

FOFA Monthly Meeting Minutes

| | |
|--------------------------|--|
| Date and Location | Tuesday, June 5, 2018, 7:00PM – 8:45PM, Bredeaux Pizza at 101 N. James St., Grimes, IA 50111 |
|--------------------------|--|

Attendees

| | | | |
|---|-------------------|---|-----------------|
| X | Joy Augustine | X | DeAnn McAninch |
| X | Wendy Becker | X | Eric Mohlis |
| X | Sully Blessman | X | Erin Schmitz |
| X | Steve Britt | X | Jim Shutt |
| X | Amy Forbes | X | Janelle Stein |
| X | Kathy Fortune | X | Janet Stevens |
| X | Stacey Frett | X | Lisa Thompson |
| X | Valerie Hawthorne | X | Addie Vance |
| X | Ben Ihde | X | Jeff VandeKieft |
| X | Julie Koch | X | Ben Zaugg |

| Topic | Person Responsible |
|---|--------------------|
| Call to Order <u>Meeting Minutes</u> <ul style="list-style-type: none"> • Kathy called the meeting to order. | Kathy Fortune |
| Secretary Minutes <u>Meeting Minutes</u> <ul style="list-style-type: none"> • May minutes were reviewed. <ul style="list-style-type: none"> ○ Motion to Approve: Lisa Thompson ○ Second: Jeff VandeKieft ○ All approved | Lisa Thompson |
| Treasurer Report <u>Meeting Minutes</u> <ul style="list-style-type: none"> • Financial Summary as of 5/31/2018 was reviewed. <ul style="list-style-type: none"> ○ Motion to Approve: Lisa Thompson <ul style="list-style-type: none"> ▪ Second: Stacey Frett ▪ All approved • Q: How are stipends communicated with the teachers? • A: 2017/2018 Teacher Appreciation Chair, Lisa Thompson, reached out at the beginning of the year by providing the Teacher Representative List with contact information for their respective information for questions as well as to “present” on the teacher’s behalf should (s)he not be able to bring a request to a regularly scheduled meeting. <ul style="list-style-type: none"> ○ Recommendation was made for the Teacher Representatives to distribute a “Stipend Summary” to their respective teachers each month. | Jeff VandeKieft |

FOFA Monthly Meeting Minutes

| | |
|---|---------------|
| <ul style="list-style-type: none"> ○ Action Item [2018/2019 Committee Chair, Lisa Thompson] Note and communicate. - Complete | |
| <p><u>Committee Reports</u></p> <ul style="list-style-type: none"> • N/A | |
| <p><u>Old Business</u> FOFA Funding Request Form <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • Final approved to publish (FOFA Funding Request Form) | Lisa Thompson |
| <p><u>New Business</u> 2018/2019 Officers and Board Members <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • Current serving Officers are willing to remain seated for the 2018/2019 year. <ul style="list-style-type: none"> ○ Motion to Approve: Ben Ihde ○ Second: Addie Vance ○ All approved • Ben Ihde will serve as the FOFA Secretary [Backup] for succession planning purposes. • Current serving Board Members are willing to remain seated for the 2018/2019 year. <ul style="list-style-type: none"> ○ Motion to Approve: Lisa Thompson ○ Second: Jeff VandeKieft ○ All approved • Other interested parties should contact Kathy Fortune to bring forward a nomination. | Kathy Fortune |
| <p><u>New Teacher Reports/Requests</u> Jim Shutt <u>Meeting Minutes</u></p> <ul style="list-style-type: none"> • For the first time, we will have a Mixed [JV] Show Choir with approximately 40 girls/14 guys <ul style="list-style-type: none"> ○ For girls: 1st costume will come from current inventory which was purchased 2 years ago and planning to retain for 2 additional years; have (5) 2nd costume options outlined that will range in cost from \$82 - \$87 ○ For guys: The grey varsity shirts are too large. The estimated cost is \$854 which includes the following: <ul style="list-style-type: none"> ▪ Shirt ▪ Tie ▪ Colored Show Choir T-shirt • Motion to Approve an expenditure of up to \$4,500 to support the costume needs of the Mixed [JV] Show Choir: Jeff VandeKieft <ul style="list-style-type: none"> ○ Second: DeAnn McAninch ○ All Approved. • Any fundraising achievement will be applied to choreography. | |

FOFA Monthly Meeting Minutes

| | |
|--|--|
| <p>The following Budget Summaries were reviewed:</p> <div style="margin-bottom: 10px;">  <p>Adobe Acrobat Document</p> <p>Mohlis 5-Year Budget Summary</p> </div> <div style="margin-bottom: 10px;">  <p>Adobe Acrobat Document</p> <p>Augustine 5-Year Budget Summary</p> </div> <div>  <p>Adobe Acrobat Document</p> <p>Britt 5-Year Budget Summary</p> </div> | |
|--|--|

Next Meeting

| | |
|--------------------------|--|
| Date and Location | Tuesday, August 7, 2018, 7:00PM, Breadeaux Pizza at 101 N. James St., Grimes, IA 50111 |
|--------------------------|--|

| FOFA EVENTS | | | |
|--------------------|------|------|----------|
| Description | Date | Time | Location |
| Enjoy your summer! | | | |

| 2018/2019 DECISION SUMMARY | |
|--|----------|
| Description | Date |
| Investments | |
| <ul style="list-style-type: none"> • Invest up to \$4,500 to support the costume needs of the Mixed [JV] Show Choir | 6/5/2018 |