

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



LAKESIDE VOCAL MUSIC AND DANCE BOOSTER CLUB (LVMDB)

10113 Pinon Place, Lakeside, CA 92040

Meeting Minutes – April 25, 2024

I. Call to Order

President Keri Pisapia called the meeting to order at approximately 7:15 p.m.

II. Board or Voting Members Present

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

Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina.

III. Approval of Minutes

Minutes from the special meeting held on 4/4/24 approved unanimously; First – Lindsay, Second - Cassie.

IV. Treasurer's Report

Cassie and Lindsay reviewed the budget. Available funds total approximately \$11,709.27.

V. New Business

1. After review and discussion, motion made to approve the following fees, expenditures, and costs:
 - a. U-Haul for Aptitude competition in Oceanside \$8.64.

- b. U-Haul for Aptitude show choir trip \$56.45.
 - c. Tip for bus driver (Aptitude show choir trip) \$300.00.
 - d. Hotel room for bus driver (Aptitude show choir trip) \$164.16.
 - e. Bravo dance competition fee for added trio \$126.
 - f. Reimbursement to LMS for early bird payment for Encore dance competition fees \$517.50
- 1st Lindsay; 2nd Jenny; approved unanimously.

2. After review and discussion, motion made to approve the following fees, expenditures, and costs:

- a. Additional costs for Adrenaline show choir trip \$1,000 –
 - i. Tip for bus driver \$150.
 - ii. Performance in the Park \$300.
 - iii. Up to an additional \$550.00 for incidentals related to the trip.

1st Nicole; 2nd Jenny; approved unanimously.

3. 2024/25 Board Nominations: Nominating committee met last Monday and will present the list of candidates for office at the next Annual Meeting on May 22, 2024. The list of candidates are on the LVMDB website.

VI. Committee Reports – None.

VII. Good of the Order – None.

VIII. Announcements

- 1. School District will be conducting an audit in the next couple of weeks.
- 2. Upcoming important dates to note:
 - a. 5/1 – tickets go on sale for the show choir spring concert.
 - b. 5/8 spring choir concert – 2 shows, 5:00 p.m. and 7:00 p.m.
 - c. 5/10 – tickets go on sale for spring dance concerts.
 - d. 5/22 - beginning dance spring concert, 5:00 p.m. and 7:00 p.m.
 - e. 5/22 - LVMDB general member meeting at 5:00 p.m.
 - f. 5/23 – advanced/intermediate dance spring concert – 6:00 p.m.
 - g. 5/30 May board meeting
 - h. 6/20 – last executive board meeting for 23/24 school year.

3. Show Choir Bay Day for 24/25 school year: 8/17/24 1:00 p.m. – 4:00 p.m.

IX. Open Floor – None.

X. Adjournment

The meeting was adjourned at approximately 8:13 p.m. The annual meeting is scheduled for May 22, 2024 at 5:00 p.m. Our next regular meeting is on May 30, 2024.