

Creative Arts Parents Association (CAPA)
Meeting Minutes: March 11, 2014
WHS Library

Board Members present: Claire Sehringer and Ann Greenawalt, Co-Chairs; Deb Cohen, Treasurer; Cindy Lewis, Secretary; Kathryn Welter and Kirstin Robinson, Members at Large.

Faculty present: Susan Memoli (Richard Weingartner attended board meeting)

The meeting was called to order at 7:30 pm by Co-Chair Claire Sehringer.

Meeting minutes are as follows:

1. Voted on and unanimously approved one-time expenditure of CAPA reserves (~\$10,000 budget), which included funding of projects across Fine Arts programs.
 - Grand piano supplies: new bench, cover and support stick for the concert grand piano (supporting music and drama faculty request)
 - Guitar Amp + 3-year protection plan (supporting band faculty request)
 - Visual Art cable hanging system with accessories for use in Commons building (supporting visual arts faculty request)
 - Korg Krome 88-key workstations (2 units)--supporting several elective courses in the music department.
2. Discussed publicizing special grants with a write-up – Kathryn to do.
3. Fine Arts Jackets.
 - Discussed timing, forms, and fittings – to be accomplished by the end of March.
 - Same for service bars.
4. Reviewed details for April 12 College a Cappella concert:
 - Ann held separate meeting with subcommittee to go over details.
5. Revisited schedule for rest of year.
 - Meeting in April to discuss budget for next year and new board members.
 - Discussed need to generate interest in board positions for next year and how best to communicate opportunities.
 - End of year party and Spring Grant round voting in May.

Adjournment: The meeting was adjourned at about 8:30 pm.

Next Meeting: April 9, 2014 (meeting and CAPA Spring Social at the WHS Library).