

# FMHS Theatre General Meeting Minutes, 5-15-23



## President- Cathy McIntosh (Clarissa's mom, Sr- Tech Paws)

- Welcome, introductions, call to order
  - 6:30 pm
- Accept minutes from last meeting
  - Kara Broker – 1<sup>st</sup>
  - Scott Chenault – 2<sup>nd</sup>
- Present & vote on amendments to by-laws
  - Change 2 to 3 Vice Presidents
    - Agendas to President role
    - VP Hospitality social and hospitality, signer on funds
    - General Meeting to be held by the 3<sup>rd</sup> week of school to collect fees etc
  - Jodi Flint – 1<sup>st</sup>
  - All in favor – By voice vote
- Present slate of officers for the board for 23-24, accept nominations, and vote on the candidates.
  - President – Scott Chenault
  - Secretary – Jamie Olson
  - Treasurer - Lucy McClain
  - 1<sup>st</sup> VP of Productions – Jarrette Moore
  - 2<sup>nd</sup> VP of Fund Raising – Nominations
  - 3<sup>rd</sup> VP of Hospitality - Jennifer Allen, with Claudia Walbin as assistant
    - Kara Broker – 1<sup>st</sup>
    - All in favor – By voice vote

## Treasurer- Rosana Bustamante (Regina's mom, Jr- Tech Paws)

- Expense/income report
  - Tech Supplies - \$6500 – approved
  - UIL expenses - \$1000 over due to advancements – approved
- Present & vote on current budget amendments
  - \$67,370.94 Budget
  - Pending
    - Scholarships
    - \$5000 for theater cabinet
    - Ticket money
  - End with \$52,550 balance to start the 23-24 year
- Present & vote on the proposed budget for 23-24
  - Next year's budget increases
    - Food
    - Everything else is staying the same
    - District musicians' payment
    - \$93,150 budgeted for next year
  - Scot Chenault 1<sup>st</sup> Lucy McClain 2<sup>nd</sup>

- All in favor – By voice vote
- Audit Committee – 3 people to go through the budget in the month of July.  
Maybe a total of 2-3 hours
  - Will send out a request via email
  - If we do not turn in the audit the district will take over the board

**Director Reports:**

**Mr. Taylor- Director of Paws-**

- Thank you for everything
- Buckley Awards This Thursday at Casa Manana. You can order tickets if you did not reserve yours through Mr. Taylor

**Mrs. Haley- Director of Stage Prents, Studio Prents, & Improv-**

**Mr. Patterson- Director of Tech Paws and Tech Prents-**

**Mrs. Wilson- Costume Director & Theatre 1 & 2-**

- Great job on the banquet. Thank you banquet committee

**Other business-**

- Improve show up next

**Adjourned at:**

**Next Booster Meeting: August- date to be announced, make sure we have your email!**

- 6:55 PM

**\*\*Please be patient as we transfer information on the website from this year to next school year. If you have any questions over the summer, feel free to reach out to Cathy McIntosh (outgoing President) until the information on the new board is posted online. (cgmcintosh@verizon.net)**

Visit us at [www.fmhstheatre.net](http://www.fmhstheatre.net)

Thank you for all you do for theatre, for your child, and for all our children!