

Sycamore High School Vocal Boosters

Meeting: July 28, 2014

6:00 – 9:00 p.m. Choir Room

Attendees: Amy Rosenberg, Ken Holdt, Julie Miller, Sarah Carl, Jackie Lombardi, Marianne O'Leary

MINUTES

Item: Website

Ken invited the following three website developers to talk to the Vocal Booster board about developing a website for the Boosters: Doug from Dynamic Designs; Randy Weeks from NetCrafters; and Mark Buelsing from LetItShine. The Board listened to presentations from the developers, asked questions, and gave them information on what we would be looking to be able to do on our website.

After discussion, it was agreed that NetCrafters would probably not be a good fit for us. Ken will email additional questions to Dynamic Designs, but the Boosters will most likely hire LetItShine to design our website. Ken will forward all emails to and from the developers to the Board.

Amy motioned to approve an initial expenditure of up to \$3,000.00 to be used toward the startup of a website. The motion was seconded and carried.

Item: Folders purchase request

Presenter: Ken

1. Ken would like to purchase 100 new music folders. The folders cost \$11.95 each and the grand total cost would be \$1,195.00 including shipping;
 2. It is possible that the Music Department may split the cost with us;
 3. Amy motioned to approve the purchase of 100 new folders for a total of \$1,195.00, including shipping. The motion was seconded and carried.
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Item: Choir room technology – additional funds request

Presenter: Ken

In regards to the installation of the new AV lectern, Ken reported that Sound Concepts stated that an additional \$1,300.00 would be needed to integrate Smartboard into the setup. Smartboard was not a part of their initial quote of \$2,265.00. With the additional \$1,300.00, the new quote is approximately \$3,570.00. Ken will ask them if there is any room to come down in costs.

Amy motioned to approve the additional \$1,300.00 to incorporate Smartboard. The motion was seconded and carried.

The next Booster meeting is Monday, August 25, 2014 at 6:00 p.m. in the Choir Room (room 260). All parents of choir students are encouraged to attend Booster meetings!