

Barrington High School Fine Arts Boosters

Minutes of the Board Meeting

Tuesday, April 4, 2017

Location: Room C-271

14 Attended: Rachel Baer, Jeri Broderick, Kelli Davenport, Susan Gibbons, Davida Kozlowski, Martha Linn, Terri Longo, Lori Madison, Paul Mahon, Diane Mahon, Elba Mitoraj, Carrie Stegvik, Tracy Stenson-Rivera, Brigid Tileston

Call to Order: 7:41pm

President's Report – Terri Longo:

- Nominating Committee presented current slate as of 4/4/17
 - All positions and committees filled
 - Prefer for one more citrus and need drama reps
- Location of May 15 meeting will be at Terri Longo's House
- Lori Madison will send evite to old and incoming members 7pm social, 7:30pm meeting, followed by 2nd meeting
- Calendar of events:
 - 4/7-8 Orchesis Dance Concert, 7pm
 - 4/8 Band Solo and Ensemble, 8am-1pm
 - 4/9 Fun Fair and Expo, 11am-4pm
 - 4/9 Orchesis Dance Concert, 2pm
 - 4/10 Blueprint 220 Fine Arts Focus, 7pm, BHS Cafeteria
 - 4/11 Orchestra Concert, 7pm
 - 4/13 Graduation Ceremony Prelude Auditions - BHS Seniors, 2:45pm
 - 4/20-22 Love/Sick Black Box, 7pm (except 4/21, 4pm)
 - 4/21 Java and Jazz, 7pm, BHS Cafeteria
 - 4/27-29 Arrival & Departure Art Show, Ice House Mall
 - 4/28 School House Rock in school show - volunteers needed
 - 4/30 Orchesis Fashion Show Annual Fundraiser at Stonegate
 - 4/30 Band Banquet, 5pm, Makray
 - 5/2 Band Concert, 7pm
 - 5/4 Orchestra Concert, 7pm
 - 5/9 Choir Broadway and Barbershop Concert, 7pm
 - 5/10 Theater Banquet, Makray
 - 5/15 FAB Board Meeting (Incoming/Outgoing Boards), 7:30pm

Secretary's Report – Lori Madison:

- Passed around sign in sheet.
- Lori Madison made a motion to approve the February 7, 2017 meeting minutes. Carrie Stegvik seconded the motion. All voted in favor and the minutes were approved.
- Lori Madison made a motion to approve the March 6, 2017 meeting minutes. Carrie Stegvik seconded the motion. All voted in favor and the minutes were approved.

Treasurer's Report – Paul Mahon:

- Reimbursement requests received, about a dozen to be paid

- Current operating balance \$67,064
- Budget Review:
 - We approved \$2000 for summer stipends
 - Brigid asked for \$1000 for guest artist and speaker fees
 - We have been waiting to make sure we could designate \$3000 to the Fine Arts Department and Summer Stipends
 - Projecting we will End the year with \$1000 - \$2000 even after approval of \$3000
- Paul Mahon made a motion to approve giving \$1000 to the Fine Arts Department for guest artist and speaker fees. Jeri Broderick seconded the motion. All votes in favor and the motion passes.

Committee Reports:

Membership – Rachel Baer, Jeri Broderick and Kelli Davenport

- Corporate matching - One company matched one for one and another company matched three for one
- Another \$900 coming in from a three for one match, funds not in yet
- Discussion on how to thank corporate matching donations
 - Possibly put corporate matching section on Playbill
 - There is still time to add to experimental playbill
 - Promote on the website, Facebook and other social media

Citrus Fundraiser – Kimberly Priola, Carrie Stegvik and Valerie Umbright

- Prefer to have a 4th member for 2017-18
- Plan to meet in May to begin planning

Alumni – Chrissie Mena

- No report

Concessions – Tracy Stenson-Rivera

- No report

Playbill - Elba Mitoraj

- Send another email to cast, crew and pit for recognition with Fan O Grams for Love/Sick and School House Rock

Publicity – Melinda Brown

- No report
- Melinda Brown resigned from the FAB Board effect immediately

Scholarship – Davida Kozlowski

- Shared thank you note from family of recipient to thank FAB Board for the \$100 voice lesson
- Proposed changes to Stipend Program for 2017-18:
 - Reduce the number of summer awardees from 10 students to 8 students.
 - Reduce the amount of each summer award from \$200 to \$100.

