

Studio VII Booster Club (SVII BC) of Seven Lakes High School
Studio VII Booster Club
Meeting Minutes
Tuesday, March 1, 2022

Minutes and Hours

	ATTENDEES: – Debbie Escovy Diane Sanchez	Kami Huyse Joshua Heerssen Rachel Poysky	Julia Carrington Holly Elofson Chandra Beene	Silvana Susi Dawn Crabtree
1.	Welcome – Debbie Escovy- meeting called to order at 6:06 pm			
2.	Attendance and Minutes Approval- above listed were in attendance. Quorum was established. Minutes for February were available for review. Debbie asked for a motion to approve the February minutes. Upon a motion made by Holly, seconded by Chandra and unanimously approved, the February minutes were accepted.			
3.	Treasury – Debbie Escovy (for Jana Olivas)- Debbie presented the treasury report for February 2022. She reviewed inflows/outflows, making special note that the \$18,360 outflow departmental expense was a previously budgeted for item (lights) that had been months delayed; Almost, Maine had a good outcome: income vs. expense net difference so far is \$3194 with some outstanding bills yet remaining. Financial goals are to break-even (versus profit or loss) . Once remaining bills clear, Almost, Maine’s net difference should be closer to the break-even mark.			
4.	Productions–Holly Elofson All meals have been ordered for upcoming events. UIL gifts for competing schools are complete. UIL gifts for S7 kids are in progress..			
5.	Banquet–Holly Elofson – Banquet theme will be “magical/fantasy”. The banquet is May 13 at Safari Texas with appetizers and desserts			
6.	Scholarships- Debbie Escovy – The SAEV form (Scholarship Application Eligibility Verification) due March 4. Applications due on April 14.			
7.	JH Grant- Chandra Beene Chandra discussed the rubric, noting some JH schools commented “age of school” unfairly assigned points; a decision was made to eliminate that from the rubric. A scholarship committee was formed with 4 members from the meeting and up to 4 more can join. A discussion around timing of the check distribution led to Heerssen finding out that JH accounts do not carry over through the summer. In the best interest of grant recipients, the check will be given in the fall so there is no rush to spend it.			
8.	Board and Committee Status 2022-2023 - Debbie Escovy April meeting will be nominations, and the May meeting will be voting. Positions that still need filling are PR and Fundraising,			
9.	Directors- Julia Carrington/Joshua Heerssen- Little Women has had 3 of 4 clinics with the 4 th on March 5. Public performance on 3/8 at SL. UIL on 3/12 at Mayde Creek approximately noon. No late seating. SDOA is April 28 in Black Box. Nationals: 11 SLHS students are attending, plus there are 2 MRHS students going. The conference is June 20-26. The next rental is March 25-27, and students can sign-up to work shifts of 5 hours. Each 5-hour shift earns a half thespian point. March 3 Comedy Sportz in PAC is players vs. teachers.			
10.	Thespians- Ella- Some upcoming events are a crew head workshop, a spirit night at Cane’s, and a clothing drive for The Salvation Army. The clothing drive is male vs. female. The losing gender’s director gets a pie in the face.			
11.	Adjournment- Meeting Adjourned at 6:59pm			