

The Maestro's, LLC

Meeting Minutes

March 18, 2019

I. Call to Order

Walsh called to order the monthly Maestro's Board of Director's meeting at 6:45 pm in the WMSFA Choir room.

II. Roll Call

Attendance collected by Ellie Fridell

In Attendance: Ann Walsh, Ellie Fridell, Kathryn Cook, Steven Rahe, Angie Edwards, Sara Ortega

III. Approval of Last Meeting Minutes

Minutes were reviewed, voted to approve. Will be posted on the website.

IV. Treasurer's Report by Geoff Glaab

Geoff Glaab presented the Treasurer's Report in an email prior to the meeting which included bank statements and accounting from January and February.

Comments from the email: As of February 28, we had \$29,504 cash on hand. We have not paid for the fundraiser items, but when we do, I will have more information on how much profit we were able to generate. Right now, it looks like we made about the same as last year.

I've also attached budget request forms for next school year. In addition, I've attached the FY 2019 budget along with what each department has spent. Some are broken down into budget lines, and others are totaled up. If you have any questions on what you've spent please let me know. Please have these back to me via email no later than April 30. I would like to step aside after this school year and want to make sure the next treasurer is set up and ready to go on July 1. If you're unable to see any of the documents, you may need access to the Google Drive. Please let Ellie or I know if this is the case.

If anyone has any invoices or reimbursements, please send those to me via email and I will mail out checks. As of today we have two checks outstanding:

Check # 1308 Charles Nasby \$400 1/28/2019
Check # 1311 Ellie Fridell \$201.40 2/27/2019

If I need to reissue any checks, please let me know.

Thanks again for all that you do for our kids.

V. Open Discussion

Forms for next year's budget are due to Geoff by April 30th. Geoff is not returning as Treasurer so we need to nominate another one and cross train. Put out an email requesting application to the Maestros volunteer list.

We will not repeat the cheese, sausage, and candle fundraiser next year. Other ideas for fundraising next year: Practice-a-thon, Donors choose or some similar platform for fundraising.

Important Summer Camp Information:

- Louisville Dance Alliance has a summer camp for dance.
- Drama has identified a kid for camp Shakespeare.
- Louisville Youth Choir youth camp 3-9th grade summer camp, \$200 per student.
- Derby Dinner summer camp is good for kids interested musical theater.
- Louisville Visual Arts for fine arts camp
- Deadline is April 15th. Call Geoff to arrange payment. Try using PayPal for payment.

April 25th is opening night for Midsummer's night's dream. The preliminary price suggestion is \$3 and \$5 for tickets for the 45-minute show. Angela will contact Ms. LaVoie about details for the show and share with the team. Steven will contact Paul Burn about marketing. Steven needs to write the letter, has a bid from System Max for acoustical paneling. Mr. Allen wants to get a bid from Wenger. Steven contacted Wenger and set up a site visit on Thursday to put together a proposal for stage rigging and paneling, and also new chairs. New chair design won't be available by early 2020.

PTSA after school snacks were cancelled, President took a new job, Needs help.

Voted to approve giving \$500 to Actor's Theater for the 8th grade promotion ceremony. 9 AM event. Still need to work out parking. Parents have to pay to park. Mrs. Foster and Mrs. Rice wanted to have the promotion in an arts venue. Rental of space, house staff to work lights/sound, and event coordinator. Will be performance based including choir and faculty.

Ask volunteer base to help with West Best Fest. Send out a Signup Genius. Information “If you would like to volunteer at West Best Fest email Mr. Raye and then come to the information session before Midsummer’s Night’s Dream on April 26, 30 minutes before the show, at 6:00 - 6:30 pm.” We need 50 volunteers.

West Louisville businesses to approach for sponsorship: Wiltshire pantry, Cellar Door Chocolates Erica Chavez, Barry Wooley Design, West Main Economic Development with the Mayor’s Office. Heine Brothers, Sell chances for winning prizes. Can we do raffles?

The next meeting is scheduled for April 15th at 6:30 pm.

VI. Adjournment

Ann Walsh adjourned the meeting at 7:42 pm

Minutes approved by: