



SHS BPA BOARD MINUTES – November 3, 2015

Call to Order: The meeting was called to order by President Jen Polk at 6:36 pm.

Director's Report: PL Malcolm, Andrea Newhouse

Attendees::

- President, Jen Polk
- VP Operations, Bob O'Brien
- VP Finance, Lee Katker
- Accts. Payable, Jill McAuley
- Accts. Receivable, Jasmine Seeram-Owens
- Secretary, Susan Sleboda
- Director, PL Malcolm
- Director, Andrea Newhouse
- Events, Dyneshia Cadman
- Media, Gena Bukur
- Band Camp, Kari Kriechbaum
- Fundraising, Christine Broeker

- We are at the end of marching season. Mr Malcom read a thank you note into the record from Mr. Rice the new Assistant Principal at SHS. He was very pleased with Senior Night and how well it went. Mr Malcom sent a big thank you to all the band parent association volunteers. The last game is on Friday night vs. Merritt Island. Ben Gerrard will be there with his band to perform. Performing at 6:40 pm Pregame. Zac Debose is on the Homecoming Court.
- Mr Malcolm is very pleased with the great solid performance of The Pride of the Tribe at MPA's a couple of weeks ago. He has added some dance steps and visuals to the final show. He will try to get a recording sometime this week at practice while it is light out and can get a good view of it.
- There is a Veteran's Day concert on Tuesday November 10th. Mr. Malcolm wants the BPA to get the word out about the free concert to the Sanford community. VFW posts, Assisted Living Centers, local businesses on 1st Street, etc. The Jazz Band wants to performs about 15 minutes before the concert and showcase some old standards (nostalgic music). The Symphonic band will warm up around 6-6:30 pm.
- There are three parades. Homecoming Parade on Thursday night, Christmas Parade on December 12th (6 pm) and Epcot parade on December 19th. Students must be in good academic and financial standing to attend Epcot. There is a possibility of staying later at Epcot since it is taking place on a Saturday and during Christmas break. No chaperones needed for the Homecoming parade.
- It is currently Honors Band audition period. Some students were accepted. 5 made it to Tri-State Honors, 6 made it to All State (1-2 strings too). Next Thursday are the All County auditions. Ms Newhouse is in charge of logistics and she selects the band.
- The Jazz/Orchestra concert is scheduled for November 19th. Band Christmas concert is scheduled for December 10th.
- November 21st is Band FSU day. This year we will get a bus. Invite 45 people (40 students, 5 chaperones probably). Seniors get to sign up first and turn in money (cost is \$30), then the remaining tickets will be offered to Juniors.
- Ms Newhouse handed out an updated band calendar. Susan will add new information to the band google calendar.

- Mr. Malcolm got many phone calls regarding the SCMF event. All remarks were very complimentary. It was a great night. Administration was proud. Great dignitaries came.
- Veteran's Day concert – Mr Malcolm would like us to get the word out to students and families that if we can bring a can of food to the concert we will put it together and give it to ROTC to show our thanks for all they did for our program at SCMF. Mr Malcolm and Ms. Newhouse edited the flyer. Lee will make color copies and Susan will deliver them around town on Wednesday. We will need volunteers to sell drinks, chips and candy at the concert. We will need a bank from Jill for a concession stand that evening.
- **General Business:** Jen Polk
- Minutes from the October 2015 board meeting were emailed and available on the BPA website for review. No corrections were submitted, therefore the October 2015 Minutes are approved.

Treasurer's report: As of October 30th: The Trip Account has \$26,768.91. The BPA Account has \$77,503.31. There are still approx. \$18,000 in band dues outstanding.

Senior Night (some expenses are still coming in but it appears that this event came in under budget.)

BUDGET: Jill McAuley and Lee Katker presented the budget for 2015/2016. After discussion, review and no objections to the documents, there was a motion by Kari Kreichbaum to accept the budget as presented. The Motion was seconded by Bob O'Brien. There was a quorum present. The Motion to accept and approve the budget was passed.

Committee Reports:

- Fundraising (Christine Broeker)
 - a. Christmas Tree packets went home. Susan will send a final Eblast reminder that orders are due on Tuesday Nov 10th. She would like Mr. Malcolm to make an announcement at the concert as a reminder to turn in the order forms.
 - b. Spirit Nights are set up for Jersey Mikes (20% profit) and McDonald's (2 locations – 15% profit) to benefit the band. Dates have been added to the calendar. Eblasts are ready to go out. Christine will post on Facebook the day of each event to get the word out to band families. Jersey Mike's made a great flyer. Susan will send it to Don K to post it on the website.
- Events (Dyneshia Cadman)
 - SENIOR NIGHT:

It went great. A few minor mishaps (not enough gas in the propane tanks, ran out of burgers because the gas ran out and we could not cook more, mac & cheese did not arrive on time). But so many things went great. Families seemed to really like the food this year. The balloon arch looked great. The room looked great! We got thirty plants donated through a contact of Jill McAuley. Those plants were given to the volunteers at the end of the night. The event came in under budget. The Photo area look amazing. Mr Malcolm gave special thanks to Gena for all she has been doing with the photo program this year. Lots of photos and coverage all the events.

➤ **Media Specialist (Gena Bukur)**

- a. Photo team is working hard and did a great job on Senior Night. She is working on getting parents to come out and take photos at all other events this school year – especially concerts etc.

New Business: There will NOT be a meeting in December. Instead there will be a BPA board Christmas gathering at the Polk's after the Holiday parade. Jen will send out invitations to Board members. Jill McAuley asked the soon to be expired snacks and cans of soda could be donated to the Sanford Middle School fall festival. Malcolm and the Board had no objection.

Next Meeting Date and Location: January 12th at 6:30 pm in the SHS Band room.

Adjournment: Jen Polk at 7:46 pm