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## *Minutes*

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**Agenda item:** State of the Arts **Presenter:** Mrs. Evens

**Discussion:**

Art Advisory Board held a conference call to discuss the vision and mission of the board and researching legal necessities.

Holiday Extravaganza went well and was well attended.

Upcoming performances:

- Jan. 16 – Run to the Beat 5k
- Jan. 20-22 – Black Box
- Jan. 22 – OCSA Applications Due
- Jan. 25 – Auditions for 2016/17 Begin
- Jan. 27 – Sing Your Heart Out

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**Agenda item:** Treasurer's Report **Presenter:** Francine Williams

**Discussion:**

See attached

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**Agenda item:** Request for funds **Requestor:** Edwin Santiago

**Discussion:**

Go Fund Me account approved to assist with funding for portable sound system to be sponsored by booster club. Additional funding from SAC still pending

**Conclusions:** **Tabled** pending quotes for system and allocation of funds for student agendas.

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**Agenda item:** Agenda survey **Requestor:** Andrea Darsch

**Discussion:**

Survey indicated more students use the agendas than originally thought, looking for alternatives including a possible lower volume order and possible divide middle school and high school. Mr. Logan will be requesting samples

**Conclusions:** **Tabled** pending samples and quotes