

President – Nicole Mangum
Vice President –Rachelle Gaulke
Secretary – Kelly Browning
Treasurers – Lindsay Morin & Cassie Shumaker
Auditor – Leisa Lindberg
Program Coordinator – Jenny Orduno



LAKESIDE VOCAL MUSIC AND DANCE BOOSTER CLUB (LVMDB)

10113 Pinon Place, Lakeside, CA 92040

Meeting Minutes – August 8, 2024

I. Call to Order

President Nicole Mangum called the meeting to order at approximately 6:45 p.m.

II. Board or Voting Members Present

All Board Members present except Kelly Browning.

Quorum is Present.

Guests Present

Vocal Music and Dance Instructor Kim Messina.

III. Approval of Minutes

Minutes from the board meeting held on 6/17/24 approved unanimously; First – Rachelle, Second – Lindsay.

IV. Treasurer's Report/Budget

Cassie and Lindsay reviewed the current financials and projected budget for the upcoming school year. Two small checks are still outstanding/have not been cashed (approximately \$60.00) – coming on 6 months. Kim will make a wish list for office supplies which will be shared with parents. Roses and trophies will be purchased from a wholesale supplier in the future. The group discussed whether maintenance of the flooring could be taken care of by the District – more information on this to follow. Motion to approve the projected budget for the 24/25 school year – 1st Nicole; 2nd Jenny; approved unanimously.

V. Audit Report

Rachelle reviewed the audit report and found two discrepancies which has been resolved. Missing expense of \$250 reimbursed to Kim for videos related to the Bravo competition. Expense in the amount of \$123.35 for pizza at concert on 5/8/24 was missing. Motion to approve the addition of both expenses not found in previous meeting minutes. 1st – Nicole; 2nd – Jenny; approved unanimously.

VI. New Business

1. After review and discussion, motion made to approve the following fees, expenditures, and costs:
 - a. Deposits for competition fees – up to \$1,500 (will be reimbursed after payment by parents).
 - b. Reimbursable items related to the 23/24 school year paid to VMD Director account - \$7,194.64.
 - c. Additional engraving costs \$30.55.
1st Rachelle; 2nd Nicole; approved unanimously.
2. Board reviewed proposed change to bylaws related to reimbursements. Purchases over \$250 must be approved by the Board before being purchased. Preferably, all purchases should be discussed and approved by the Board before being purchased. Reimbursable items include those that support the mission and purpose of the LVMDB. Motion to approve the changes to the bylaws – 1st Cassie; 2nd Lindsay; approved unanimously. Updated bylaws will be provided to the District for review.
3. Bay Day details – Discussed items needed for the event - tables, easy-ups, barbeques, and ice chests. Will ask returning parents to help with bringing items.
4. Membership drive - We will have a table set up at bay day and future events to encourage membership. Membership for one child will include pizza at select events. Membership drive will start on bay day and go through September 30 with winning class to have a popsicle party.
5. Show Choir trip – Any trip payments will be non-refundable; will discuss more at next meeting when we have more information about the trip and cost.
6. Show Choir merchandise – Themed spirit wear will be done by AI's this year and the goal is to complete orders in the fall.
7. Review calendar of events – Show Choir parent meeting will be on 8/26.
8. Review board member meeting dates – As of now, we will keep the December meeting on the calendar.

VI. Committee Reports – None.

VII. Good of the Order - None.

VIII. Announcements – None.

IX. Open Floor – None.

X. Adjournment

The meeting was adjourned at approximately 10:04 p.m. The next regular meeting is on September 5, 2024.