



April 8, 2014

Monthly Band Parent Meeting Minutes

Call to Order: The meeting was called to order by Jen Polk at 6:34 PM. There was a quorum present.

Director's Report: Mr. Malcolm

Past: MPA's - 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. State solo/ensemble was held at SHS. It was our first time hosting the event. It was very profitable for the BPA. The event ran smoothly thanks to Ms. Newhouse and Mr. Gerrard. We had many student volunteers who did an incredible job. The Funairi Japan High School Band and their Director, Mr. Kasaoko enjoyed their visit from March 25th to 29th. 25 students and 7 adults visited with our SHS band family. It was a deeply emotional visit filled with music and new experiences. There were so many fun activities like seeing the Tokyo Band, visiting the Fire Training Center, boat rides, etc. The students enjoyed time with their home stay families. It all ended with a pot luck dinner and many tears. It was an incredible week and many new friendships have come from the experience.

Present & Future: Wizard of Oz performances taking place this weekend at SHS. Mr. Malcolm took a moment to introduce Leesa Boettcher the new chorus director.

- April 12th – Wind Ensemble will be performing at the Stetson Invitational. It is an honor to be chosen to perform at this event since only two high schools were invited to be part of this concert. Chaperones were requested to ride the busses with students. They will stay for the remainder of the Stetson concert.

- Ms. Newhouse handed out the calendar for the remainder of the 2013/2014 school year as well as the calendar for the upcoming 2014/2015 school year.

Treasurer's Report:

- As of 3/31/14 there is \$55,331.38 in the BPA account. There is \$92,400.92 in the Trip Account. There is \$3,982.42 in unpaid band dues for 24 students. The BPA had profits of approximately \$8,355.00 for State solo/ensemble event. Jen Polk reminded Committee Chairs and Working groups to send the Treasurers input and wish lists for next year's budget. This information must be received by them within two weeks.

Nomination Committee: Jill McAuley introduced Bob O'Brien to the board. Bob is nominated for the VP of Events and is looking forward to taking on this role.

Attendees:

- Mike Johansmeyer
- Jen Polk
- Bart Cole
- Jill McAuley
- Chris Proudfoot
- Nicole Anderson
- Susan Sleboda
- PL Malcolm
- Andrea Newhouse
- Don Kratt
- Heidi Solomon
- Dawne Hube
- Jeremy Johnson
- Robin Kranz
- Tom Kaldor
- Matt Polk
- Bob O'Brien
- Dave Darby

Committee /Working Group Reports:

Events - FBA Solo Ensemble report (Matt Polk): We increased prices on all food items needed for event. The volunteer adults and students were incredible. If we are chosen again to host the event we will prepare much earlier now that we know what to expect.

Hawaii Trip – No report.

Fundraising – (Dawne Hube, Heidi Solomon): Set up three fundraiser dinner nights – Flippers & Arby's. They will get the information out through facebook and eblasts. We can also add it to the google calendar. Flippers – Tuesday 4/15 and 4/22 from 5 to 9 pm. Arby's – Thursday 4/17 from 5 – 8 pm. Certificates are not needed for the BPA to get credit. It is a flat rate percentage of sales that will be given to the BPA from each restaurant.

Raffle Baskets for Spring Concert– Jeremy's wife – Kate – will be donating a photography package. There is a possibility a granite countertop package will also be donated. The Bands are in charge of their own Baskets for the raffle event. There will be four baskets.

Snowcones – send out an eblast and facebook message looking for a parent volunteer to work snow cone duty a couple of days each week until the end of the school year.

Quarter Days (Robin Kranz) – There are many dates available through the end of this school year and into next school year.

Equipment – Matt Polk and Brian McAuley are putting together a list of repairs and purchases that will be submitted over the next two weeks.

Photo – (Randy Seaman) – No report.

Uniforms – (Anita Malcolm) – Ms. Newhouse said the new marching uniforms are in.

Continuity – (Tammy Cole) – Bart mentioned the possibility of increasing prices, offering ponchos, since we do not have numbers yet on the incoming students we cannot make purchases of new items. Cinch sacks will need to be ordered ahead of time.

Website – (Don Kratt) – New families have been signing up for eblasts. Don will keep adding updated information and calendars to the website when they are received and submitted to him.

Chaperones – (Matt Polk) – All volunteers at State Solo/ensemble did a great job. Students really did an incredible job volunteering time during their spring break. If we do this again we will need to line up volunteers earlier.

New Business:

Motion to approve Minutes of March 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 Jen Polk and

Seconded by Dawne Hube. All present BPA members voted Aye. There being no objection, the motion is passed.

- The revised By-Laws were voted on and approved at the March board meeting. They have been posted to the Band website as well as on the google drive.

Next Meeting Date and Location: May 13th. Location SHS Band Room

Adjournment: At 7:19 PM - Motion to adjourn made by Jen Polk and Seconded by Dawne Hube