



SHS BPA BOARD MINUTES – October 13, 2015

Call to Order: The meeting was called to order by President Jen Polk at 6:37 pm.

Director's Report: PL Malcolm, Andrea Newhouse

- We are in mid-marching season. Going well. We might be in a post season. Got a nice thank you note from Millenium Middle regarding MS Night. It went smoothly, plenty of volunteers, no rain, more kids this year than in the past. Put the 3rd song on the field. MPA in two weeks. Kids are working hard. The calendar is up to date. Epcot tentative – discussed option of taking a day out of school to attend OR to do the parade on Saturday December 19th during winter break. After discussion the decision was made to make a tentative date of December 19th.
- The Veteran's Day concert is scheduled for Tuesday November 10th (we will be rescheduling the BPA meeting to a week earlier to avoid a conflict). Maddie O'Brien is working on a flyer. Susan and Dyneshia will give her guidance. We should ask Gena to reach out to her contact at the Sanford Herald to advertise the free concert. Student communications staff should get flyers/posters hung up in Sanford churches, retirement homes, etc.

General Business: Jen Polk

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

Treasurer's report: Jill McAuley – The Trip Account has \$24,430.97. The BPA Account has \$62,263.74. There are still \$18,995 in band dues outstanding.

Committee Reports:

- Chaperones/volunteers (Richard Carr)
Still a bit short on volunteers for the game. But should be OK.
- Fundraising (Christine Broeker)
 - a. Christmas Tree packets went home. Eblast is scheduled for Monday after Marching Festival.
 - b. Setting up Spirit Nights for Jersey Mikes (20% profit) and McDonald's (2 locations – 15% profit) to benefit the band. Susan will add the dates to the google calendar as soon as Christines has them.
- Continuity/Spirit Wear (Jodie Shadron)
 - a. Pink Out shirts are in. They look great.

Attendees::

- President, Jen Polk
- VP Operations, Bob O'Brien
- Accts. Payable, Jill McAuley
- Accts. Receivable, Jasmine Seeram-Owens
- Student Accounts, Julie Stevens
- Secretary, Susan Sleboda
- Director, PL Malcolm
- Director, Andrea Newhouse
- Events, Dyneshia Cadman
- Media, Gena Bukur
- Band Camp, Kari Kriechbaum
- Band Camp, Cheryl Muldoon
- Continuity, Jodie Shadron
- Equipment, Matt Polk
- Chaperones, Richard Carr
- Fundraising, Christine Broeker
- Q-day Equipment, Tina Doria

- b. She checked into poncho costs - \$5 but she will try to see one in person and then see if she can get them at a lower price.
- c. Spirit wear for parents is just about ready to go on the website.

➤ Events (Dyneshia Cadman)

a. SENIOR NIGHT:

- i. Spoke with Dazzlers and they are in charge of drinks, silverware, corsages for Senior Night. BPA does finger food, balloon arch, invitations.
- ii. She will work on the invitations and Lee will print them out.
- iii. The air conditioning needs to be turned on earlier (it was really hot in there last year). The arch needs to be on the field by 6 pm.
- iv. Dinner will be at 5 pm. We will see what is left over after Marching Festival to see if we can use any left over items.

➤ Equipment (Matt Polk) – Suggested we try using large drink coolers in the stands for water refills for the marching kids. There is a lot of waste that happens – and we have not been recycling. This is something that works really well at UCF and equipment staff would like to try it out to see how it works for the Pride. They will put 6 coolers out and give it a try.

➤ Media Specialist (Gena Bukur)

- a. Photo team is working on getting pics of the seniors together so she can get them to the printer and matted in time for Senior Night. She will try developing them at Sam's. Cheryl mentioned that there is a need to get a lot more dots this year (since they ran out of supplies last year when they were matting the pictures.)

New Business: There will be a SCMF meeting following this meeting.

Next Meeting Date and Location: November 3rd at 6:30 pm in the SHS Band room.

Adjournment: Jen Polk at 7:17 pm