

## SHS BPA BOARD MINUTES – May 12, 2015

**Call to Order:** The meeting was called to order by Jen Polk at 7:11 pm. Jen asked all new and existing board members to introduce themselves.

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

- The directors wanted to thank everyone present. It has been an incredible end of year. So much going on. The Bandquet was a big success. They mentioned the farewell concert for the band director at Lake Brantley who is retiring and said if anyone has time to attend on Saturday night to please go.
- The Showcase concert was a big success as well as the Journey Through Jazz concert.
- Summer Band rehearsal – on May 28<sup>th</sup> from 6:30-8:30 pm. This rehearsal includes incoming students.
- They mentioned that there is a very good possibility that the Seminole County Marching Festival will be held at SHS this year! This will be very good and profitable for the Band program. Events staff will need to get started asap on planning.
- FBA is set for Saturday October 24<sup>th</sup>.
- The Band directors talked about their roles – to be advisors to the Board and to be teachers to the students.

**General Business:** Jen Polk

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

**Treasurer's report:** Jill McAuley – The March BPA Account has \$36,762.60. The Trip Account has \$24,208.36. There is still \$7,300 of outstanding debt owed for student dues. Seniors with back dues have been reported to the front office. Seniors who have outstanding debt cannot attend graduation.

**Committee Reports:**

- Chaperones/volunteers (Tom) Thank you to all the volunteers. It has been a great year and he enjoyed getting to know and work with everyone. chaperone request on Tom's behalf to fill those slots.
- Equipment: No report.
- Fundraising –
  - a. Quarter Days (Lee K) – The Treasurers will meet to decide if these will be offered during the summer
- Events (Bob) The Spaghetti supper was not well attended but it was still awesome. We hope to advertise it more next year and have a bigger turnout.



### **Attendees:**

- President, Jen Polk
- VP Finance, Don Kratt
- VP Events, Bob O'Brien
- Treasurer, Jill McAuley
- Treasurer, Chris Proudfoot
- Treasurer, Dawne Hube
- Secretary, Susan Sleboda
- Director, PL Malcolm
- Director, Andrea Newhouse
- Chaperones, Tom Kaldor
- Events, Matt Polk
- Fundraising, Robin Kranz
- Band Camp, Heidi Solomon
- Jill Alvarez, Media
- Quarter Days, Lee Katker
- Cheryl Muldoon, parent
- Michelle Smith, parent
- Gena Bukur, parent
- Dyneshia Cadman, parent
- Richard Carr, parent
- Jasmine Seeram-Owens, parent
- Kari Kriechbaum, parent
- Julie Stevens, parent
- Christine Broeker, parent

## **New Business:**

There was discussion about promoting the Pride of the Tribe. We need to do more marketing. Mr. Malcolm mentioned the possibility of bringing in a professional to consult with us about promoting the band within the community. Board members had some different and good ideas. Such as reaching out to Sanford 365 on Facebook, reaching out to the Wayne Densch theater, reaching out to the Sanford Herald, The Sanford online Newspaper, Twitter, FaceBook and the Lake Mary Life magazine.

There is a need to create a BIG PICTURE for the board and for the students who are in leadership. To plan ahead and then inform the community when we are doing things. (Especially concerts like the Veteran's Day Concert as well as Journey Through Jazz).

There was an invitation for all current and incoming board members to stay after the meeting and have their own small position specific meetings to exchange information and review ideas, upcoming events, etc. for the coming school year.

Here is the complete list of the incoming board for the 2015/2016 school year at this time:

### **BPA BOARD 2015/2016**

#### **Executive Board:**

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: Kari Kreichbaum, Cheryl Muldoon (Heidi Solomon)  
Hospitality: OPEN  
Alumni Rep: Jill Alvarez

**Adjournment:** Jen Polk at 8:15 pm

**Next Meeting Date and Location:** August 11<sup>th</sup> 6:30 pm in the SHS Band Room. This meeting may be rescheduled to August 18<sup>th</sup> at 6:30 pm. Please stay posted to the google calendar for updates.