

**Mountain View Music and Arts
Board/Booster Meeting, June 4, 2012 6:00 pm – MVHS Choir Room**

Attendees: John Kampf, Lica Baldus, Mark Gibson, Janet Axline, Claire Reed, Terese Klug, Lesa Ramirez, Julie Ahlquist, Jennifer Hanna, Penny Kidd, and Pete Toews.

Absent: Gordon McQueen, Jenny Likes, Larissa Gibson, Brooke Anderson, and Phil Forman.

MINUTES

In Gordon's absence, John called the meeting to order. (No one new showed up for the Booster meeting, so the Board and Booster meetings were combined.)

Penny asked how to turn over the files she has stored and whether or not she should save every email she received, etc. John told her to use her best judgment. As long as we can show due diligence, that is all that can be expected.

Mark asked for dialogue on budget items for next year. The Board gave advice on how to use last year's actual numbers to project this year's budget and highlighted/discussed a few of the bigger items.

Pete reminded the Board that at a previous meeting that he had asked, informally, if MVMA would help to cover any deficit remaining in his account at the end of the school year. He said that he is waiting for a final number from Marynell, but expects to be approximately \$1,600 over-budget when all is said and done. Claire moved to pay whatever amount is needed, up to \$3,000, to balance Pete's budget at the District level, and to have that amount paid by June 30th, Lica seconded the motion; motion passed.

Pete asked for \$300 to pay for sectional coaches at Mini Camp. Janet moved to pay \$300 for sectional coaches at Mini Camp, Penny seconded; motion passed.

Julie discussed her plan for fundraising next year:

She found a carnival that will come in and set up for one day. She needs to talk to Phil to make sure she understands what it is that he wants to do. She also needs to check on proper approvals from the District.

She provided a breakdown of prior fundraisers and listed which ones she thought she would probably not continue with.

Julie would like to continue the shift away from smaller fundraisers and consider doing something like a shell for programs, selling advertising to raise money.

Julie moved to accept the May financial reports, Terese seconded; motion passed.

Terese moved to accept the May minutes, Lica seconded; motion passed.

Meeting adjourned.