

Barrington High School Fine Arts Boosters

Minutes of the Board Meeting

Tuesday, February 7, 2017

Location: Main Office Conference Room at BHS

18 Attended: Jeri Broderick, Kelli Davenport, Susan Gibbons, Dale Juffernbruch, Hilary Kaboski, Davida Kozlowski, Leah Lazzari, Martha Linn, Katherine Logue, Terri Longo, Lori Madison, Paul Mahon, Diane Mahon, Chrissie Mena, Elba Mitoraj, Adriana Rahfaldt, Tracy Stenson-Rivera, Brigid Tileston

Call to Order: 7:38pm

President's Report – Terri Longo:

- Report from Nominating Committee
 - Members: Dale Juffernbruch, Carrie Stegvik and Kimberly Priola
 - Met February 6
 - 10 openings for board positions
 - President, Treasurer (Paul Mahon volunteering to stay on one more year), Membership (1), Citrus (2), Alumni (1), Scholarship (2), Student Board (2)
 - Sending email to current Fine Art parents and incoming Fine Art parents
 - Reaching out to recommendations
 - Timeline: March 6 - report update and send email to recruit volunteers with response due before spring break, April 4 - present slate, May 15 - vote to approve the 2017-2018 slate
 - Need to update FAB Board positions and descriptions on the website
 - Revise position descriptions and present at the March 6 FAB Board Meeting
- Meeting Date Schedule update (March, April and May)
 - Monday, 3/6
 - Tuesday, 4/4
 - Monday, 5/15
- Calendar of events:
 - 2/23-26 Anything Goes (musical)
 - 3/6 FAB Board Meeting @ 7:30pm (MONDAY)
 - 3/9 Band Concert @ 7pm
 - 3/11 Orchestra Concert - Solo & Ensemble @ 7pm
 - 3/14 Choir Concert @ 7pm
 - 3/17 Multicultural Show - ALL Day
 - 3/22 Barrington Idol @ 7pm
 - 4/4 FAB Board Meeting @ 7:30pm (TUESDAY)
 - 5/15 FAB Board Meeting - Incoming/Outgoing Boards @ 7:30pm (MONDAY)

Secretary's Report – Lori Madison:

- Passed around sign in sheet.

- Lori Madison made a motion to approve the December 5 meeting minutes. Paul Mahon seconded the motion. All voted in favor and the minutes were approved.
- Lori Madison made a motion to approve the January 9 meeting minutes. Hilary Kaboski seconded the motion. All voted in favor and the minutes were approved.
- Proposed sending reports to Secretary prior to March meeting to be recorded in the minutes. Any changes or additions will be made after the meeting.

Treasurer's Report – Paul Mahon:

- January financial report distributed; Operating account balance \$68,718
- Summer Stipend program student applications accepted in April, therefore, need to approve Summer Stipend grant funding at March meeting.

Committee Reports:

Membership – Rachel Baer, Jeri Broderick and Kelli Davenport

- A few more memberships have been received
- Membership table will be set up during the musical (2/23-26)
- A little behind in membership at this time, end of year (2016) didn't bring in as much as anticipated
- All tax letters have been sent via email, with a few sent through USPS

Citrus Fundraiser – Kimberly Priola, Carrie Stegvik and Valerie Umbright

- No report

Alumni – Chrissie Mena

- Send info to Chrissie Mena at chrissie@living60010.com

Concessions – Tracy Stenson-Rivera

- Looking into purchasing a drop box/safe that could be bolted into the cabinet in the concessions stand, approximately \$200-\$300, propose to use concession proceeds to offset purchase
- Paul Mahon made a motion proposing to use up to \$300 out of concessions for a drop box/safe to be installed and used by concessions. Adriana Rahfaldt seconded the motion. All voted in favor and the motion passed.

Playbill – Elba Mitoraj

- Brigid Tileston sent email to remind parents to purchase Fan O Gram
- 19 ads (Fan O Grams) purchased for Playbill, \$1235
- Subject header said sponsorship, will change to different subject header to encourage parents to purchase a shout out

Publicity – Melinda Brown

- Report given by Terri Longo
- Banner being created for Gazebo in town for the musical 'Anything Goes'
- Banner needs to be simple, name, dates, location
- Working on promoting the musical 'Anything Goes'

