

**30 Merlot Drive PMB#33, Prosser, WA 99350**

**Special Meeting of the Board Agenda**

**May 6, 2020 6:00pm • Zoom Call**

**Roll Call**

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| **‘18** | **‘19** |
| Maddy Fortney (ab)  Monica Ray (late)  Bethany Riddle  Lesa Park  Ashleigh Thornock  Student Rep: Sam Christensen  Absent: Maddy Fortney | Andie Slonecker  Eva Petroff  Ashleigh Thornock  Nathan Harris |

**Review and make additions to agenda**

**Review and approve last meeting’s minutes—will be done at the next regular meeting**

**Officer/Committee Reports**

* 1. Business Manager –
     1. Financial Report
     2. Budget

**New business**

1. Logo update--It looks great in color and greyscale. It is up to date and clean
2. Website update-Laralle is working hard, a new website is more important than ever with online format
3. Scholarship audition cancelled
4. Director search: Kim doesn’t feel called to the virtual format, and Janice hasn’t responded to any of Maddy’s emails.
5. New Play reading committee?
6. Should we look at extending our dates? Perhaps for tech Discussion today, but vote at the next regular meeting
7. Cost-What is an appropriate charge for our students?
8. Summarize parent feedback to our online survey
9. Possible formats

1)zoom play. There are many new ones being developed and released weekly.

2)monologue assessment

3) set design software for tech team

4)radio play

**Old Business**

1. Conservatory dates: July 13-25. We are paying this year to support the princess, but will have the following summer free.
2. Website on hold until logo is finished!

**Summer 2020**

Production staff recruitment

Education Director –

Director –

Conservatory coordinator –

Producers –

Paperwork –

Light design & execution – Tech Team

Sound design & execution – Tech Team

Costumes –

Technical oversight –

Set Design –

Lunch supervision –

Stage Managing –

Program –

Props –

Classroom assistance –

Cast party –

Logo design –

T-shirt ordering and tracking –

Ticket creation –

Promotion:

Posters –

Poster Distribution –

Press Releases –

Contact Boys & Girls Club –

Contact Senior Center, etc. –