

Barrington High School Fine Arts Boosters

Minutes of the Board Meeting

Monday, November 13 2017

Location: Room C271 at BHS

20 Attended: Rachel Baer, Jeri Broderick, Judy Bruce, Kelli Davenport, Lisa Davenport, Ali Furlong, Brent Glenn, Rebecca Glenn, Dale Juffernbruch, Leah Lazzari, Katherine Logue, Lori Madison, Paul Mahon, Diane Mahon, Elba Mitoraj, Kimberly Priola, Adriana Rahfaltdt, Jen Shimp, Carrie Stegvik, Brigid Tileston

Call to Order: 7:36 pm

President's Report – Paul Mahon:

- Choir Concert is on Monday March 12, 2018, changing FAB meeting to Monday, March 19, 2018 at 7:30pm (location TBA)
- Need to vote on teacher requests at December FAB Board meeting
- Ask Brigid to prioritize
- Carrie Stegvik made a motion to approve \$21,850 to fund the 2017-2018 teacher requests. Adriana Rahfaltdt seconded the motion. All voted in favor and the motion passed.

Calendar of Events:

11/11	ILMEA District 7 Festival – Glenbrook North High School
11/16-11/18	<i>These Shining Lives</i> – Mainstage Theater Production
11/19	Madrigal Feast – Stonegate Centre (Open to Public)
12/1-12/2	Citrus Pick-Up
12/4-12/6	BHS Musical Auditions
12/5	BHS Orchestra Concert
12/8	BHS Choir Concerts
12/12	BHS Band Concert
1/11-1/13	Illinois High School Theater Festival – Bloomington-Normal IL
1/18	BHS Fine Arts Open House
1/24-1/27	ILMEA All-State Music Festival – Peoria Civic Center
1/19	Middle School/BHS Combined Choir Concert
1/27	Giordano Project
1/31	Jazz Festival
2/22-2/25	Joseph & the Amazing Technicolor Dreamcoat - Winter Musical
2/25	D220 Orchestra Festival
3/8	BHS Band Concert
3/12	BHS Choir Concert

Secretary's Report – Lori Madison:

- Passed around sign in sheet.
- The October 10, 2017 meeting minutes were presented. Dale Juffernbruch made a motion to approve the October 10, 2017 meeting minutes. Katherine Logue seconded the motion. All voted in favor and the minutes were approved.

Treasurer's Report – Adriana Rahfaldt:

- The FAB has almost \$98,000 in the operating fund bank account. We have received most of our revenue but have not received invoices yet that relate to the revenue items.
- The Arts Alive Fund bank account has been moved to an interest-bearing account.
- Membership Revenue...generated \$21,590 as of October 31 which is down from last year. We budgeted \$26,000 for membership revenue and we are currently \$4,100 or 15% under budget.
- Citrus Sales Revenue...generated \$28,739 in revenue which is up from last year by over \$6,000. The expenses related to the fundraiser have not all yet been received, but it is estimated that we will have about a \$7,000 profit. We budgeted \$7,000 for the citrus fundraiser and we will meet the budget. The committee is also planning on selling some more items at the delivery date.
- Concessions and Business Sponsorship...Generated \$439.80 and \$2,250, respectively and both are consistent with last year.
- Individual Sponsorship...generated \$405 as of October 31 and another \$485 in November. This is about 30% less than last year.
- Business Registration fee...I completed and submitted the Illinois Business Registration Form along with the \$10 Fee to the State prior to the November 1 due date. The State of Illinois has approved that the FAB can operate as a corporation for the next year.
- In reviewing the financial information, as we know it today, I believe FAB can fund \$21,000 of the Fine Arts Department Grant Request for the 2017/2018 year. In addition, there is a \$850 Guest Artist Grant that was approved last year by the FAB that was not used and can be rolled into this year. Thus, the FAB can fund a total of \$21,850 in Requests.