Scholarship – Davida Kozlowski

- Thank you note from Annie Beaubien - fall stipend recipient
- Spring stipend window was January 30 - February 3: no data yet
- Tobison Scholarship:
 - Applications accepted February 1 - March 1 at 3 pm
 - Application available on FAB website - students print out and complete
 - Choir Director announcing in class and including information in his weekly newsletter
 - Applications will be collected by Choir Director, awardee selected by committee
 - Need approval for plaque purchase
- Lageschulte Interlochen Scholarship
 - One student has expressed interest - freshman
 - Need to be accepted into Interlochen first - March 1 Interlochen will notify student
 - Jack Lageschulte meeting
 - Lageschulte family provided seed money for scholarship, not full amount
 - FAB has authority to make necessary changes to investment strategy or other procedural changes as long as original spirit of scholarship is not compromised
 - Can't touch the principal
 - Amount of scholarship is not to exceed 50% of the tuition (i.e: the award amount can vary)
 - There can be more than one recipient per year
 - Propose after 2017 scholarship awarded, suspend scholarship until new investment strategy is established
- Recommendations going forward -
 - Central database needed
 - Past recipients, procedures and procedural changes, most up to date information
 - Applications

Student Board – Sarah Parrish

- The Student Artists Council and Leadership Board met this month and worked on preparing posters and planning the details of the Fun Fair portion of the April 9th activities. There will be a morning session offered to elementary students. They can sign up to attend seven different activities (band, orchestra, choir, theater/dance, drawing/painting, clay/ceramics, and graphic arts/photography). This session will be held in the morning so as not to interfere with the Orchesis performance. After the morning session has concluded, the students will eat lunch and head to the gym for group and solo performances, activities, and exhibitions in three different spaces.
- The students are considering tying in some sort of fundraiser for the morning events, such as asking attendees to bring an item to donate to charity, but this is still being debated and needs approval. Any suggestions would be greatly appreciated!

- The students are continuing to make connections with each other and work together very well. Several leaders in the group have emerged, and they are doing an excellent job of bringing everyone together to plan the events. We have members ranging from freshman to seniors, and it is very nice to see them all working together so well.
- I would like to seek the board's approval of an increase to the Student Artists Council and Leadership Board budget. I believe this year we have at least double the number of students participating on the Council, and this has resulted in increased costs related to t-shirts and costs associated with the increased activities of our main event, the April 9th Fun Fair/Expo. I would like to request that an additional \$300 be allocated to the Student Artists Council and Leadership Board for the 2016-2017 school year.
- Paul Mahon made a motion proposing to increase budget from \$600 to \$1000 (increase \$400). Chrissie Mena 2nd the motion. All voted in favor, and the motion passed.
- Please let Sarah know if you have any questions or suggestions for the students' activities.

Website – Hilary Kaboski

- Updating website
- Would like to promote disciplines
- All disciplines need to send Hilary Kaboski a picture or video

Advisor – Kimberly Priola

- No report

Director of Fine, Visual and Performing Arts – Brigid Tileston

- BHS TV van is in Florida and being worked on
- District Orchestra Festival (all 700 students, grades 4-12) Feb 5, Twinkle Twinkle Little Star on Facebook
- Chamber Orchestra performed and recognized by BOE this evening (Feb 7)
- Giordano Dance Show
- Ice House Mall Show
- Anything Goes Musical, big event, send out sponsorship info, work through poster distribution, future banner artwork, send out updated PDF to families
- Paul Mahon took the head shots for the musical performers
- Blueprint 220 k-12 Fine Arts Meeting April 10
- Terri and Lori will create email to send to board and to be forwarded to Fine Arts parents
- BHS PTO granted Fine Arts grants

Discipline Representative Reports:

Band – Dale Juffernbruch, Jim Armstrong and Kay Armstrong

- Year-end 2016 Band Spirit Club Donation Raffle winner is the Cirrincione Family. They receive our Year-of-Music CDs from all band concerts.
- Concert and Honors bands played at the Varsity and JV basketball games on Friday, January 13.

