

# Pearland HS Theatre Booster Meeting Minutes

Date of Meeting: November 7, 2023

Meeting called to order at 5:32p by Dustin Anderson.

## **\*In Attendance.**

PISD Staff: Ryan Simpson

Board Members: Dustin Anderson (President), Pam Van Maaren (Vice President), Anitra Frederick (Secretary), Becky Warfield (Treasurer), Kathryn Alamia (Membership), Audra Anderson (Musical), Melissa Washington (Community Outreach), Monica Mejia (Senior recognition & buddies)

Student Attendees: Adrian Mejia

Booster Member Parents: Nicole Hernandez, Michelle Scroggins ([mlscroggins1320@gmail.com](mailto:mlscroggins1320@gmail.com), child Aiden (9<sup>th</sup> grd girl Production))

## **\*Approval of Minutes.**

Previous meeting – 10.17.2023 full board meeting. Motion: Pam Van Maaren motioned to approve the minutes from October 17<sup>th</sup> booster meeting. 2<sup>nd</sup> by Becky Warfield. Discussion: None. Minutes approved by unanimous consent. Approved minutes will be posted to the website.

## **\*Executive Board Report (Dustin Anderson &**

Car Wash, Nov 4 – SUCCESS

ThesFest – District unable to supply an SUV because they are used for routes. Booster to consider renting a vehicle. Charter bus has been paid for, will pick up on students campus.

**\*Motion**: Audra Anderson moved to add ThesFest line item to the budget for \$700 to include a rental car for potential emergencies and potential expenditures. Second by Kathryn Alamia.  
Discussion: Have we taken a car before? Barker and Johnson took personal vehicles. **Vote**: All in favor, none opposed.

## **\*Thespian Officer Report.**

Julia Frederick (President) provided a report via GroupMe.

Banquet theme student wishes were Masquerade or Enchanted Forest. Booster can select and give input for final decision.

\*Booster wishes for Masquerade theme.

**\*Director's Report. Ryan Simpson (Asst Director).**

None

**\*Old Business**

Musical Car Wash (Nov 18). Will need assistance from other parents because Audra Anderson and Ryan Simpson will be at ThesFest. Becky Warfield can take the cash box. Kathryn Alamia will bring a table. Please return all towels and sponges.

ThesFest – Student travel bags & senior gifts being prepared by Monica Mejia.

Christmas Tree Lighting, Dec 1. Music to be sung is needed. Will need to think through singing two songs at the tree lighting and maintaining the copyright agreement.

**\*Committee and Officer's Reports.**

**Executive Reports:**

Pam VanMaaren (Vice-president) –

Anitra Frederick (Secretary) –

Becky Warfield (Treasurer) –

Budget Update:

Beginning Balance: \$29,315.33

Ending Balance: \$44,479.46

**Committee Reports:**

Melissa Washington (Community OutReach) –Veterans Day Walk, 7-9am, 11/11/2023, Pearland Natatorium. Will be meeting with a community member who has a degree in Theatre Tech to discuss his knowledge and potential assistance to the booster and department. Farmer's Market stated: If students help Dec and Jan (third weekend), we can set up our Little Mermaid Musical backdrop for promotion while there.

Wendee DeLano (Costumes) –

Renee Nichols (Fan Grams) –

Renee Nichols (Spirit Nights) – Members noted: CenterCourt is next Spirit Night.

Audie Johnson (Sponsorship) –

Kathryn Alamia (Memberships) –

Audra Anderson (Musical) –

Dustin Anderson (Musical: Parade Float Build) – Plan so far: Sea shell for Ariel to sit in front of. Behind that (back to back) will be Ursula’s lair. Lighting, dry ice, dark/light sides. Umbrella jellyfish & umbrella squid, bubbles. Walkers will have musical shirts, jeans, santa hats. Will put out a volunteer sign-up for all parents to help build. Will offer several days.

Audra Anderson (Musical: Merchandise) – Heard from t-shirt/merchandise production shop. They’ll get our merch to us as soon as possible. Are working on proofs, we know pricing estimate from previous orders... He’s working on it.

Audra Anderson (Musical: Backstage/Homework parent) – This role/committee will not be needed this year.

Monica Mejia (Senior Recognition) – Planning ThesFest bags for bus ride for seniors.

Kathryn Alamia (Concessions) –

Sara Jones (Banquet, May 18, 2024) – Via GroupMe: Signed contract and paid \$1000 down payment. Final quote for 150 people, \$3915.53. Will go over other details and next meeting.

James Frederick (Webmaster) –

Audra Anderson & Pam Van Maaren (Merchandise) –

Monica Mejia (Student Mentor Program) –

Kathryn Alamia (Scholarships) –

**\*Voted on and approved since last meeting.**

None

Next Meeting: Tuesday, 12/12, at 6:30p.

**\*Adjournment.**

Dustin Anderson adjourned the meeting at 6:08pm

Signed – *Anitra Frederick*; PHS Theatre Booster Club Secretary

Date of minutes editing and completion December 12, 2023.