

August 31, 2023

Orchestra Booster Meeting Minutes

Meeting was called to order at 7:00 pm.

Attendees: Drew Lisowski, Veronica Gekhman, Heidi Gallacher, + 4 (didn't write their names)

Introductions: Attendees introduced themselves and who their students are.

Officers Report: Director Drew Lisowski presented his report, discussed upcoming events, and elections were held for new board members (President and Secretary).

Newly Elected Board Members: President – Heidi Gallacher, Secretary – Veronica Gekhman, Treasurer – Margaret Nguyen.

Budget: Drew Lisowski presented the budget. Current balance is \$13, 830.51. Projected income of \$8K from Tag Day. Other income will come from Pancake Breakfast and Donations through Paypal. Projected total income of \$10K for the 2023-2024 school year. Expenses are estimated at \$13,296.98. Heidi Gallacher moved to approve the budget. The motion was seconded by an attendee. The motion was passed and adopted by unanimous vote.

Tag Day: Tag Day was discussed. We currently have 13 drivers. Need more drivers. Drew Lisowski will continue emailing parents to request volunteers. Arrival Time for Tag Day is 8:30 am and we will leave at 9:00.

Meeting dates for remainder of year:

- 2nd meeting: February 1, 2024
- 3rd meeting: March 21, 2024
- 4th meeting: May 2, 2024
- Annual meeting: May 30, 2024

Meeting was adjourned at 8:00 pm.