

Ankeny Christian Academy
Fine Arts Committee Meeting Minutes
August 30, 2010, 6:00 PM

Present: Angel Trier, Linda Wiers, Heather Iverson, Beth Heggen, Kathy Swensen (arrived at 6:30)
For Garage Sale only: Jane McWilliams, Julie Howard, Janene Eppins, Liz Kruse and Julie Wittmas

Open Prayer – Angel Trier

6:00 – 6:30 GARAGE SALE:

- Passed out flyers, talked about layout of the set up, sign-up sheets (Heather will ck w/ Kati for signs for tables and if she doesn't her T.A.s will make them)
- Setup on Tues., Sept. 7th (after VB game), Wed-Thurs. setup and pricing,
- Signs out – be sure we get the distance they need to be from the road.
- Ask people to put all clothes on hangers (school has some to give out). Racks in back and Janice's checking w/ her church to borrow their racks again.
- Two checkout tables on Sat. (also covers door going to athletic pancake breakfast.
- Put boxes under the table.
- Stick to the 9:00 opening time.
- Thurs. night teachers can come in for anything they want for their classroom and what they purchase for themselves they need to cash and carry that night (too hard to store things)
- Over at 2:00 on Sat. and Goodwill comes at 2:30 (Angel will call)
- PTF will be doing the bake sale and need to get their own table and cash box. (Liz will say something to Phil, and Angel will speak to Candice Pippett)
- Advertising – put on Craigs List and put an ad in the paper that highlights bigger items. (Jane will put ad in) (Liz has put on DSM Register calendar).
- Bring in plastic, bags, markers, masking tape.

APPROVAL OF MINUTES - Linda motioned to accept minutes as presented, Heather seconded the motion. Passed unanimously.

COMMITTEE RULES OF ORDER – Angel went over the copy of Roberts Rules of Order and Committee regulations that were copied in the Fine Arts Committee notebooks that she handed out. Discuss including Booster name when we are doing fundraising.

ELECTION OF OFFICERS

- **Linda nominated Kathy Swensen for treasure, Heather seconded the motion. Discussion – Passed unanimously.**
- **Linda nominate Lisa Holstettler (who had called and was interested in an officer position) for Secretary, Beth seconded the motion. Discussion – Beth will get with her at the next meeting to answer any questions. Passed unanimously upon her acceptance.**

FINANCIAL BUDGET

The different fundraisers were explained and how they were divided:

Currently:

- The Combined Fine Arts Booster Fund has included the following fundraisers: Garage Sale and 50's Night. These funds are being raised toward microphones and stage extension. Currently \$3,516.54 has been raised. A drawing is needed to begin the stage extension process and find the actual projected cost.
- Two fundraisers were divided between the three dpts funds last year: Younkers Coupons and Pie Sales
- Drama Dpt. – receives funds from their ticket sales, t-shirt sale, playbook and support offerings.
- Instrumental Dpt. – receives Spring Concert offering and has also did a pie-in-the-face fundraisers same night. This year Heather also held a Chapel Band Camp over the summer (raised \$480 which was being designated to raise funds for a needed digital piano- approx. \$1,500 needed). Heather has put up a poster and having people sign-up for a 'piano key for support'.
- Choral Dpt. - receives Spring Concert offering.

Angel and Beth met with each dpt head to discuss the division of funds and the best way to support each program. It was discussed that Instrumental comes up a bit short with having a smaller group that attends the Spring Concert. Consideration was given of returning the Younkers Coupon and Pie Sale fundraisers back to Instrumental. **Linda motioned to have the Younkers Coupons and Pie sale fundraisers go back to Instrumental Fund. Kathy seconded the motion. Discussion – above. Passed unanimously.**

Keyboard – discussed using any dollars left over from the Booster Combined Fund, after it reaches amount needed for Stage Extension, for the keyboard; as it would be benefiting more than just the Instrumental Dpt. It would be used by everyone.

DVD Sales - A new additional fundraiser this year brought up at our last mtg.- it was discussed that this fundraiser has a large potential and would be a good fundraiser to have divided between the three dpts. Kati had a student from her Drama Club that recorded Kindergarten Graduation and a function outside of the school. If these students aren't able to do all the events that are needed, other committee members, students or parents will be contacted to help **Beth motioned to have DVD sales be divided evenly into the three dpt.'s funds w/ the previous offsite taping to be applied to help start up the Drama Club. Kathy seconded the motion. Discussion. Passed Unanimously.**

Dpt Budgets –

- Heather passed out her first draft of the Instrumental Budget and it was reviewed. She will fine tune it for next month's mtg. Suggestion was made to charge a small rental fee to cover chemical cleaning and maintenance (approx. \$30/semester per student). This would not be added until the following school yr.
- Linda brought first draft of Drama Budget in Kati's absents. She will fine tune it for next month's mtg.
- Brenda is working on Choral Budget.

OLD BUSINESS:

Fine Arts Calendar of Events for 2010-2011 (Fundraisers)

- 50'S Night is on the school calendar for Jan. 15, 2010 – discussion of using the 'Band's' breaks as a time that our students could get up and perform to karaoke and/or bring own instruments.. This would help bring in our older students and possibly more of their families. Also suggest calling it 'Old School Night' this year so our students could include 70-80s music at the break time. TABLE
- Younkers Sale – mid Sept. start sales – sale date is in Nov. Checking on doing at Jordan Creek this year not as populated w/ sellers.
- Chapel Camp Report - 11 students attended and teacher resources were hard to get, but have good ideas for next year. Also, ready to organize earlier next year for more publicity.
- Band Camp – not a fundraiser but a ministry. Went to nursing homes. There were 5 regulars (students) and few extra occasionally.
- Auditorium needs update -
 - Kati working w/ Jane on a Auditorium Grant for Microphones and Lights
 - Drama needs at least headsets (\$685 for two)
 - Chapel – cordless microphones needed but mostly need 6 stands (Approx maybe \$35/piece)
- Band instrument/chapel needs – Heather will ck w/ Jane about putting instrumental needs on Craig's List and church news.
- Wish List Update - on ACA website.
- Fine Arts Letter Award – Ask Dpt heads to define a letter system to make available to students to earn. Also have criteria to add an Academic Award for all areas (drama, choral, instrumental, chapel band)
- Events - Spring Musical Report – profit of \$1,927.36 as of 8/31/10
- Drama Club Update – Seth, Nichole and Josiah interested. - TABLE

New Business/ideas:

- String orchestra program – Heather has experience w/ strings, and would just like to keep an idea of a having a small string ensemble. Researching this through homeschoolers too.
- Student Eligibility Policy – Beth will ck other schools. Consider the idea of Saturday School. Angel and Beth will work on a policy to bring next month for consideration.

Next Meeting Date – Monday, October 4th , 6:00 PM.

Heather motioned to adjourn, Linda seconded the motion. Passed Unanimously.

Beth closed in prayer