



## SHS BPA BOARD MINUTES – April 5, 2016

**Call to Order:** The meeting was called to order by Pres. Jen Polk at 6:40 pm.

### **Director's Report:**

- Mr. Malcolm discussed how wonderful the Inagakuen Japan home stay visit went. There were 105 students and 10 adults. The event was a success. Made SHS proud. Mr. Phillips attended the concert.
- Mr. Malcolm discussed the success of the NOLA trip. 49 people participated. The outdoor concert was wonderful, the sky cleared and it was great weather. Preservation Hall was a hit with the students. The kids truly absorbed the experience and the performers were impressed with their insightful questions. Mr. Malcolm was very proud of all the students and their sophisticated questions. The FSU Clinic was a success. Mr. Malcolm is going to try to invite the clinicians to the Journey through Jazz concert in May.
- Upcoming Wind Ensemble concert combo with the SSC band program on Tuesday April 12<sup>th</sup> at 7:30 pm. Free concert.
- Percussion auditions are ongoing. There are several concerts coming up. Percussion, Orchestra, Showcase and Journey Through Jazz.
- The Incoming Parent meeting was a success. Great turnout.
- Mr. Malcolm and Ms. Newhouse want the students and all members of the BPA to know what a privilege and honor it is to be the Band Directors at SHS.
- **General Business:** Jen Polk

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

**Treasurer's report:** The Trip Account had \$21,247.59. The BPA Account had \$63,079.52. About 42 Students still owe band dues. There are still approx. \$8,299.30 in band dues outstanding. Students must pay their band dues otherwise they will not be able to attend Prom or walk at graduation.

### **Committee Reports:**

- Fundraising (Christine Broeker – not present but sent a report) Lee K spoke on her behalf. They will be starting to work on a basket fundraiser and/or silent auction for the Showcase concert. Christine will need help/volunteers to assist her. She has some family health obligations and would truly appreciate any help that she can get with this particular end of year fundraiser. Please contact her if interested. It is one month away so this needs to be started asap. Lee or Christine will post an online request

### **Attendees::**

- President, Jen Polk
- VP Finance, Lee Katker
- VP Operations, Bob O'Brien
- Accts. Payable, Jill McAuley
- Student Accounts, Julie Stevens
- Accts. Receivable, Jasmine Seeram-Owens
- Secretary, Susan Sleboda
- Director, PL Malcolm
- Director, Andrea Newhouse
- Spirit Wear, Jodie Shadron
- Media, Gena Bukur
- Jazz Trip Coordinator, Sallie Clark
- Intern, Austin Blount
- Lisa Allegra, parent

(facebook, website, etc.) for volunteers to join a committee to assist with this fundraiser.

- Events (Dyneshia Cadman – not present but sent a report – not read into the record because it was not seen until after the meeting) Bob mentioned that he and Dyneshia had exchanged voice messages. They will not be having a Spaghetti Supper this year. Instead they may do a coffee and dessert bar. This may work really well especially if there is a silent auction and/or several baskets for the fundraiser. Bob will follow up with Dyneshia about specifics. Here is the emailed information from Dyneshia:

Hi Everyone, Unfortunately I will not be at the meeting, still healing up but doing well. First I wanted to express my thanks to the people who helped at Solo and Ensemble!!! Especially Brian, Matt, Jen, Jill, Lee, Rich and Donald. I'm sure I'm missing more names, but I know my knee was hurting back then, and everyone really helped me! As far as the Showcase, I know with the proper advertisement, we can make money off a small concession and silent auction. Last year I remember our family was STARVING at the end of the show, and it seemed late. While I do not think a spaghetti dinner is the route to go, I think we could sell a small bowl of baked ziti for a good profit. I would be happy to make it and we could keep it warm in a crock pot. Using small bowls will increase our profit and less chance of an accident. We can also sell drinks, chips, and cookies. For this to be successful, we need to advertise that concession will be available as soon as you drop off your student and even if we cannot get into the auditorium at that moment we can have the silent auction and drinks outside until we can go in. In regards to silent auction, we need stuff to auction off. I welcome any help with this. We need auction items asap so we can advertise families to bring their cash. To obtain the most profit, having an intermission would let people put in any last bids. If anyone has any objections. If not, my next step would be to take inventory just to see if anything major is needed, but I say we should just see what we have left. Will also need a few volunteers, not many. Last, do we have any spirit wear available to sell? Thank you. Dyneshia

- Bob discussed SCMF. It is currently scheduled for October 22<sup>nd</sup> at SHS. He will start having planning meetings in late April/early May.
- Equipment – Mr. Malcolm will need to contact Administration regarding the possibility of re-keying Room 16 and Room 17. Jen will remind Mr. Malcolm.
- Media Specialist (Gena Bukur). NOLA photos will be uploaded by next week. Video of Japan concert has been sent to Don Kratt for editing and posting to the website. She is asking host families to post all their photos to Face Book and she will copy them to the shutterfly account for everyone to enjoy
- Spirit Wear (Jodie Shadron) Decals delivered. The Japanese adults loved their jackets. Mr. Malcolm may want to change the artwork for future orders. The videos were all delivered except Hagerty and Lake Mary. Jodie will get them to the Directors to have them couriered over asap.
- On separate business Jodie informed the board that Terri Abalone (the former band director of Lyman suddenly lost her husband. Jodie suggested the BPA give some form of donation to them for the Marching Beyond Halftime program. She will discuss it more with Jill McAuley to see if there is any money in the budget for something like this.)

### **New Business:**

**BANDQUET:** It will be a plated dinner at The Westin. There will be three choices (meat, chicken, vegetarian). Possibly will look into having Don create an online sign up for food choices on the website. Julie will be handling the set up since Sallie will be at a training. There will be a photo booth area and Gena offered to have another photo team location for group photos.

**Sweet Brantley Jazz.** Lee, Susan and Mr. Malcolm attended SBJ on Friday April 1<sup>st</sup>. They have been holding this event for 10 years. We got some good ideas to carry over for our next event.

**Japan Home Stay** – Mr. Malcolm was very pleased. Thanked Lee for all her hard work and organization. Lee thanked everyone for all their hard work. It was a team effort that made it a success. The potluck dinner was a success. We celebrated the three Japanese girl's birthdays by singing in the cafeteria. Everyone enjoyed cake and desserts. Mr Malcolm thanked Ryan Polk and Matt Bukur. He also thanked Gena and Julie for their hard work on Sunday at the farm. Mr. Malcolm would like the BPA to send a formal thank you to Tina Laferriere and to Blue Springs.

**New board turnover** – Jen Polk announced that the next BPA meeting will be the incoming 2016/2017 BPA board meeting. Susan will send notice to all incoming board members to be present at that meeting. All incoming board members are also asked to attend the Seminole Showcase concert since that is the night the BPA membership will vote on the slate of nominees for the 2016/2017 BPA Board.

**Next Meeting Date and Location:** The next meeting will take place on May 10th at 6:30 pm in the SHS Band room.

**Adjournment:** Jen Polk at 8:09 pm