- Winter Jazz concert featuring the BMS Prairie and Station jazz bands was held on January 31st in the BHS Auditorium.
- Upcoming Activities in February
 - Wednesday, Feb. 1 - Gourmet's Delight Cheesecake Fundraiser completed.
 - Tuesday, Feb. 7 - Honors Band members participate in Pep Band for basketball.
 - Wednesday, Feb. 8 - Band Spirit Club meeting will be held at 7:00 pm in the Band Room.
 - Friday, Feb. 10 - Gourmet's Delight Cheesecake orders will be ready for pick-up from 2:00 - 4:00 pm in the Band Room.
 - Saturday, Feb. 11 - Rithum Machine and the BHS Combo to perform at the Evanston Jazz Festival at Evanston Township High School.
 - Friday, Feb. 17 - Concert and Honors Band members will participate in the basketball Pep Band.
 - Thursday, Feb. 23 - Sunday, Feb. 26 – Band will participate in BHS Musical "Anything Goes".
 - Saturday, Feb. 25 - The BHS Jazz Combo will performs at the "Jazz in the Meadows" Jazz Festival at Rolling Meadows High School.
- Looking ahead
 - Band Banquet is planned for Sunday, April 30th from 5:00 - 8:00 pm at Makray Memorial Golf Course. Invite to be distributed after Spring break.
 - We are collecting baby pictures from all senior band members for a year-end DVD to be presented during the Band Banquet.
- Other Comments
 - The BHS Baseball Booster Club wishes to thank Brigid Tileston for her support to integrate the talent of the Visual Arts Department with BHS Baseball Booster Club. We'd like to especially acknowledge visual design instructor Brian Mathien, and senior visual design student Jack Sparesus, for sharing their design expertise to create an invitation for the "BHS Baseball Big League Bash" fundraising event planned for March 11 at Pinstripes. The invite will receive broad exposure throughout the Barrington Community. Brain Battle, long-time Board of Education President for District 220, will be presented with the 2017 Robert Brandt Memorial Spirit of American Legion Award during the event. We invite the FAB members to attend.
 - The Band Booster Club is looking forward to working with Brian Mathien and a visual design student in the near future to create the band's "London's Calling" t-shirt.

BHS TV/238 Studios – Lori Madison and Terri Longo

- BHS-TV Episode that includes a segment about BHS student artists
<https://vimeo.com/200260135>
- Live streamed boys basketball
- Live streamed girls basketball
- Working on a school spirit video with Heath McFaul and Steve McWilliams
- Student Ben Pokorny will be visiting Butler and shadowing BHS-TV alum Mark Minner who does play by play for sports

Choir – Kelli Davenport and Diane Mahon

- Concert Choir - March 13
- Barrington's Got Talent - March 22
- March 1 auditions for Schoolhouse Rock, performances
- March 4 Harvard High School, IHSA solo and ensemble vocal competition

Dance – Adriana Rahfaldt and Katherine Logue

- The Giordano Choreography Project Performance on January 28 was incredible. The 10 schools and Giordano II performed to a full house. It was an entertaining, high quality arts experience! BHS Orchesis performed two dances in the concert. Other schools that participated were John Hersey High School, Riverside-Brookfield High School, Rolling Meadows High School & St. Viator High School. Local studios participating were Bataille Academie of the Danse, The Dance Loft, McDonald Dance Academy & Midwest Dance Collective.
- Our Orchesis Giordano dances will also be performed in the BHS Multi-Cultural show and our April Concert.
- Dances have been selected and are moving into production for our Spring Concert. All dances have been cast and Orchesis dancers are in their second week of rehearsals in preparation for our April main stage concert.
- DANCE CLASSES
 - The Giordano Dance Company will return to BHS on February 14 & 15 to work with the dance classes. The dance classes will learn professional repertoire. Mr. Sheldon's 5th & 8th hour Orchestra classes will have master classes in the Tango with the Giordano Dancers!
 - The dance classes will have a Zumba guest artist experience on February 16.
 - Dance I & II classes are working on a choreographic project that takes an everyday, literal experience and expresses it in an abstract, artistic way. The classes viewed a DVD based on David Parson's "sleep" choreography and are using it as a model.
 - Dance III is working through improvisational experiences geared to lead each dancer to developing a "personal style of movement". The resulting solos will be presented in class later this week.

Drama – David Gibbons and Susan Gibbons

- Anything Goes, February 23-26
- Create sign up for volunteers for musical

Orchestra – Dale Juffernbruch

- Friday playing for Little Broncos
- Saturday is Latino Heritage Day and some members are playing in a mariachi band
- In March, some of the orchestra will be playing at a couple of the elementary schools

Visual Arts – Leah Lazzari

- Ice House Mall Art Show (Arrivals and Departures) April 28-30
- Set up on Thursday
- There will be an open house

- Awards will be given out on Friday night with reception
- Art continue to be displayed on Saturday and Sunday

Terri Longo announced the next meeting will be on Monday, March 6, 2017 at 7:30pm at BHS in Room C271.

Chrissie Mena made a motion to adjourn the meeting. Kelli Davenport seconded the motion. All voted in favor and the meeting was adjourned at 9:20pm.

Respectfully submitted,

Lori Madison
Secretary