Director of Fine, Visual and Performing Arts – Brigid Tileston

- Thank you for support
- Teacher requests presented

S. Hargreaves	Darkroom Photography (4 sections/semester)	Jobo Processors/ Color Film Equip.	\$3,745- large \$1,749-small
C. Sheldon	Orchestra (4 sections/semester)	Harpicord	\$5000
J. Beatty	Digital Photography (4 sections/semester)	Photography Studio Supplies	\$850
A.Stevenson	Printmaking/AP (2 sections/semester)	Block Printing Presses	\$938
P. Nowak	Theater (3 sections/semester)	Script Library	\$500
J. Doles	BHS-TV (5 sections/semester)	Fish Eye Lens	\$1,250

N. Creswell	Dance Classes (8/semester & 60 students orchesis)	Giordano Project	\$3500
N. Creswell	Dance Classes (8/semester & 60 students orchesis)	Jon Lehrer, guest artist	\$1000
K. Ross	Jewelry/Metals (2 sections/semester)	Kilns	\$760 (X2)
J. Kaiser	Jewelry/Metals (2 sections/semester)	Cutting & Welding Equip.	\$990
J. Zimka	Graphic Design (3 sections/semester)	Epson Home Studio	\$772
A.Jessup-Tilford	Performing Arts Program (band, orchestra, choir, theater, orchesis, etc)	4 VL 1000's lights	\$7408
J. Kaiser	Woodworking (4 sections/semester)	Festool Domino XL	\$1430
B. Pemberton	Choir (7 sections/semester)	Misc requests Choir folders Brass quintet Masterclass, Yale David Brunner Collaboration	\$3,600
Musical staff	Approx 150 students involved in cast, pit, crew	costumes	\$5,000
Brandon Pemberton	Madrigal cast	Boar's head for madrigal feast	\$500
B. Tileston	Fine arts dept.	Guest artist grants	\$1000

- Question and answer with Brigid, need to ask Mr. Kaiser to elaborate on cutting & welding equipment, check on cost of installation of 4 VL 1000s lights requested by Mrs. Jessup-Tillford, and check on alternate funding for lights in auditorium through outside groups that rent space
- Brigid doesn't have a preference, appreciates grant requests equally
- Brigid wants to know which items best fit the mission of the FAB
- Propose that we go through items to decide what doesn't fit, and narrow the list down, then have conversation with remaining items
- Freshman Spotlight was amazing
- Brigid will be traveling with the BHS band to London for the New Year's Day parade
- BMS - Prairie's fall play was awesome

Committee Reports:

Membership – Rachel Baer, Jeri Broderick, Kelli Davenport and Lisa Davenport

- \$21, 640, \$50 more than treasurer has, need to double check by matching
- Sent email to database of last 2 years of alumni, 3 responses, underwhelming
- Discussion of sending personalized note to those that joined last year, but didn't join this year, and ask why
- One more last push in December
- Provide a breakdown of members per discipline for rep to reach out

Citrus Fundraiser – Sarah Hoban, Dale Juffernbruch, Kimberly Priola and Carrie Stegvik

- Made a lot of money and need volunteers
- Distributing Dec 1 (2-4pm and 4-6pm) and Dec 2 (9am-12pm)
- Volunteers needed and will send out a Signup Genius

Alumni – Judy Bruce

- Would like to meet with Membership to discuss outreach
- Meeting with Brigid Tileston and Melissa Martin to look at alumni distribution lists

Concessions – Tracy Rivera

- No report

Playbill - Elba Mitoraj

- Playbill Membership numbers different than Treasurer report, need to check on discrepancy
- Need to discuss Fan-O-grams with Treasurer

Publicity – Brent Glenn and Rebecca Glenn

- Need jpgs for publicity
- Send information in a timely manner
- Plan to be publicity for the event and be publicity of the FAB, and would like to use a master email list, like Mail Chimp
- Use Instagram for events to remind members why it is important to be a FAB member
- Looking for ideas on how to promote
- Will create directions and timeline for FAB publicity that will be sent in an email to FAB Board members and accessible on the website

