

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)

11833 Woodside Ave., Lakeside, CA 92040

### Special Meeting Minutes – November 2, 2023

#### I. Call to Order

President Keri Pisapia called the meeting to order at approximately 5:00 p.m.

#### II. Board or Voting Members Present

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

Quorum is Present.

#### Guests Present

Vocal Music and Dance Instructor Kim Messina.

#### III. New Business

##### 1. Vote on Spending Budget:

- a. Aptitude Show Choir Trip \$40,000 – Cassie motioned to approve, seconded by Amber, Motion passed unanimously.
- b. Adrenaline Show Choir Trip \$12,237 - Lindsay motioned to approve, seconded by Rachelle, Motion passed unanimously.
- c. Show Choir “Barbie” stage props \$1,000 - Jenny motioned to approve, seconded by Amber, Motion passed unanimously.
- d. Costume allowance for Dance Competitions and Show Choir \$5,500 - Cassie motioned to approve, seconded by Lindsay, Motion passed unanimously.
- e. Classroom mailbox \$62.00 - Jenny motioned to approve, seconded by Amber, Motion passed unanimously.

- f. Two cash boxes and raffle tickets \$113.00 - Amber motioned to approve, seconded by Cassie, Motion passed unanimously.
- g. Petty cash to be kept locked in mailbox \$200.00 - Amber motioned to approve, seconded by Jenny, Motion passed unanimously.
- h. Taxes \$50.00 - Amber motioned to approve, seconded by Jenny, Motion passed unanimously.

**IV. Good of the Order** – None.

**V. Announcements** – None.

**VI. Open Floor** – None.

**VII. Adjournment**

Our next regular meeting will take place on November 30, 2023. The meeting was adjourned at approximately 5:30 p.m.