

## SHS BPA BOARD MINUTES – April 7, 2015

**Call to Order:** The meeting was called to order by Jen Polk at 6:32 pm.

**Director's Report:** PL Malcolm, Andrea Newhouse

- Very busy time. SHS Jazz Chiefs and some students went to State Jazz/solo ensemble. Big success. Jazz Chiefs got straight superiors. It was a fun day. One of the judges was very impressed and said the second song gave him “goosebumps” it was so good. The judges took photos with the Jazz band. Symphonic Band and Wind Ensemble will be performing at State Concert MPA in Daytona on Wednesday April 22<sup>nd</sup>. Chaperones will be needed. (3 for each group). Symphonic band is performing earlier in the day (2:45 pm) and Wind Ensemble is performing at 7:40 pm. They will need a charter bus to take the kids back and forth.
- There are several concerts coming up: Spring Orchestra Concert, Jazz concert at MMS, Showcase Concert and Journey Through Jazz (which Mr. Hargett is organizing this year.) We will want to try to advertise the Journey through Jazz program – possibly the Sanford Herald or the Sanford 365 website/facebook page.
- The Incoming parent meeting was well attended.
- Leadership interviews and Drum Major camp are starting soon.
- Sallie Clark is in charge of the Band Bandquet at Lake Mary Marriott. The students are voting on a theme (space or Hawaii) and it usually is seen in the centerpieces.
- Jason Sleboda is working on an Eagle Scout project which will benefit the SHS Band Program. Through donations and a metal recycle drive he is raising \$6,000 to renovate, repurpose and build shelves in up to three different practice rooms and he will be purchasing three new drum major podiums. He will set up a donation box in the band room and post lists of donation items in the band room.
- The millage tax in Seminole County has led to some funds being given to the band program. The directors have used the funds to purchase some new instruments.

**General Business:** Jen Polk

- Minutes from the March 2015 board meeting were emailed and available on the BPA website for review. No corrections were submitted, therefore the March 2015 Minutes are approved.

**Treasurer's report:** Jill McAuley – The March BPA Account has \$48,460.38. The Trip Account has \$23,230.91. 12 seniors have outstanding debt owed. The students and parents have been sent reminders. Their outstanding debt will be sent to the front office. Seniors who have outstanding debt cannot attend prom,



### **Attendees:**

- President, Jen Polk
- VP Finance, Don Kratt
- VP Events, Bob O'Brien
- Accts. Payable, Jill McAuley
- Secretary, Susan Sleboda
- Director, PL Malcolm
- Director, Andrea Newhouse
- Intern, Mr. Hargett
- Chaperones, Tom Kaldor
- Treasurer, Chris Proudfoot
- Events, Matt Polk
- Band Camp, Heidi Solomon
- Quarter Days, Lee Katker
- Cheryl Muldoon, parent

graduation, band banquet, etc.

### **Committee Reports:**

- Chaperones/volunteers (Tom) Will need chaperones for State Concert MPA. Susan and Lee both volunteered to go with Symphonic Band. Tom will only need one other volunteer for that time slot. Jen Polk volunteered to chaperone Wind Ensemble. So two additional chaperones are needed for that time slot. Susan will send out a chaperone request on Tom's behalf to fill those slots.
- Equipment: No report.
- Fundraising –
  - a. (Robin K was not present) – Dawne had heard from Robin. She is going to follow up and send Susan an eblast to get info out to volunteers and to get donations of items to raffle off.
  - b. Quarter Days (Lee K) – Mr. Malcolm approved the signs which can now be made into usable signs for Qdays. Lee reported once again that we are having some difficulty getting students to sign up for 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. There was discussion about allowing incoming band students to participate in Quarter Days. The decision is that current band students can sign up until Wednesday at midnight before a Qday event. At midnight the opportunity to participate in Qdays opens up to incoming students so they can have an opportunity to raise funds for the coming school year. This language will be added into all eblasts, facebook posts and on the website documentation so students are aware of this new procedure. There was discussion about possibly offering some Qday slots during the summer so students can work on raising funds for their trip account. No decision was made at this time. There was discussion about creating a Remind 101 specifically for Qdays. Ms. Newhouse was going to share how to do this with Lee so it can be set up and put on the board for students to access or Ms. Newhouse will use her current system to send out Qday messages. There was discussion about making music available through a dropbox for students to access and use while at Qday venues. The students can access it from their smart phones and it is easier than using sheets of paper (which blow away in the wind). Mr Malcolm will talk with Don Kratt about options.
- Events (Bob) Jen said she spoke with Sallie and the banquet plans are moving along. A photo booth has been ordered. Price for tickets increased to \$25 pp. Seniors are free. Students cannot go if they owe band dues. Students can use their student accounts to purchase their ticket. (Only students but not parents). Bob discussed the details of the spaghetti supper. Getting info from Matt Polk and Jeremy Johnson. Last year there were about 100 people and some buy tickets at the door too. Bob has spoken with the caterer about a zero budget. Matt said we have plenty of drinks in Room 17 so we should be all set and should not have to purchase more. Matt said he would get information to Tom regarding how many chaperones will be needed for the spaghetti supper on May 8<sup>th</sup>.
- Photo/Video (Jill A) – Jill was not here but Mr. Malcolm passed around the two sample photos that Jill had enlarged. These will be framed and will hang in the band room to showcase the cool places our band has visited and performed. A video was posted for Mr. Philips and it is located on a secure site on the web because he was asking for video and information about band accomplishments.

## **New Business:**

Jen wanted to mention that a new parent came up to her and wanted to give thanks and kudos to Jen and the board for all that we do.

On behalf of the Nominations Committee, Jill McAuley (Nominations Committee Chair) presented a list of all nominees that are being slated for the 2015/2016 school year BPA Board. There are three positions that are not filled at this time. Board members are encouraged to reach out and nominate someone for these positions: Quarter Days Lead, Hospitality and Snow Cones.

## **BPA BOARD 2015/2016**

### **Executive Board Nominees:**

President: Jen Polk  
VP Finance: Lee Katker  
VP Operations: Bob O'Brien  
Secretary: Susan Sleboda  
Accounts Payable: Jill McAuley  
Accounts Receivable: Jasmine Seeram  
Student Treasurer: Julie Stevens

### **Committee Chairs:**

Chaperone Coordinator: Richard Carr  
Fundraising Coordinator: Christine Broeker, Amanda Mrozek  
Chick Fil A Coordinator: Michelle Smith  
Snow Cones: OPEN  
Quarter Day Lead: OPEN  
Quarter Day Equipment: Tina Doria  
Equipment: Matt Polk, Brian McAuley  
Media: Gena Buker  
Continuity/Spirit Wear: Jodie Shadron  
Events: Dyneshia Cadman  
Tech Support: Don Kratt  
Uniforms: Anita Malcolm  
Band Camp: Heidi Solomon, Kari Kreichbaum, Cheryl Muldoon  
Hospitality: OPEN  
Alumni Rep: Jill Alvarez

**Adjournment:** Jen Polk at 7:43 pm

**Next Meeting Date and Location:** May 12<sup>th</sup> 6:30 pm (Turn over meeting), 7:00 pm (General Membership meeting) in the SHS Band Room