

Meeting called to session at 7:01pm

Minutes from November meeting we're voted to be approved.

We are going to change signers on the LMS Band Booster Checking and Savings account at DATCU. We will be removing David Cheatham and adding Bryan Edwards. The current signers will be Monika Brink, Treasurer, Amy VanGundy, VP2, and Bryan Edwards, President.

Mrs. Holcomb Proposed amendments to the budget line: Cookie Dough, decrease Masquerade Ball, increase carry-over, increase bite night income, decrease cookie-dough expense. Increase Masterclass, decrease EOY awards budget, zero-out capital asset donation, increase summer band classes, summer band transportation, Increase Symphonic/Concert Band Classes, decrease equipment, increase summer band food, decrease music line, increase scholarship private lesson, increase bad-debt. Fees: Created lines for individual fee income on page 3. Separated Line items for Activity Fees Expense. Motion to approve budget amendments as read by Monika Brink, seconded by Amy VanGundy, motion voted to be approved.

Mrs. VanGundy:

Wants to issue a formal Thank You to the parents that helped uniforms

- Amy VanGundy
- Stacy Denkoff
- Monika Brink
- Kathy Abrashi
- Ingrid Pueskens
- Leanne Kuefler
- Sarah Combs

Volunteers needed for elementary school tour. Call time is 6:45am.

Mrs. VanGundy will be sending out a Sign-Up genius for concessions.

Treasurers Report:

Current balance and expenses reported by Monika Brink

Directors Report:

Mr. Hanna wants to issue a formal Thank You to the parents that helped uniforms

- Amy VanGundy
- Stacy Denkoff
- Monika Brink
- Kathy Abrashi
- Ingrid Pueskens
- Leanne Kuefler
- Sarah Combs

Mr. Hanna was happy with the Holiday concerts last tuesday.

- 12 students participated in the All-District clinic and concert.

- Upcoming events: Beginning Band rehearsal this Friday in the Gym, and Monday's rehearsal will be in the band hall. Call time for the kids is 5:45, and the Gym will open at 6:50pm for friends and family.
- Students on tour will eat at CiCi's in Lewisville.
- Possible concert for the student body the last day before break.
- The first week back from break will have the professional photos taken of the band. Order form should be ready to before we leave for break. Dates are also on the Calendar.
- LMS is hosting the LISD Solo Contest on Feb. 7th. Many volunteers are needed.

Mr. Edwards:

- New business: Chance to Win a Car will be starting soon.

Motion to Adjourn passed.