



March 11, 2014

Monthly Band Parent Meeting Minutes

Call to Order: The meeting was called to order by Mike J at 6:35 PM. There was a quorum present.

Nomination Committee: The committee (Jill McAuley, Tom Kaldor and Don Kratt) reviewed applications and nominations. They followed up with phone interviews. If anyone has any questions or concerns they can speak with them. Their emails can be found on the band website. The deadline to fill all positions and prepare/present the slate is the April General Membership meeting which will be held at the Spring concert.

This is the proposed slate for the 2014/2015 school year:

Executive Board:

President: Jen Polk

VP of Finance: Don Kratt

VP of Events: Robert O'Brien

Secretary: Susan Sleboda

A/P Treasurer: Jill McAuley

A/R Treasurer: Christine Proudfoot

Student Accounts Treasurer: Dawne Hube/Nicole Anderson

Committee Chairs:

Chaperones: Tom Kaldor

Fundraising: Angie F.

Events: Matt Polk

Equipment: Brian McAuley

Media: Jill Alvarez

Uniforms: Anita Malcolm

Discussion of voting positions: Mike J.

- Grade Reps have been given voting positions in the past. They used to be responsible for sending communications to their grade level as well as creating fundraising baskets for their grade level. This

Attendees:

- Mike Johansmeyer
- Jen Polk
- Bart Cole
- Jill McAuley
- Chris Proudfoot
- Nicole Anderson
- Susan Sleboda
- PL Malcolm
- Tammy Easley
- Heidi Solomon
- Dawne Hube
- Jeremy Johnson
- Robyn Kranz
- Tom Kaldor
- Jill Alvarez
- Lee Katker
- Julie Stevens
- Elizabeth Gardner
- Gena Bukur
- Janice Pritchard

school year the Secretary of the BPA (in conjunction with the Web chairperson and the Student Communications team) has assumed responsibility for sending information out to all band parent association members through the e-blast system, website and social media. Students are spread out over several classes so the role of the Grade Level Rep has changed. The BPA will now refer to them as “Working Group” members. They will not have voting rights. The By-Laws that are up for revision this Spring will contain a change that requires only 6 Committee Chairs with voting rights. The Committee Chairs, Directors, Alumni Rep and the Executive Board will make up the BPA Board.

General Membership Meeting Minutes

Call to Order: The meeting was called to order by Mike J at 7:04 PM. There was a quorum present.

Director’s Report: Mr. Malcolm

Past: The Pre-MPA concert was a big success. Led by Ms. Newhouse and assisted by Mr. Gerard. Mr. Malcolm was not present due to FBA responsibilities. The event and the critique from the LMHS Band Director were instrumental in helping all three bands prepare for the MPA. All three bands received “Superior” ratings. Very few schools send 3 bands to MPA and SHS was the only school to get straight Superior ratings.

Future:

- State solo/ensemble event at SHS. Scheduled for Spring Break. SHS is hosting the event this year. Lots of support was needed from BPA for volunteers to work shifts. All of Central Florida will come to SHS for this event. Jazz ensembles are scheduled to perform each day of the event. Much of the school campus is needed for the event. Many will be coming on charter busses so they will be on site for most of the day. It should be a good way for the BPA to raise funds through our concessions. Will offer breakfast, lunch and dinner. Runners will be needed for judges as well as for concessions. Programs will not be made available because of the sheer number of events scheduled. There will be an information desk set up.
- Japan student visit – 25th to 29th of March. The Japan students arrive on Tuesday and leave on Saturday. Funairi, Japan High School Band Director, Mr. Kasaoko is retiring and this may be his last trip to the States. There are approximately 25-30 students and chaperones who will be part of the home stay program. Tuesday (meet and greet, go home with homestay families). Wednesday (go to SHS, concert at night). Thursday (Blue Springs park and boat ride, Stetson campus tour, watch band rehearse, homestay switch out if scheduled). Friday (go to SHS, local activities, adult reception at Director’s house, student reception at another location). Saturday (Homestay family excursion, potluck dinner for ALL band students and families to say goodbye to visitors).
- April 12th – Wind Ensemble will be performing at Stetson

General Business: Mike J

- April 3rd – will be an Incoming parent meeting. Details TBD.

- Motion to approve Minutes of February 2014 board meeting (Emailed to the board. No revisions were sent to the secretary. The minutes were posted to the Band website and google drive). Motion by Dawne H. Seconded by Tom K. All present BPA members voted Aye. There being no objection, the motion is passed.
- Motion to amend the SHS BPA By-Laws to reflect that the By-Laws must be reviewed by the Board for changes and possible amendments within a time frame not to exceed five (5) years. Motion by Jill M. Seconded by Dawne H. All present BPA members voted Aye. There being no objection, the motion is passed.
- Motion to pass By-Laws as presented with revised changes (Revisions were emailed to the board. No requests for changes were received.) Motion by Jill M. Seconded by Dawne H. All present BPA members voted Aye. There being no objection, the motion is passed. The By-laws will be posted to the google drive and website as soon as possible.

Treasurer's Report:

As of 2/28/14 there is \$48,533.53 in the BPA account. There is \$77,737.91 in the Trip Account. There are approximately \$5,000 in unpaid band dues. The Tax return has been filed. The Tax Exemption form has been renewed. It was received and made available on the google drive.

Committee Reports:

- **Events** - FBA Solo Ensemble report (Jeremy Johnson): volunteers needed for event. Eblasts sent out asking for volunteers. Board members were making phone calls to get more volunteers. Student volunteers will be given meal tickets for volunteering their time for the event.
 - a. **Hawaii Trip** – (Sallie Clark) – Sallie held an informational meeting prior to the Pre-MPA concert. Students and families are encouraged to make their payments on time. Sallie discussed air flights. All information has been posted to the website.
- **Fundraising** – (Dawne Hube, Heidi Solomon): Looking ahead to next school year we will need to change the date of the Christmas tree pick up since it falls on the day before the students leave for Hawaii. Sallie has asked the board to review a vote asking that funds from the upcoming State Solo and Ensemble go to the Hawaii trip. There was discussion about it. Since we do not know yet what the costs or profits will be the board decided to table the matter at this time.
- **Quarter Days** (Robin Kranz) – There is a need to purchase more tables and sturdy signs. There is money available in the fundraising budget for these purchases. The signs must all be approved by Robin K. and Dawne H. (and in certain circumstances by Dr. Collins). To date Quarter Days has raised approximately \$39,000 for students! To date the board has received \$6,035.59 from Quarter Days. There is the possibility of summer hours being made available for students. Many dates are being booked into the next school year.
- **Equipment** (Brian McAuley) – There was discussion about purchasing a trailer for the band. Bryan will do some research however there are many details to be considered such as insurance, having a vehicle large enough to transport the trailer, etc. This matter is being tabled for future discussion. New coolers are needed soon. They are broken and falling apart.
- **Photo** – (Randy Seaman) – No report.
- **Uniforms** – (Anita Malcolm)

- a. **Continuity** – (Tammy Cole) – Bart mentioned the possibility of making personalized stickers available on the website. The Board discussed the need to sell the remaining stickers as well as umbrellas, t-shirts, etc. These items can be put out for sale at future concerts, etc.

Next Meeting Date and Location: April 8th. Location SHS Band Room

Adjournment: At 8:15 PM - Motion to adjourn made by Dawne H. Seconded by Jill M.