



Attendees:

Executive Board:

- ✓ President, Mike Johansmeyer
- ✓ 1st VP, Jen Polk
- ✓ 2nd VP, Bart Cole
- ✓ Accounts Payable, Jill McAuley
- ✓ Accounts Receivable, Chris Proudfoot
- ✓ Secretary, Susan Sleboda

- ✓ 12th grade rep, Dawne Hube
- ✓ Alumni Rep, Dave Darby

Committee Chairs:

- ✓ Events, Jeremy Johnson
- ✓ Chaperones, Tom Kaldor
- ✓ Fundraising, Dawne Hube

BPA Board:

- ✓ Director, PL Malcolm
- ✓ Director, Andrea Newhouse
- ✓ 9th grade rep, Don Kratt
- ✓ 10th grade rep, Tammy Easley
- ✓ 11th grade rep, Tom Kaldor

Working Groups:

- ✓ Hawaii Trip Coordinator, Sallie Clark
- ✓ Website, Don Kratt
- ✓ Quarter Days, Robyn Kranz

FEB. 11, 2014 MEETING MINUTES

Call to Order: The meeting was called to order by Mike J at 6:35 PM

Welcome and Introductions: Board members received copies of the minutes from the January meeting. Motion to approve made by Jen. Motion Seconded by Jill. Motion passed.

Director's Report: PL Malcolm, Andrea Newhouse

Jazz MPA and FBA solo/ensemble are being held this week starting on Thursday and ending on Saturday at SHS.

Journey to Jazz has been rescheduled to April 29th.

Pre-MPA Concert is on February 27th at 7 pm. There will be a Hawaii meeting fifteen minutes before the concert. There will be a short Funairi meeting after the concert.

March 6 -8 at Lake Mary HS – Concert MPA (The times for each SHS band to perform are listed on the Band google calendar and on the website).

March 20-22 – State MPA's being held at SHS. Taking place during Spring Break. Many volunteers will be needed for this event. It will be held in ALL areas of the school. This event is very important and will help to bring funds into the Band program through concessions, etc.

SHS Band Program is starting to see the benefits from the "millage". Band is getting new instruments that were desperately needed (like sousaphones).

Mr. Malcolm introduced Mr. Girard to the Board. Mr. Girard is the student teacher for this semester.

Funairi visit – There will be approximately 30 students from Japan visiting SHS. Host families will be needed for four nights. The approx. dates are March 25-29th. Students are signing up and parents will be contacted by Mr. Malcolm with details. The visitors will be enjoying local Sanford field trips like the Environmental Center and the Training Center. They will hold a concert and some of our students will be playing with them. Volunteers and chaperones will be needed during this visit.

General Business:

- FBA HS Jazz Festival @ SHS 2/13 and the FBA HS solo/ensemble @ SHS 2/14 to 2/15 – Jeremy is working on this event so it runs smoothly. Band parent and student volunteers are needed to cover shifts for hospitality, concessions, etc. The Media

Center will be the home base. Directors will be located in that area as well as Hospitality. Concessions will be located in the cafeteria.

- The State FBA will be held at SHS during Spring Break – 3/20 through 3/22. Jeremy will be working with Matt Polk and Tom Kaldor to get the many volunteers that are required to run an event this big. There was discussion about offering \$10 a shift towards student accounts if chaperones volunteer to work this important event.
- Mike mentioned to Bart that Events should be utilizing the registration forms that were filled out Band registration. Those documents are probably with Matt Polk. Parent information is there and those volunteers should be contacted especially for the State FBA event in March.
- Motion made by Mike to add Tom Kaldor as an 11th grade rep. Seconded by Dawne. Motion passed.
- By Law Revision – Mike sent the Board the current Bylaws, The Committee Operational Guidelines and the Financial docs and proposed revisions. These must be ratified before the end of the school year. The Board needs to hold a General Membership Meeting to do this. Mike mentioned having the meeting before the Spring concert.
- Jen Polk will be the incoming BPA President for the next school year.
- Mike has formed a Nomination Committee. Jill will be the Chairperson for the committee. Don Kratt and Tom Kaldor are the two board members that will serve on it. If someone wants to be on the board they need to send notice to the Jill and fill out an application.
- March meeting is expected to be a full BPA membership meeting. This will allow BPA members to participate in the election process. The Board will be presented with the nomination committee findings and discussions and decisions will be made for ratification at the Spring Concert.

Treasury Report:

As of 1/31/14 there is \$46,539.33 in the BPA account and \$49,380.94 in the Trip Account.

Jill renewed the BPA Tax Exemption Paperwork.

The tax return is back from the accountant. Accountant fees are expected to drop next time because we should not have to apply for an extension that was needed this fiscal year.

There are 33 students with UNPAID Band Dues totaling approx. \$5,000. There are 3 students who still owe money for the hoodies. Ms. Newhouse is following up with those students to get payment. Hoodies will not be given until money is received.

Miscellaneous Reports:

- Website (Don Kratt) – Don would like BPA members to send him success stories and information to update the website. (Blurbs and photos of events that have taken place so that it can be put on the website to show how well certain events have gone for the Band.)
- Hawaii Trip (Sallie Clark) – Enjoy the City fundraiser is progressing. Not much money has been turned in yet but students say they are selling them. Ms. Newhouse said that she would make an announcement to the students that they can turn in their money at any time. Sallie is looking into Restaurant nights to raise more funds.

New Business:

- Spring Concert Baskets – this fundraising opportunity needs to be coordinated. It was not done for the Holiday concerts and that is a great fundraiser for the Band.

We need to be certain that the Spring Concert has a Bake Sale, Sale of Continuity items, a Photo table, Balloons to make it festive, Sale of Coffee, etc

Next Meeting Date and Location: March 11th. Location SHS Band Room

Adjournment: @ 7:20 pm. Motion to adjourn made by Jen, Seconded by Dawne.