## Call to Order 7:00pm

## Welcome members

Stephanie Williams - President
Laura Conrad - Vice President
Karina Robinson - Treasurer
Courtney Harman - Secretary
David Dain - Website Coordinator
Sandra Young - Uniforms
Randi Schafer - Fundraising

Welcome Parents! We meet every first Tues of the month.

## Chair Reports

1. President - Stephanie
a) Mrs. Payne is not in attendance; she is taking a well-deserved wellness evening as she prepares for end of year concert and semester activities.
2. Treasure Report - Karina
a) There has been an overpayment of regional fees; Karina is looking into options to apply balance: refund seniors, contact parents, etc.
b) We received email approval for one $\$ 95$ sponsorship for a student to attend the Disney trip. Mrs. Payne is working directly with the student for privacy.
c) Final butterbraid profit is $\$ 1686$; another great year.
d) Boosters fees: 21 open
e) T shirts refund in process due to color realignment between front and back
f) Stephanie approves the budget report; Laura seconds
3. Secretary - Courtney
a) Stephanie moves to approve the Nov 2021 minutes; all are in favor.
4. Fundraising - Randi
a) Restaurant Night Jan 12 @Someburros from open to close (30\%)
b) Orchestra Car Decals are in; we will sell them for $\$ 5$ at the concerts.
c) Valentine's dinner:
i. Cafeteria has been reserved for Feb 11. Seating capacity is 126 people.
ii. Food has been ordered from Bacci's with Delivery. \$7-7.50 per head for food: Pasta with Chicken Parmesan or Meatballs; cream or red sauce; salad and bread. $\$ .25$ per drink (tea, lemonade, soda); \$. 60 tiramisu.
iii. We will use Butcher Paper with markers for tablecloths.
iv. Addison (student) will take pictures; we will set up a photo booth.
v. Planning $\$ 35$ entrance fee
d) Valentine's dinner:
i. Cafeteria has been reserved for Feb 11. Seating capacity is 126 people.
ii. Food has been ordered from Bacci's with Delivery. \$7-7.50 per head for food: Pasta with Chicken Parmesan or Meatballs; cream or red sauce; salad and bread. \$. 25 per drink (tea, lemonade, soda); \$. 60 tiramisu.
iii. We will have 11 trays of food that needs to stay warm. We have 12 warming sternos available. We only have 5 frames, however; committee will work on securing additional frames.
iv. Randi will procure serving utensils.
v. We will use Butcher Paper with markers for tablecloths.
vi. Addison (student) will take pictures; we will set up a photo booth.
e) Hoodie sales are in process; 9 orders so far, most with name. First order submitted Nov 30, next one after concert and weekly after that.
5. Uniforms - Sandra
a) We need to order the following replacements due to wear and tear: $\$ 3$ bow ties, $\$ 7$ cummerbunds; 25 of each; total of $\$ 250$.
6. Decorations/Reception
a) We will form a Valentines Dinner committee to finalize and execute the plan for food and decorations. Randi will chair. Laura will participate. We will seek parent volunteers. Stephanie will create a sign up genius to allow parents to contribute. Tickets will go on sale by Jan 10.
b) Planning on 25 tables: 16 tables of 6 and 9 tables of 4 . We all agreed on the color scheme proposed in the meeting (flower wall example provided by parent)
c) Next concert is Dec 9; Orchestra is not responsible for decorations this time. Volunteers lined up for cookies, still need help with setup and clean up. Please arrive at 6:15 for setup.
7. Website/Social Media/News - David
a) David has updated the security certificate to address issues people are having accessing the website.
b) David has streamlined the photo galleries to make them load faster and be more visually appealing.
c) Calendars have been updated through February; need to add Someburros restaurant night.
d) David will add all events including strolling string events.
e) Question: Can we use forms on the website vs having to use event brite? e.g. use forms on the Valentines page to submit fees, collect ideas, volunteers, etc.

## Director's Report - Crystal

1. Principal Dumas is encouraging parents to leave positive reviews for CVHS on greatschools website.
2. We expect to receive first invoice soon for Simply Three workshop; we will need to pay first half up front.
3. Trip fees are in process for Disney trip.

New Business - none to report
Next meeting Jan 4 '22
Adjourn 7:29pm, Stephanie moves and Randi seconds, all are in favor.

