

Attendance: Kati Anderson, Melanie Frericks, Beth Heggen, Heather Iverson, Kathy Swenson, Angel Trier, Tim Olson – first 30 Min.

6:00 PM – Angel open in prayer

APPROVAL OF MINUTES – Melanie motioned to accept minutes as presented. Kathy seconded the motion. Passed unanimously.

New Business/ideas:

- Proposal regarding current policy for drama productions – former policy was read 410.3 (approved 7/09). **Kati motioned a proposed policy change: *A production for drama will be a priority each year. The production type will reflect the abilities of both the current students and the available staff at the time of the production. The focus will be high school with Jr. High and elementary resourced as needed.* Heather seconded the motion. Discussion:** The reason for the change is it is too much to do a drama play and a drama musical in a given school year. There are also concerns if there are not musical students in a given year there would not be students for parts needed. Drama teacher would poll the students at the beginning of a year to see if there are more talents for just a drama play or a musical. Parents of drama students shared – there are students who want a lead that are not musical. The goal should be to alternate musical and non-musicals annually when possible. **Beth motioned to amend policy and add, *A production for drama will be a priority each year. The production type will reflect the abilities of both the current students and the available staff at the time of the production. The focus will be high school with Jr. High and elementary resourced as needed. The goal will be to alternate musical and non-musical annually when possible.* Heather seconded the motion. Discussion.** Kati asked if this should be a policy or a practice. Beth spoke to this and said that it has been in the handbook in another place for years, the newer one was just added to another section. Melanie reminded that this is suppose to be high school geared. **Passed unanimously.**
- Worship rally open to community – Natalie Heggen, Student Chapel Team leader stepped in to share the idea Chapel Team had for a Worship Rally in the spring to invite the community. Offering would be taken to support missionary through it. ACA Chapel Band would do all the music. Sr. chapel members met w/ Mr. Olson to discuss. Consensus to proceed and bring back details.
- Purchase of microphone set up for productions – Kati passed out Proposal to Purchase Microphone equipment: (there is a need for stands, they have been carried off. Only have 3 left).
 - Purchase of 6 items for drama productions:
 - Shure MX391/C cardioids flat field microphone w/ pre-amp. 4 @ \$158 - totaling \$632
 - Wireless face mics w/ pac. 2 @ \$685 totaling -\$1370 and 1 pac only totaling - \$485.The profit from fall play 2010 is \$2,351 and can be used for these much needed items. An expense of \$250 is usually incurred for rental of each of these for productions. Currently have 3 but not working the best. Being repaired and then w/ these two would give us a total of 5.
- Total cost of \$2,487. **Kati motioned to purchase 7 microphone items for an approx. cost of \$2,498 (not to exceed \$3,000). Kathy seconded the motion. Discussion.** Melanie asked about how our lighting is and if microphones are a priority over mics. It was decided that mics more important right now. **Passed unanimously.**

- Costuming room needs – something needed to be put in minutes and newsletter to have someone to come in and help organize costuming. Kati will check with Lisa about people's drama hours and see if there are those that can help.
- Finance - Fees for piano tuning, instrument cleaning and Christian Copy Licensure – covered under general fund.
- Band Fees – Heather is working on a proposal

Old Business:

- Community Day Sale Report – pd out \$50 incentives. \$900 profit. \$220 more to come in.
- Keyboard report – Donation came in and found nice used one.
- Stage extension – Tabled
- Events –
 - Fall Play Report – Kati shared the Lord's provisions: play bill for less, lumber, costuming was low. \$3,836.53 was brought in included: t-shirts, ad, ticket sales, offering (suggestion made to pass the offering while sharing) - admission \$2,053, playbill ads \$736, offering Friday \$474.57 and Sat. afternoon \$79.80, Sat. evening \$442.16, CD sales \$60. Total expense \$1,484.54. **\$2,351.99 as to-date profit.**
 - Fall Play Dinner Report – \$334 was brought in. Expenses were \$98.98 and a **profit of \$235.02.**
- DVD Fall Play Report - Tabled

Fundraisers:

- Village Inn Pie cards update – going well. Discussed having a form for preorders next year. They are still for sale until Christmas break. \$11 for fruit filled and \$12 for silk. Some student selling at the door.
- Family 50s Night – Still need a chair for the event. The three dpt teachers will send email out to those involved w/ their dpts. Kati will check with one possible parent and send Heather and Brenda a draft to send. Also send to Melanie and she will get it in the newsletter. Also send to Beth and she will check w/ Sherri M. about those needing service hours and call and see for help or possible chair. Kati shared a sign up list for things that are needed for the night. Cost for band will be \$700. Short on time.
- DVDs for Spring Concerts – need to line up taping for the Spring programs.

Future Agenda Items

- Discuss next year's garage sale date – discussed spring/summer. Do not think we will get the help. May so busy. Table.
- Stage extension – **Beth motions to move fwd on getting the architectural plans drawn. Heather seconded the motion. Discussion** – we were quoted approx. cost of \$700 - \$1000. **Passed unanimously.**
- Fine Arts Club
- Drama Budget additions (Spring Play)
- Eligibility policy
- Instrumental rental fee

Kathy moved to adjourn. Melanie seconded it. Unanimously.

Beth closed in Prayer