

## Board Meeting Minutes November, 2020

### Board members present:

Edie McGee  
Kirsten Mummert  
Angie Germanos  
Stephanie Wright  
Elaine Bachmann  
Diane Heath  
Laura Ivey  
Jill Robinson

### Topics:

#### 1. RNR 32

- a. Future technology: Diane has been researching apps and additional technology to help sound mixing and virtual songs. Sally Burton (director) Sarah Burton (assistant) are POCs for this technology, using it with their acapella group.
- b. Proposed RNR budget: Angie sent a proposed budget to board members prior to the meeting. Discussion centered around roles for contracted employees in a virtual performance.
- c. Mr. Bathras sent a response to the Oct 21 email from the board. Angie had follow-on meeting with RNR staff on Oct 27, as preparation for parents meeting on Nov 9. The primary take away from Mr. Bathras' response was that sports teams and band are practicing for exercise and social engagement, not for competition or performance. We are held to similar constraints. Incidents have occurred through the county. In related news, Sherwood HS is not doing RNR this year.
- d. RNR auditions: Unable to have in person auditions due to required COVID protocol. Maximum allowable occupancy is 15 in classroom, 30 in auditorium, and would need to be the same 15 or 30 personnel every time. The maximum time allowed is 2 hours per week. This year only, students will audition either as a singer or a dancer. As of today, all auditions, rehearsals and show will be virtual, hope for live filming or rehearsals. Instructions will come out ahead of time. Will be a smaller cast.
- e. Student Leader Applications: We are proceeding with student leader applications due before Thanksgiving and auditions in December.
- f. Stage Crew: Jen is deciding on stage crew activities starting Nov 16 or 17 with stage crew. All activities have to be outside and the students are not allowed into the school or allowed to use any equipment or supplies currently in the school.
- g. Rehearsals: We may be able to rehearse in person with practices outside in February, March, etc. Dance and vocals could have an option to perform virtual, tech and band would have to come in. However, the show has to be virtual.

- h. Video: Kenny Holl is open to doing whatever he can to help this production. We would like to use his capabilities as much as possible.
  - i. Show Fees: Mr. Bathras said to be transparent with students and parents about participation fee. \$75 per cast participant, &50 per crew participant. Kirsten Mummert motioned that cast fee be increased to \$100, Stephanie Wright seconded, motion passed. Angie will tell the kids on Friday, Jen will talk to the tech crew about it.  
  
Action: Elaine Bachmann will send blast out letting people knowing that the next booster meeting will be about RNR.
  - j. Question about costumes and advertising: No costumes can be used from the closet. Not looking for additional ads at this time. Possibility of drive in event.
2. Charity and fundraising: Video for charity has been completed and turned in. We determined that we need to modify Thespian Charity plan to donate to Burger and Bands for the 1<sup>st</sup> semester and fundraise for Falcon Drama Booster for the 2<sup>nd</sup> semester events. This is to help support Fall 2021 events.
  3. Legal considerations: Discussion surrounding copyright and/or legal considerations using various launch platforms if tickets or donations are charged. Edie will draft paragraph with legal.
  4. Treasurer's report: Currently approx \$18000 between three accounts. Based on what has been planned for RNR, will und up the year with 10K total, especially if no camp. No season passes, summer camp, or ads have hurt our usual finances.
  5. Broadway Revue:
    - a. Set for show Nov 13. 413 registered. The link would be live for at least the weekend of Nov 13, but would not be available long term.
    - b. Notifications about ordering the DVD will be sent out to the cast and community
    - c. Spirit week for BR: Wed at 7 is virtual Oklahoma show, senior speeches. Thursday is preview show, paper plate awards and games.
    - d. Stephanie has more posters to give out.
    - e. Jill – recommended a survey to request feedback and recommendations about the BR. Kelly O'Brien and Kirsten Mummert to develop and distribute.
    - f. Advertisement in community groups was discussed. How to share/distribute BR information.
  6. One Acts: Ongoing registration for audition, auditions are week following BR, currently 8 people registered.
  7. Improv: Friday, November 20 is improv night.