

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 – May 30, 2024

I. Call to Order

President Keri Pisapia called the meeting to order at approximately 7:10 p.m.

II. Board or Voting Members Present

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

Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina.

III. Approval of Minutes

Minutes from the board meeting held on 4/25/24 and general meeting held on 5/22/24 approved unanimously; First – Cassie, Second – Rachelle.

IV. Treasurer's Report

Cassie and Lindsay reviewed the budget. Available funds total approximately \$17,878.99. Check number 1039 to William Hollbrook was voided and a new check was written out for the same previously approved amount of \$43.58 to Mari Stanley.

V. New Business

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

- a. Reimbursement to Jody Lounsberry for flowers for show choir concert \$116.37.
- b. Reimbursement to Keri Pisapia for flowers for the dance concert \$234.87.
- c. Reimbursement to Kim Messina for pizza for dance concert \$195.04.
- d. Payment to LMS Drama program for their tickets sales \$4,090.
- e. Ticket Refund to Jennifer Youngblood \$28.83.
- f. Ticket Refund to Kristen Winton \$9.41.
- g. City of San Diego Permit for Beach Day in August - \$107.72.
- h. Plastic bins and containers for costumes and storage - \$671.36.
- i. End of the year show choir pool party - \$250.00 budget.
- j. Supplies for concession stand fundraiser - \$200.00 budget.

1st Lindsay; 2nd Nicole; approved unanimously.

2. Motion to amend section 2 of Article VIII. of the bylaws as follows (language to be deleted is struck out and added language is double underlined):

Section 2: Meetings. The meetings of the Executive Board will be held once each month throughout the fiscal year except for the months of December, June, and July. Meetings will be ~~held at the Lakeside Middle school and will be~~ open to all members. A notice stating the time, date, and place of the meeting and the general nature of the business to be transacted therein must be provided to every officer on the Executive Board at least 5 days prior to the meeting and will be posted on the Lakeside Vocal Music and Dance Booster webpage. Additional meetings of the Executive Board can be called by the President, VMD Instructor(s), or upon the written request of three members of the Executive Board.

1st Cassie; 2nd Lindsay; approved unanimously. The amendment will be filed as required in section 3 of Article VIII.

VI. Committee Reports – None.

VII. Good of the Order

1. Cassie, Nicole, Rachelle, and Lindsay will be the check signers for the 24/25 school year and will need to go to the bank next month.
2. Reviewed 24/25 calendar which is still a work in progress.

VIII. Announcements – None.

IX. Open Floor – None.

X. Adjournment

The meeting was adjourned at approximately 8:00 p.m. The next regular meeting is on June 17, 2024.