

SHS BPA BOARD MINUTES – February 10, 2015

Call to Order: The meeting was called to order by Jen Polk at 6:30 pm.

General Business: Jen Polk

- Minutes from the January 2015 board meeting were emailed and available on the BPA website for review. No corrections were submitted, therefore the January 2015 Minutes are approved.
- Motion on the table by Susan Sleboda on behalf of the Nominations committee (Susan Sleboda, Lee Katker and Jill McAuley) to discuss and vote on an amendment to Article 8 of the SHSBPA Bylaws. Motion was seconded by Dawne Hube. Proposal was made by Susan Sleboda to amend Article 8 to read as follows: "The SHSBPA Board of Directors, hereinafter The Board, shall consist of the Executive Committee, six (6) Committee Chairs (Fundraising, Events, Uniforms, Equipment, Chaperones, Media Services), Band Directors and the Alumni Rep. The BPA Executive Board and Committee chairs shall each be nominated and elected for one-year terms, with term of office being July 1 - June 30. Term limits for each specific officer position for the association shall be four (4) consecutive one-year terms. A candidate who has served the maximum number of terms in a specific officer position may be elected to serve an additional term in such position, provided no other interested candidate is nominated and willing to serve. Note that there are no limits on the number of terms a person may be elected to serve in differing officer positions for the association."
- The topic was discussed by board members who were present at the meeting. A quorum was present. A vote was taken on the proposed amendment to Article 8. There were ten votes YES and no votes against. The motion passed. Amendment to Article 8 was passed as proposed. Bylaws will be updated accordingly.

Director's Report: PL Malcolm, Andrea Newhouse

- Very busy time. 6 students went to Allstate. 15 students went to All County. MLK parade was a success. Drum Line has been busy performing on many occasions throughout the months of Jan and Feb. We are currently preparing for Jazz MPA and solo/ensemble at SHS 2/12 to 2/14. Concert MPA is the first week of March. All three bands will participate. There will be a Pre-MPA concert for Orchestra on 2/19 at 7 pm and for all three bands on 2/24 at 7 pm. Journey through Jazz is off the calendar. Jazz Band will be performing over spring break at UCF Jazz Festival. Santanio Jackson made the Honor Jazz Band. The directors thanked the BPA and the generous parents who help run thing so the Directors can teach.



Attendees:

- President, Jen Polk
- VP Finance, Don Kratt
- Accts. Payable, Jill McAuley
- Student Accts, Dawne Hube
- Secretary, Susan Sleboda
- Director, PL Malcolm
- Director, Andrea Newhouse
- Kenneth Hargett, teaching intern
- Chaperones, Tom Kaldor
- Fundraising, Robin Kranz
- Media, Jill Alvarez
- Band Camp, Heidi Solomon
- Quarter Days, Lee Katker
- Communications, Darcy Kranz
- Hospitality, Julie Stevens

Treasurer's report: Jill McAuley – The January BPA Account has \$55,678.85. The Trip Account has \$21,353.12.

Committee Reports:

- Chaperones/volunteers (Tom) Susan will send another e-blast looking for grill help for Jazz MPA, Solo/Ensemble this coming weekend.
- Equipment: Brian delivered all plaques to our business partners. We got a great response from them.
- Fundraising - Quarter Days (Lee K) – Having some difficulty getting students to sign up for the last couple of posted quarter days. We know there are students out there who need to pay off outstanding student debt so this is a good chance for them to earn funds to pay it off. The Directors will encourage those students (especially the seniors) with outstanding debt to sign up for upcoming quarter days. Seniors will not be able to walk for graduation if the debt is not cleared.
- Events (Jen gave this report, Bob was out sick) Bob and his wife Jenn are both sick with the flu and cannot be around this weekend to run the MPA/ S&E event. Matt will be there. Hospitality donations have been coming in. Hospitality will be located in the Orchestra room on Thursday night and in the Media Center on Friday and Saturday. Concessions will be held in the KWC lobby on Thursday and in the Cafeteria on Friday and Saturday.
- Photo/Video (Jill A) – Still working on reaching out to find old group photos to create the poster board sized photos the Directors want to hang in the band room. Jill has reached out on the Alumni Facebook page but has not had any response. Susan will send an e-blast to the membership this week to ask for photos to be sent to the media campaign.

Next Meeting Date and Location: March 10th at 6:30 pm in the SHS Band room.

Adjournment: Jen Polk at 7:20 pm