Scholarship – Jen Shimp

- Fall Lesson Stipends have been awarded
- 82 applications
- 21 lesson stipends granted
- Checks will be cut and sent this week

Student Board –

- No report

Website – Lori Madison

- No report

Advisor – Terri Longo & Kimberly Priola

- No report

Discipline Representative Reports:

Band – Elba Mitoraj

- BHS Band doing fundraiser at Culvers in Lake Zurich, November 14, freshman, sophomore, junior and seniors in competition to raise the most money
- BHS Band Concert December 12

BHS TV/238 Studios – Lori Madison

- BHS-TV students have created videos for Girl Code, X A Capella, Earth Council, Safety town, Barrington Football, NIU Hockey, Barrington Hockey, Boys Soccer, Barrington Buddies, Gigi's Playhouse.
- Current students Blake Davis and Ethan Madison created a video about a BHS student that saved his dad's life using CPR. The video is being used in part of nationwide curriculum for the American Heart Association to teach high school students CPR.
- The BHS-TV Van has arrived.

Choir – Kelli Davenport and Diane Mahon

- 6 BHS Students chosen for ILMEA District 7 festival: Sydney Bakal, Liam Boyle, Kelly Cagney, Dillon Davey, Tess Hasan, Heather Hess.
- Madrigal Feast is on November 19 at Stonegate Centre. Open to public, all are welcome.
- Musical auditions are December 4-6, with pre-workshops.
- Choir Concerts December 8, two shows

Dance – Katherine Logue and Jenny Shannon

- Orchesis & the dance classes enjoyed the Giordano Dance Chicago Residency. The professional dancers worked with the upper level dance classes (Dance I, II & III) throughout the week and provided master classes for Clark Sheldon's 5th hour Orchestra class, teaching the waltz; Brandon Pemberton's 1st hour choir class, teaching movement for musical theatre; and Paula Nowak's 1st hour acting class, teaching movement for musical theatre.
- Giordano Dance Chicago performed their Chicago Harris Theatre program here at BHS on Wednesday, October 11, from 1:00 – 3:13 pm. All Performing & Visual art classes were invited to attend the performance. Brandon Pemberton's classes and all 8 dance classes attended the performance. We hope some of our Fine Arts Booster Board and booster members were able to attend the performance!
- Orchesis presented their Fall Concert, entitled "Unwritten" on October 27, 28 & 29. The concert consisted of twelve student choreographed works and six guest artist pieces. The concert was well received and we are happy with the

high level of artistic expression our student choreographers displayed in their dances!

- This past weekend our freshmen dancers represented themselves as well as Orchesis in Spotlight. They performed Jacqueline Stewart's dance from the fall concert.
- A unique performance where all the Giordano dancers set choreography on Barrington High School Orchesis and 10 other high schools and local Studios. These dances are put into a concert that will take place here at BHS on Saturday, January, 27. Preparations have already begun!
- JON LEHRER OF LEHRERDANCE , NEW YORK and one of his dancers will work with the upper level dance classes in late November on the relationship of Physics to Dance. We are also working with two Physics classes.

Drama – Jen Christensen and Ali Furlong

- These Shining Lives, November 16-18
- Dine and Share at California Pizza Kitchen on November 29 from 11am-10pm

Orchestra – Dale Juffernbruch

- On Saturday, November 11, 7 of our Orchestra students who were placed by audition into the ILMEA District VII Large Group Festival Orchestra performed at Glenbrook North
- The Orchestra is hard at work gearing up for its Dec. 5 Winter Holiday Concert at 7pm

Visual Arts – Leah Lazzari

- No report

New Business

- Dale Juffernbruch recommended meeting at 7pm instead of 7:30pm, will discuss at December 11 meeting

Paul Mahon announced the next meeting will be on Monday, December 11, 2017 at 7:30pm at BHS in Room C271.

Kelly Davenport made a motion to adjourn the meeting. Dale Juffernbruch seconded the motion. All voted in favor and the meeting was adjourned at 9:22pm.

Respectfully submitted,

Lori Madison
Secretary