

BOARD MEETING MINUTES

LHS Theatre Booster Board 2023 - 2024

December 5, 2023 | Meeting called to order at 6:03 pm by Laurie Davis - Vice-President

Board Members

- Present:
 - Vice President: Laurie Davis
 - Secretary: Shannon Williams
 - Treasurer: Matt Turner
 - Publicity/Communications: Amelia Palmer
 - Volunteer Coordinator: Darci Allen
 - o Concessions/Hospitality Chair:Beverly Young
- Absent:
 - President: Sean McIntyre
 - Concessions/Hospitality Chair: Terri Domenech
- Non Board Members Present:
 - Ms. Holt (Director)

Secretary Report/Outstanding Items – Shannon Williams

• November Board Minutes were approved by the Board

Treasurer's Report – Matt Turner

- October 2023 Financial Report
 - Beginning Balance: \$15.076.15
 - Income: \$6,416.95
 - Expenses: \$12,739.60
 - Ending Balance as of 11/30/2023: \$8753.50
- Selling Tickets in Jan. to Spongebob Shows
 - \$20.00 VIP
 - \$15.00 Adults
 - \$10.00 Child
- Ticket Price for the Experience
 - Pre-Sale Price \$10.00
 - Week of Sales \$15.00

• Middle School Night - \$20.00

New Business - Laurie Davis

- President's Report Laurie Davis
 - Bylaws:
 - Bylaws updates have been made by Darcey/Sean/Matt and sent to board for review/feedback
 - Feedback to make sure scholarships are also available for accredited Trade Schools
 - Bylaws were approved by the Board
 - Status of induction for the Thespian Society still pending
 - Theater Night Should it continue or disband?
- Booster Club Attire for the shows
 - Spongebob Shirts
 - Show Shirts
 - Amazon Spongebob hats
- Programs for the Spongebob Show
 - Cost to make it can be expensive. We will get some programs made and sold at additional charge. Otherwise there will be an electronic copy. Cast members will get a program to sign
- Theater Banquet May

Director's Report - Ms. Holt

- Christmas Party December 13, 2023
- Laser Tag Event December 13, 2023 during 4th period
- Field Trip to Sea Quest December 6, 2023
 - During the school day and tickets were \$5.00 per student
- We had 4 National Qualifiers from Thespian
 - Grayson
 - Kaitlyn
 - Jeramiah
 - Logan
- International Thespian is a week-long event in June 2024. Holt will not be able to take the students to this event but a parent can.
- Parents Night Out Dec 15 (canceled). Hopefully reschedule for February
 - 5-12 year old kids
 - **\$20/kid**
- Camping Trip
 - Event will be in April (Denison at Camp Eisenhower)
 - Sleeping arrangements
 - Adults will have a space with air conditioners
 - Students will sleep in platform tents with sleeping bags
 - ~\$100-\$125.00/kid estimate + some scholarships

- Students will need to provide their lunch on Friday but the rest of the meals will be part of the cost.
- Team Building Activity Heard Museum
 - Approx. \$20.00 but will only allow 40 students
 - Looking at other possibilities
- Farmers Got Talent Teacher Talent Show
- Comedian Friend Silent Auction

Show Report

- SpongeBob the Musical
 - Discussed possibly using Card your Yard at the Main Campus to advertise
 - Planning to have a Brunch with the Characters
 - Spongebob Pack House
 - Free Tickets
 - VIP Tickets
 - Sale Tickets via On the Stage
 - Sponge Game Plan
 - Nothing Bundt Cake
 - Concession
 - Ice Cream Weenie Hut Jr.
 - Drink/ Candy Theme Item Crabby Patties
 - Stickers
 - Do we want to sell merchandise
 - Star Shout Out
- 24-Hour Playfest Feb. 2-3, 2024 (Lockin)

Fundraising Report

- Panera December 14, 2023
- Texas Roadhouse rolls moved to Easter
- Nothing Bundt Cakes fundraiser see if they are available for the Spongebob Show
- Car Wash during the summer in the LHS parking lot near Cane's
- Farmer's Got Talent Teacher Talent Show
- Breakfast with Characters Sunday, Jan. 28, 2024 before the show
 - Under the sea theme
 - Weenie Hut Jr. prop possible food ideas would be hotdogs, ice cream, tickets
- World's Finest Chocolate
- Butter Braid
- Jellyfish Design Students

Communications Report - Amelia Palmer

- Will start working on artwork for SpongeBob Musical (what can and can't be used/overall theme)
 - Neon Electric theme

- Flyer will be completed
- Color Page Hang on the wall and will be completed by middle school children

Hospitality Report - Terri and Beverly

- Sign up Genesis will be sent asking for volunteers
- Ask for student volunteers from other cubs
- Popcorn is a must

Volunteer Report - Darcie Allen

- Upcoming Spirit Nights:
 - Panera December

Adjournment

Meeting was adjourned at 7:52 pm

Next Board Meeting: January 2nd at 6:00 pm Pre-Show Meeting: January 15, 2024 @7:00 pm