

Studio VII Booster Club (SVII BC) of Seven Lakes High School

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Meeting Minutes

Wednesday, March 1, 2023

Minutes and Hours

	ATTENDEES: – Diane Sanchez Dawn Crabtree	Jana Olivas Joshua Heerssen	Julia Carrington Holly Elofson	Christine O’Rear Traci Johanson
1.	Welcome – Holly Elofson- meeting called to order at 6:02 pm			
2.	Attendance and Minutes Approval- above listed were in attendance. Quorum was established. Minutes for February were available for review. Holly asked for a motion to approve the February minutes. Upon a motion made by Dawn, seconded by Christine and unanimously approved, the February minutes were accepted.			
3.	Treasury – Jana Olivas- Jana presented the treasury report for February 2023. She made a correction to the beginning balance as she realized there was an error. An amended financial report will be emailed out for placement with the minutes in the record book. For February alone, program revenue was \$29,731.32—this includes both CMZ and Cinderella. A musical activity payment was made for \$11,822.50 (from Holiday Extravaganza fundraising). Ending balance was noted as \$74451.27- also corrected from the amount on the treasurer’s report.			
4.	Productions –Christine reported that concessions for Comedy Sportz was successful.			
5.	Banquet- Holly The banquet is May 12 and will follow a similar format as last year. Doors will open at 6pm, and tickets will be \$30.			
6.	Scholarships- Holly SAEV from is due Friday, 3/3/23.			
7.	JH Grant- Holly- nothing to report			
8.	2022-2023 Board Status- Holly Holly asked board members who will stay in their position for the upcoming year. There will be some vacancies to fill.			
9.	Directors- Julia Carrington/Joshua Heerssen- UIL OAP public performance is March 2@7pm. Competition starts March 7 and Carrington again expressed the importance of audience support at each level. March 10 is the second round. KISD gave \$5000 for UIL which allowed the rental of a box truck for transporting the set. This eliminated the need to find someone with a truck to pull the trailer. The KISD funds also went to the purchase of the lighting trusses. CMZ: 3 more home matches, a citywide tournament is TBA. Only 2 students have paid for convention. If nobody else commits, then Heerssen will ask Jordan HS and Tompkins HS to join numbers in order to keep costs down. Heerssen is extending the deadline to see if there is anymore interest.			
10.	Officers- Upcoming events include a roller skating event for team bonding, a 10 th grade karaoke event, and 9 th grade Ed Sheeran Day. The JH committee attended <i>Newsies</i> at CRJH, tech made posters for the faculty in support of their participation in CMZ. Cards/supplies are being collected for a care package for Carrington’s cousin who is actively deployed in the military. The outreach committee will attend a dance performance.			
11.	Adjournment- Meeting Adjourned at 6:27pm			