

SCAPA FOAS
Meeting Minutes
May 17, 2017

1. Call to order at 6:30 PM

Kelly Bradley called to order the monthly meeting of SCAPA FOAS.

2. Attendance:

Those in attendance were asked to sign in:

Kelly Bradley, Becky Minor, Chris Medley, Veronica Medley, Bryan Hensley, Jill Hensley, Amy Page, Teresa Spradlin, De De Haddix, Rebecca Stephenson, Rita Polzin, Jill Shearer, Angela Stark, Sandy Weaver, Michelle Sublette.

2. Financial Report:

Teresa Spradlin presented the current financial report and an overview of the financials. An update and end of the year report will be presented at the July, 2017 FOAS meeting. Motion to approve: 1st - Veronica Medley, 2nd - DeDe Haddix

3. Principal Updates:

Bryne Jacobs: any parents or students with questions are asked to please contact him via email. Mr. Jacobs spoke on behalf of the Senior Banquet committee and FOAS: FOAS handed out 2 scholarships, medals were given to all SCAPA/LHS graduates and over \$28,000,000 in scholarships was given to various graduates of the LHS class of 2017.

Beth Randolph: updated us on the 8th grade graduation and awards ceremony, field day, and the band banquet/ awards ceremony.

4. Faculty, Staff and Committee Updates:

- * Shadow Days were held on May 17 and 19th.
- * SCAPA 30th Anniversary Celebration was held on April 23 and over \$2300.00 was raised via silent auction and donations.

- * Teacher Appreciation week was held May 8 – 12th for the faculty at SCAPA BG and LHS. Thank you to the Teacher Appreciation Committee and parents for all their help and donations.
- * FOAS is still looking for Sponsorships and Fundraising leads. Please contact Amy Page if you are interested.
- * Andy Wartz will be taking the lead on SCAPA Wear for the upcoming school year. Order forms for items will be sent home with students at both SCAPA LHS and BG.
- * Back to School BASH will be held on Sunday, 9/10/17. GeorgeAnn Brown is the chair for this event.

5. By – Laws Update:

- * Kelly Bradley read over description of the officer/FOAS/Committee roles.
- * Brian Hensley cannot run for the position as Parliamentarian as he is a new, incoming parent. A motion to suspend the By-Laws was discussed at length so that he may take this position. 1st – Angela Stark; 2nd – DeDe Haddix. All were in favor.

6. Open Positions:

- * Open positions will remain open until filled!
- * Rita Polzin has asked to fill the role of VP of Productions – motion to approve: 1st – Becky Minor, 2nd – Michelle Sublette
- * Parliamentarian: Brian Hensley

7. Motion to Approve New Officers:

- * Kelly Bradley read over the slate of officers for 2017/2018
 - President: Amy Page
 - Vice President/President Elect: Veronica Frost
 - Secretary: Jeanette Bracken
 - Treasurer: Teresa Spradlin and Sandy Weaver
 - VP of Communications: Heather Collins
 - VP of Education and Enrichment (LHS): Tricia Shackelford
 - Parliamentarian: Brian Hensley
 - VP of productions: Rita Polzin
 - Past Presidents: Kelly Bradley and Becky Minor

- * Veronica Medley motioned to suspend the by-laws for new and incoming people to fill open positions. 1st – Angela Stark
2nd – Becky Minor.
- * Motion to approve new officers: 1st – Jill Shearer; 2nd – Becky Minor.

8. Ideas/Concerns:

- * Kelly Bradley spoke of the Vocal department in need of instruments.
- * There is an immediate request from the current Co-Presidents (Kelly Bradley and Becky Minor) to purchase a new refrigerator for the Teacher and Staff lounge. Motion to use Presidential Discretionary funds to pay: 1st – DeDe Haddix 2nd – Amy Page.
- * Beth Randolph spoke about the need for new risers for band and orchestra. A recommendation was to get 3 quotes on pricing. She would like this consideration to be a priority for FOAS for the upcoming school year.

9. Kelly Bradley motioned to adjourn the meeting at 7:45PM

- 1st - Brian Hensley
- 2nd - DeDe Haddix