- Remove the stipulation that summer stipends can only be used for summer camp and allow the money to be used for any type of fine art lesson/class outside of the high school.
- Current enrolled freshman, sophomore, and juniors are eligible to apply.
- Institute a provision of only one award per student per 12 month cycle.
- Institute a provision of only one award per family per semester/summer.
- Increase number of fall/spring awards from 15 to 21 using the surplus funds generated from the changes made to summer allocations.
- These changes create a consistent message across each award cycle by making the financial award the same and by removing the differentiation as to how the awardee can use the money during the school year versus the summer. A consistent message will also make the program easier to administer. By removing the summer camp stipulation, the program becomes more inclusive across all fine arts disciplines and students. Thus, more students have an opportunity to not only enhance their fine arts skills but also the BHS Fine Arts Program. Reducing the summer award from \$200 to \$100 per student allows the FAB to increase the awardees from 40 to 50 students per year. Given that the fall and spring application windows generate substantially more applicants, allocating the additional monies to those windows allows a greater percentage of those applicants to receive an award.
- Paul Mahon made a motion that we award \$800 for the summer stipends (\$100 per student @ 8 students). Kelli Davenport seconded the motion. All votes in favor except for one member and the motion passes. Note the dissenting vote would like more money allocated for summer stipends. Look at data for future evaluation of summer stipend amount awarded.
- Davida made a motion to increase the number of fall/spring awards from 15 to 21 students using the surplus funds generated from the changes made to the summer stipend allocation. Tracy Rivera seconded the motion. All votes in favor and the motion passes.

Student Board – Sarah Parrish

- The student artists council's fun fair and expo is Sunday, April 9.
- The students will be putting the final plans together this week.
- Brigid had a very positive response from the elementary students signing up.
- Please stop by the gym on Sunday between 11 and 3:30 if you are free.

Website – Hilary Kaboski

- Report given by Terri Longo
- Continue to send information to Hilary for the website

Advisor – Kimberly Priola

- No report

Director of Fine, Visual and Performing Arts – Brigid Tileston

- Two Fine Arts staff members were recognized as Communications Ambassadors April 4 by the Communications Department. These staff members demonstrate superb customer service and do an excellent job showcasing what happens in our schools.
 - Jeff Doles
 - Melissa Martin
- We are partnering with Sunny Hill Elementary to do an all school performance on Friday, April 28. The 5th graders will stay at BHS to have lunch with the cast and tour the fine arts wing. Volunteers are needed for the Sunny Hill visit.
- We are excited for the Ice House Mall art show 'Arrivals and Departures' April 28-30, and are partnering with the Chamber of Commerce on the event.
- We need support and attendance at the April BluePrint 220 meeting focusing on fine arts. The meeting is open to the community, and it is important for parents to attend to show support for the arts. The meeting is in the BHS cafeteria on April 10 at 7:00 pm.

Discipline Representative Reports:

Band – Dale Juffernbruch, Jim Armstrong and Kay Armstrong

- Due to a small number of students who signed up, the all band outing scheduled for Saturday, April 8th has been cancelled.
- We are looking to find another Band rep volunteer to replace Dale Juffernbruch who will be outgoing at the end of the school year.
- In March, Kyle Kick announced she will step down as Band Spirit Club President at the end of the school year to allow room for another person to have the opportunity to lead the group. Sue Kiss has been appointed as the incoming Band Spirit Club President.
- Java & Jazz will be held on Friday, April 21st in the BHS "Coffeehouse"(located in the converted cafeteria). Doors open at 7 pm and cool jazz will continue throughout the night until 9:30 to 10 pm. The casual evening is for jazz fans of all ages from kids to adults – it's a perfect date night, an informal gathering with friends, or a just an entertaining family night out. Guests are welcome to come and go as they please, mingle with friends and simply enjoy the wonderful BHS Jazz program while sipping Starbucks coffee, indulging in homemade desserts, snacking on Jimmy John's sandwiches, taking a chance to win one of the many raffle prizes, and more! We are seeking volunteers too – if you are interested please contact Kyle Kick at KatKick@Hotmail.com.
- Band T-Shirt Design for London - One band student, Grace Hauk submitted a design concept for the London 2018 t-shirt. She will work with Brian Mathien and a visual design student to create the final design to be printed on t-shirts and sold to raise funds for the London trip. T-Shirts will go on sale sometime in late April.
- Word continues to spread about Station Middle School Band teacher Mr. Nelson retiring at the end of this school year after 33 years of working with musicians in Barrington. All of his former students are

invited to honor him by participating in the "Let's Go Band" finale at his last concert on Tuesday, April 25th, in the Station gym. *He doesn't know we're planning this.*

