

President – Keri Pisapia
Vice President – Amber Harvey
Secretary – Nicole Mangum
Treasurers – Lindsay Morin & Cassie Shumaker
Auditor – Rachelle Gaulke
Program Coordinator – Jenny Orduno



LAKESIDE VOCAL MUSIC AND DANCE BOOSTER CLUB (LVMDDB)

10767 Woodside Ave., Lakeside, CA 92040

Special Meeting Minutes – February 8, 2024

I. Call to Order

President Keri Pisapia called the meeting to order at approximately 6:13 p.m.

II. Board or Voting Members Present

Board Members present: Keri Pisapia, Nicole Mangum, Lindsay Morin, Rachelle Gaulke, Jenny Orduno, Amber Harvey, Cassie Shumaker.

Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina; Tanith Sloan.

III. Approval of Minutes

Minutes from the regular meeting held on 1/18/24 approved unanimously; First – Lindsay, Second Cassie.

IV. Treasurer's Report

Cassie reviewed financial report, budget, and upcoming expenses. Financial report attached to these minutes. Quickbooks is \$15 a month. Available funds as of today totals \$17,655.66.

V. New Business

1. Non-Profit Status: We need to fill out a form to complete our non-profit designation. Motion to approve spending up to \$850 for services needed to complete the form to complete the non-profit designation. First – Lindsay; Second – Nicole; motion passed unanimously.

2. Dessert Concert: Motion to approve budget of \$800 for the dessert concert which includes approximately \$450 for tables, printing, and silent auction supplies, and approximately \$350 for walls, lobby, center pieces, and the front stage. First – Lindsay, Second Amber; Motion passed unanimously. The group agreed that the ticket cost would be \$12.00 which includes any service fees. The group also agreed show times would be 5:00 p.m. and 7:00 p.m.
3. Google Drive: Motion to approve payment of up to \$1.99 a month for storage. First – Nicole; Second – Rachele; passed unanimously.
4. Scholarship process for Show Choir: Motion to approve budget of \$2,000 toward scholarships to be used for the show choir trips. First – Lindsay; Second – Cassie; passed unanimously. Keri suggested a subcommittee to discuss and implement a process for how the scholarships will work.
5. Dance Concert: Discussion regarding the recent winter dance concerts and school assemblies. Numerous issues were brought up on how we can approve signage for seats and volunteer check-in. The group discussed concerns about how the school assemblies were run. This and more will be the subject matter of a subcommittee soon.
6. District Handbook: A meeting will be set up with Lisa Davies soon to discuss the handbook and procedures for approvals of donations to the school from LVMD. B.
7. Upcoming Dance Competitions:
 - a. Fees for the Energy Dance Competition were overpaid since we were able to get the early bird price. Motion to approve the return of surplus funds to parents accordingly. First – Cassie; Second – Rachele; passed unanimously.
 - b. Motion to approve a budget of up to \$500 for a hotel room for Vocal Music and Dance Instructor Kim Messina for the Energy Dance Competition; and a budget of up to \$400.00 for a hotel room for Vocal Music and Dance Instructor Kim Messina for the Encore Dance Competition. First – Rachele; Second – Cassie; passed unanimously.

VI. Committee Reports –

Dessert Concert: Group discussed dessert menu and decorations for upcoming Dessert Concert. Another meeting is coming for this committee.

VII. Good of the Order – None.

VIII. Announcements – None.

IX. Open Floor

X. Adjournment

Our next meeting is on February 29, 2024. The meeting was adjourned at approximately 8:10 p.m.