 summer lesson/camp stipends.
- A \$1,000 Interlochen Scholarship was awarded to Grace Kim, who is studying vocal chords for 3 weeks.
- Amy talked to Jack Lageschulte, a BHS alum who was very involved in fine arts. He said the Interlochen Scholarship is available to anyone in the district.
- Matt Zhang received the Nancie Tobison Memorial Scholarship.
- Lauren Broderick received the Phil Mark Memorial Scholarship.

Student Board (Stacey Lidbury):

- Stacey met with her students today for cookies and a celebration.
- The Student Board already has 35-40 applications for next year. There are students who want to come back and do it again. Stacey hasn't looked at the applications so she's not sure if all disciplines are represented.
- Stacey will need to figure out how to choose the students. She suggests changing name to Student Leadership Board.

Alumni Representative (Tedd Gagen):

- Tedd was absent and there is no report.

Advisor (Kimberly Priola):

- No report.

Director of Fine, Visual and Performing Arts (Brigid Tileston):

- Brigid had the pleasure of going to Java and Jazz. It's a terrific event.
- BHS TV continues to get amazing awards.
- Brigid went to the to choir banquet and to celebrate with the families.
- Brigid announced the shows for next year. The fall play will be *A Midsummer Night's Dream* plus the Experimental play that will be determined later. The musical will be *Anything Goes*. The Spring play will be *Schoolhouse Rock Live* with Robbie Shellard directing.
- The district is offering a musical theatre summer camp for grades 6-10 and will be performing *High School Musical*. The camp runs all through June.
- Rachel Barton Pine spent time performing for the community and for the Orchestra. Brigid carried her \$20 million violin. It was great enrichment for the students and staff.
- The year-end visual arts show, *Arrivals and Departures*, was held at the Ice House Mall and went very well.
- It's been a great first year. She loves the kids and the parents.

Rep Reports:

Band (Dale Juffernbruch and Ruth Schlossberg)

- Java and Jazz was their most successful fundraiser. Even though only the Jazz bands play, it profits the whole band. It was a wonderful night.
- The final band concert is on May 3rd.
- The marching band is marching the Memorial Day parade. This is the first time Memorial Day is falling after school ends.
- Band camp is scheduled for new and existing band members the week before school starts. The first football game is 4 days after school starts.
- The band was invited to play in London New Year's day parade again.

BHS TV (Lori Madison and Terri Longo):

- Friday night, a group got to go to National Academy of Arts and Sciences at the Knickerbocker Hotel in Chicago to receive their Emmys.
- The Barrington 220 Educational Foundation is hosting a fundraiser for BHS TV. It will be considered the Alumni Legends event on September 29th. Dr. Doles wants a van to stream video and record, which can be up and running in 15 minutes. More info will follow.

Choir (Kelli Davenport and Diane Mahon):

- The choir held their final concerts on May 10th and 11th.
- The a'capella groups had their tryouts and are all set for next year.

Dance (Kirsten Neptun, Adriana Rahfaldt and Jen Schimmel):

- Both the Orchesis Fashion Show and Spring show went well. Everyone had a great time. Auditions are complete as well

Drama (David & Susan Gibbons):

- The two Spring shows, *Avenue Q* and *Italian Funerals and Other Festive Occasions*, were very successful.
- The theatre banquet was held last week and was a lot of fun. It was a great send off for Lisa Southern.
- Throughout this year, the Theatre Booster Board didn't really meet, so the sense of being a representative for the Theatre Boosters was not there. David will meet with Paula and Brigid and see how to plan to approach next year.

Orchestra (Pam Conroy):

- Pam was absent and had no report.

Visual Arts (Stacey Lidbury and Amy Kenrich Woods):

- The 2nd annual *Arrivals and Departures* show was held the last weekend of April at the Ice House Mall and was great.
- The Senior Awards were presented at the Cultural Arts Center. Stacy's daughter won the 3D award and Amy's daughter won the 2D award. It was nice to separate the senior's award winning art.
- The show was limited to 1 piece per studio class per student and there were still 380 pieces of art.
- People stopped in all weekend along. The Ice House Mall was very excited to have the show and want to host it again next year .

Chrissie Mena made a motion to adjourn the meeting. Karen Malec seconded the motion. All voted in favor and the meeting was adjourned at 8:30 p.m.

2016-2017 Board Meeting

May 23, 2016

The meeting called to order at 8:33 p.m.

- The new members introduced themselves and their positions.
- At the August 29th meeting, Terri will distribute the folders and roster information
- Outgoing board members should submit a year end report by June 15th. Terri asked if there were any questions.
- Tracy Rivera asked if there was a formal process for changing the way Concessions does things. Terri said no, just make sure to keep Paul in the loop regarding the money. Paul encouraged Tracy to alter forms and inventory to whichever way works for her.
- Dawn Detelich wondered if the Visual Arts could do a show around the holidays Terri suggested asking Brigid to see if there is space in the calendar and if there are the resources to do this.

Chrissie Mena made a motion to adjourn the meeting. Adriana Rahfaldt seconded the motion. All voted in favor and the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Carrie Stegvik
Secretary