





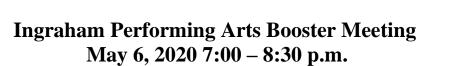
## **Ingraham Performing Arts Booster Meeting** May 6,20207:00-8:30 p.m.

## Minutes

- Introductions and Minutes: Minutes approved.
- Treasurer Report (Jason; Davida absent)
  - Budget Activity YTD: Nothing new to report since Alliance has not sent updated reports. Financially we are in the same position as last month; finances are in good position for next year.
  - Band's Spring break trip: we were offered 70% refund or 90% credit for future trip; we opted for credit for future trip. Plan is to reschedule for next Spring.
- Teachers' Report (Heidi, Katie, Shane)
  - Katie:
    - Vocal Jazz students want to create a virtual Solo Night event; students will submit a solo piece from home; link to livestream the videos. Normally this is a fundraiser for choir trips or uniforms; this year, students want an opportunity to fundraise to help students in need; possibly Alliance for Education. Katie asked if it's possible to fundraise under the IPAB name and send funds to Alliance; Mark confirmed you can designate the money to a specific arm of AFE; Katie will talk to Mark directly for more information.
    - Discussion regarding possible apps or platforms for creating the event. Twitch (designed for sending money to performers) was brought up as an option. Also YouTube – can include a comment to donate in the description; can be made private; Jason offered his son's help, and will send a link of an example to Katie. Rachel provided a link to video. On YouTube by Bernadette Peters (Sondheim's 90th Birthday celebration created remotely by artists) as an example.
  - Heidi (Katie reported in Heidi's absent): Students are continuing with the Big Fish Musical, recording audio and dialog; will be presented as a live stream radio play. Heidi and Katie are doing a lot of mixing and editing of audio files. For class work, virtual Orchestral, Choir and Band are continuing.
  - Shane (absent) no report, but it was discussed that when there's a graduation ceremony at Ingraham, Shane is committed to the Band performing at graduation.
- FOI Liaison Report (Judy absent) no report.
- Recruitment (All)
  - Open positions (President, Vice-President, Fundraising Chair, Student Showcase Chair, Choir Liaison, others?)
    - Next year's returning members: Rachel Stamm (Communications), Debbie Casselman (Secretary), Davida Sims (Treasurer), Gayle Clemans (Volunteer Coordinator), Susan Merel (Band Liaison), Paul Vahey ("Project Guy")
    - President due to a family issue, Judy is unable to continue with IPAB; this position is again open.
    - Deanna will create a draft email and send to the teachers to use to recruit families for vacant positions.
    - Mark's friend Vanessa, the Drama teacher at Evergreen, is interested in being on the IPAB Board (her daughter is in Theatre and Choir at Ingraham); Katie will send a personal note to Vanessa to invite her to be on the Board.
    - Gayle reported that Dan Suiter is interested in being the new Theatre Liaison.
    - Deanna offered to stay on the Board next year to help out in the Communications role, and suggested Rachel could move into the President position.
    - Deanna will send another recruiting communication, with a more 'desperate' tone, requesting help filling open
- Board Transition (All)
  - Elections: it was agreed to postpone elections to allow more time to recruit for next year's Board; elections will be held at newly added June meeting.
  - 2020/21 Support: how do those moving off the Board leave their knowledge for the next group?
    - Silent Auction software: next November, Mark offered to train someone on Silent Auction Pro.
    - We need a virtual place to deposit our documents, branding items, templates of emails, etc. Discussion of possible options: Drop Box suggested; Google docs is free (IPAB has a Gmail account); can create a Google group and store the documents there. Rachel will discuss with Mark and Deanna and review at next month's meeting.
  - Upcoming Meetings: typically, we don't have a June meeting since everyone is busy; decided to add a June meeting to aid working on filling open positions.
- Communications (Deanna)
  - Misc. Catch All as mentioned above, Deanna will send out newsletter to recruit for the Board.
    - Deanna is getting ready to transfer Communications role to Rachel; collecting passwords and will send as well.
    - Paul brought up the importance of getting more people involved; Judy has brought this up in the past. Paul will write up a summary of the points he made during meeting and send to Deanna to include in her newsletter.

"The purpose of this organization is to support the performing arts at Ingraham High School by providing volunteer efforts and financial support to the programs, staff, instructors, and students."







- During the Ask last Fall, Jason noticed the "Why I am involved in IPAB" blurbs made a positive difference in giving. All IPAB members should contribute a blurb now about why we are involved with IPAB; Deanna will include on Facebook or in the newsletter.
- Mark suggested nametags/buttons/shirts to wear at IPAB events to draw attention to IPAB members; helps to
  make a personal connection.

**Upcoming IPAB Meetings:** Newly added: June 3, 2020

**Upcoming Events:**