

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 (LVMDB)

10767 Woodside Ave., Lakeside, CA 92040

Meeting Minutes – February 29, 2024

I. Call to Order

President Keri Pisapia called the meeting to order at approximately 6:45 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.

III. Approval of Minutes

Minutes from the special meeting held on 2/8/24 approved unanimously; First – Amber, Second - Cassie.

IV. Treasurer's Report

No new updates; will have an update at the next meeting.

V. New Business

1. Non-Profit Status: Reviewed account and tax information. Motion to approve an additional \$400 for services related to completing tax and non-profit documents. First – Nicole, Second – Rachelle; passed unanimously.

2. Audit Review: Rachelle reviewed audit report, worksheets, and reconciliation reports; after review made some minor fixes; signed and fixed all reports. Motion made to approve audit report: First – Amber; Second – Nicole; passed unanimously. Motion made to approve the order of a stamp needed for 3 signatures at a cost of \$20.00: First – Amber; Second – Nicole; passed unanimously.
3. Dessert Concert: Measuring has been done for a black carpet and ropes for alongside the carpet. Pictures of the kids will be taken next Thursday to be displayed at the concert. Discussed silent auction items and hall decorations. Discussed what needs to be said at the Dessert Concert open meeting including budget and open positions for next year. Motion made to approve a budget up to \$100 to purchase banners for sponsors. First – Lindsay; Second – Rachelle; passed unanimously.
4. Calendar items for next year: A calendar is being created showing all events and what tasks need to be completed in advance of those events. Will be looking at fundraising early starting in September and have a dine out every month.
5. Dance Competitions: Early bird refunds have been made for Energy competition; checks have been written out to everyone. For Encore competition, had to write a cashier's check to pay for the fees and the bank charged \$10.00. Motion to approve payment of the fee: First – Rachelle; Second – Amber; passed unanimously.
6. Drama Tickets: Motion to approve the use of booster's website to sell tickets for the school drama performances in May. Tickets will sell for \$6.00. First – Amber; Second – Rachelle; passed unanimously.

VI. Committee Reports – None.

VII. Good of the Order – None.

VIII. Announcements – None.

IX. Open Floor

X. Adjournment

Our next meeting is on March 14, 2024. The meeting was adjourned at approximately 8:10 p.m.