



## SHS BPA BOARD MINUTES – February 9, 2016

**Call to Order:** The meeting was called to order by Pres. Jen Polk at 6:33 pm.

**Director's Report:** Andrea Newhouse

- Mr. Malcolm is directing Wind Ensemble for MPA's. Jazz MPA's are this week as well as Solo/Ensemble. Hosted by SHS. Jazz Chiefs are performing at 7:30 in KWC – this is open to the public so come out and support them as they perform for the judges. We will host about 2000 parents, students and band directors. Tuesday Feb 23<sup>rd</sup> will be the Pre-MPA concert for all three of the bands. It is a dry run for their MPA's. The high school concert MPA's will be at Lake Mary High school from March 3-5<sup>th</sup>. We have not yet received the times of performance. State Solo/Ensemble will be held in Jacksonville the day after the students return from the jazz trip to New Orleans. At this time we are not sending anyone to this event.
- Mr. Malcolm came in and asked for the purchase of a snare drum.
- He gave rave reviews about the SSJ concert. Pastor Higgins and the congregation were very pleased with the event and enjoyed it. There is discussion about doing this more than once a year and possibly opening it up to the Orchestra or other ideas.
- Mr. Malcolm is working with the jazz trip to New Orleans tour company regarding the performance at the River boat and the dinner cruise. Mr. Malcolm and Mr Blount are working with Florida State to make the Clinic day an incredible opportunity for the students. Malcolm may need to ask for additional clinician funds to pay for Count Bassie members/professors who may be available to work with the jazz students in clinics.
- Japanese visit in April –working with Jill to order gifts and trinkets. Ordered decals as gifts. Will need a small committee to create gift bags to present to the students and directors. He spoke with the Asian Student Association to see if we could get more families to act as host families. Also reaching out to orchestra families. We will also open it up to alumni families if they have done it in the past so long as we have the students first placed with current families then turn to our alumni families as alternates.
- Mr. Malcolm has spoken with the band directors regarding the SCMF. It makes sense for schools to do it two years in a row (and use the second

**Attendees::**

- President, Jen Polk
- VP Finance, Lee Katker
- 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
- Spirit Wear, Jodie Shadron
- Events, Dyneshia Cadman
- Media, Gena Bukur
- Jazz Trip Coordinator, Sallie Clark
- Intern, Austin Blount
- Lisa Allegra, parent

year as a chance to train the upcoming school). So it is pretty certain that SHS will be hosting the SCMF for 2016.

➤ **General Business:** Jen Polk

Minutes from the January 2016 board meeting were emailed and available on the BPA website for review. No corrections were submitted, therefore the January 2016 Minutes are approved.

**Treasurer's report:** As of January 29th: The Trip Account had \$37,813.47. The BPA Account had \$68,174.65. Students still owe band dues. There are still approx. \$11,000 in band dues outstanding. Students must pay their band dues otherwise they will not be able to attend Prom or walk at graduation. Wine Tasting fundraiser ended with a profit of \$723.32. Figures for the Sweet Seminole Jazz concert will be available in March. We got two thank you notes from the Bill Vogle Foundation for funds sent after the SCMF.

**Committee Reports:**

➤ Fundraising (Christine Broeker not present, Lee gave a report on her behalf). Quarter Days at the new Walmart (near Walgreens) went very well. Only 1 door with 2 students seems to be a good fit for that location. Lee will reach out to the manager again to see if we could make it a more regular event. It was steady and many SHS alumni stopped to say hello and give money. Ms. Newhouse added that Lake Mary HS is now doing "quarterdays" as well. Jill Mcauley is working with Malcolm on finding new free standing boards to put out during Quarter days that will not need to be hand held. Shout out to Gena for stepping up and helping a student who did not have a chaperone at the last Qday. Gena chaperoned and even brought her flute to play along with the student. The student was able to earn funds toward the trip.

➤ Events (Dyneshia Cadman)

Solo/Ensemble, Jazz MPA (February event):

Hospitality needs to be set up for the Judges/directors in the Orchestra room/media center. (snacks, drinks, lunch, dinner). Jen and Jill have it under control. Julie is working on the goodie bags for the judges.

Dyneshia is organizing Concessions for this event. She is going to give the shopping list to Jill and Jen who will go get everything this week. They will do walking tacos again. We will sell the nachos and cheese until it's gone. There is extra water for Sallie to use to sell for the jazz concession stand on Thursday.

It was noticed that sometime in the last few weeks ALL of the boxes of individually wrapped chips are missing from Room 17. The board members said that they did not take them. Ms Newhouse said that she did not authorize anyone to take them. They are missing. We need to figure out where they went and who took them.

➤ Chaperones (Richard Carr)

Richard is working on volunteers for the event. He will let Chaperones know to wear a band shirt and he can check volunteers in at the cafeteria.

➤ **Media Specialist (Gena Bukur)**

Photo team is going to all the events and taking photos. Gena will make sure there is coverage for S/E. She has amazing pics to post from the Wine tasting and SSJ concerts. She also has a video that was shot at the concert. It will need to be edited and then it can be posted to the Shutterfly account or the website.

➤ **Spirit Wear (Jodie Shadron)**

Showed everyone the car decals that she is ordering. There are two options available and they will be available soon for purchase.

**New Business:**

**SSJ Concert (Jazz Fundraisers).** Took place Wednesday Feb 3<sup>rd</sup>. We sold approximately 200 tickets presale. Sold an additional 34 tickets at the door. At the end of the concert guests donated an additional \$193 in cash to the jazz trip. It was a huge success. Final numbers will be available at the next meeting. We still have students who have not turned in money or unsold tickets. Ms. King from Lake Brantley attended. She stated that their Sweet Brantley Jazz is scheduled for April 1<sup>st</sup>. Lee and Susan will attend that event to see how they do it and learn any other information that may be helpful to us going forward.

**Nominations committee for 2016/2017 School year:** (Susan Sleboda, chair, Jill McAuley and Jodie Shadron) We have been meeting and working on the proposed slate of candidates. It is looking pretty full and we will make our recommendations at the March board meeting. We will send out another eblast asking for nominations in the meantime.

**Charity Fundraiser Pub Crawl** – Dyneshia got information about this particular fundraiser. She will pass it along to Christine Broeker.

**Next Meeting Date and Location:** March 8th at 6:30 pm in the SHS Band room.

**Adjournment:** Jen Polk at 7:38 pm