- The Annual Band Banquet will take place on Sunday, April 30 at Makray Memorial Golf Club from 5 to 8 PM. The cost per person is \$25. Graduating seniors are free. RSVP date is Wednesday, April 12 and should be made to Sue Kiss at billnsue.kiss@att.net.
- *Summary of Events Coming Up...*
 - Saturday, April 8 - Solo and Ensemble Festival at BHS
 - Wednesday, April 12 - Band Spirit Club meeting at 7:00 pm in the Band Room
 - Friday, April 21 - Java & Jazz – to be held in the BHS cafeteria. Doors open at 7:00 pm
 - Sunday, April 30 - Band Banquet from 5:00 - 8:00 pm at Makray Memorial Golf Club
 - Tuesday, May 2 - Spring Band Concert at 7:00 pm in the BHS Auditorium
 - Monday, May 29 - Marching Band performs rain or shine in Barrington Memorial Day Parade

BHS TV/238 Studios – Lori Madison and Terri Longo

- Graduating BHS-TV students are starting to learn about the schools they will be attending next year;
 - Congratulations to Layne Lindroth who will be attending Syracuse in the Fall and majoring in Recording and Allied Entertainment Industries (Bandier Program) and minor in communications photography;
 - Congratulations to Alex Gaul for being accepted into Arizona State University. Attending @Cronkite_ASU and @barretthonors to Journalism and Mass Communication;
 - Congratulations to Jack Longo for being accepted into the prestigious USC Film Program.
- Students entered videos to the Midwest MediaEducators Film Festival and National Television Academy student contest. We will learn about how they did against other Chicagoland area schools by the end of the month.
- BHS-TV students interviewed Governor Rauner at the State Capitol
<https://vimeo.com/208364137>
- Ben and Alex covered the Mumps Outbreak at BHS
<https://vimeo.com/207708601>
- Senior Apple Product Manager Luke Tristram presented in BHS-TV classes
- BHS-TV visited WGN and alumni Lauren Magiera
- BHS-TV students promoted upcoming author visits
- BHS-TV students created a video for Gender Studies
<https://vimeo.com/208704235>
- Sean Dolan created a video for the One Dodge Ball fundraiser
<https://vimeo.com/208426728>
- BHS-TV created a video for the Illinois Youth Survey
- At the request of Morgan Delack, BHS-TV students filmed new b-roll for the school website

- BHS interviewed the Special Olympics Basketball State Champs <https://vimeo.com/209788943>
- At the request of Associate Principal Heath McFaul. BHS-TV is currently working on a large scale school spirit video. Suggestions of groups to showcase in the video are appreciated.

Choir – Kelli Davenport and Diane Mahon

- April 27-29, Schoolhouse Rock performances, directed by our own Robby Shellard
 - Performance during the afternoon for Sunny Hill students, including lunch and one-on-one time with the actors
- May 9, Broadway Choir concert at 7pm featuring senior solos and combos
- May 16, Choir Banquet at Stonegate
- May 23 will be our final CPO meeting and all are encouraged to invite 8th Grade and current freshman parents to begin engaging them for volunteer positions for next year
- June 6, Chamber Choir and Seniors will sing at Graduation, several of our students will have solos in the prelude
- March 4th was the Solo and Ensemble competition at Harvard High School
 - Submissions were prepared by the student's teachers and submitted by the school
 - 14 students participated
 - All students received 1's or 2's in scoring (on a 5 point scale)
 - Graeme Mahon and Melissa Ivers were selected by the judges for Best of Day awards

Dance – Adriana Rahfaldt and Katherine Logue

- No report

Drama – David Gibbons and Susan Gibbons

- No report

Orchestra – Dale Juffernbruch

- March 23 - the Chamber Orchestra gave run-out concerts to Sunny Hill and Lines Elementary schools, performing the Saint-Saens Carnival of the Animals for all the classes.
- On Friday, April 7, 50 Orchestra students will travel downtown to the Chicago Symphony. This field trip will include a backstage tour and a meeting with a CSO musician.
- The Orchestra's annual Young Artists Showcase concert will take place on Tuesday, April 11, where the Chamber Orchestra will perform with soloists performing concertos. 7 students will perform, including concertos for violin, cello and piano.

Visual Arts – Leah Lazzari

- Arrivals and Departures, Annual Art Exhibition and Retrospective at Ice House Mall.
- Set up on Wednesday, April 26
- Ladies Night is Thursday, April 27

- Opening Night and Awards Night is Friday, April 28
- Show on Saturday/Sunday from 12-4pm
- Take down on Monday.

Terri Longo announced the next meeting will be on Monday, May 15, 2017 at 7pm at her Home.

Susan Gibbons made a motion to adjourn the meeting. Carrie Stegvik seconded the motion. All voted in favor and the meeting was adjourned at 9:07pm.

Respectfully submitted,

Lori Madison
Secretary