

MINUTES – SEMINOLE HIGH SCHOOL
BAND PARENT ASSOCIATION BOARD MEETING

7/2/2013

ATTENDING:

Mike Johansmeyer - President

Susan Sleboda - Secretary

Jen Polk – VP Finance

Bart Cole – VP Events

Jill McAuley - Treasurer Accounts Payable

Nicole Anderson - Treasurer Student Accounts

Chris Proudfoot - Treasurer Accounts Receivable

Dawne Hube – Fundraising, 12th Grade rep

Heidi Solomon – Band Camp, 11th Grade rep

Tom Kalder – Chaperones

Maci AmRhein – Band mom

Taylor Williams – Communications officer (student)

Kadin DeLaBarrera – Band Captain (student)

The meeting opened at 6:45pm. Quorum present.

Director's Report – Directors were not present. Away on vacation.

President's Report – The new fiscal year began on July 1st. Mike said Shelly has been in and out of the hospital. Mike will try to get more information about her medical status so we can all wish her well. Mike is also trying to get passwords from Shelly for banking, Google calendar, etc. so that the new board can move ahead with business for the 2013/2014 school year. If we cannot get the passwords we will make other arrangements. Mike mentioned that Jeremy Johnson will be the new Events chairperson for the 2013/2014 school year. He was unable to attend the meeting. Mike introduced Taylor Williams (student, Communications committee) and Kadin DeLaBarerra (student, Band Captain) and welcomed them to the meeting.

Mike will be out of town from July 7 to July 19th.

Treasurer's Report - Jen stated that the books for the 2012/2013 school year are completed and closed out. Jen Polk said that treasurers will be changing all finances for the 2013/2014 school year to a new bank. It is more user friendly, more flexible, better options for transactions (Pay Pal, credit cards) . Shelly has been in the hospital and Jen is trying to get passwords and info needed to get into Quickbooks. She has been communicating with the Quick Books program to get access so we can begin the finances for the 2013/2014 school year. Treasurer staff will be meeting next week.

*There was a discussion about making ONLY the medical form available ONLINE prior to Registration so that if a student comes to Registration without their parent/guardian this particular form can be signed and notarized ahead of time.

Jen will be out of town from July 11 to July 22nd.

VP Events – Bart needs to get Jeremy Johnson's contact info so we can add it to the Google drive and the website. We need his phone number and email address. Jeremy will be the new Committee Chair for Events. Bart will try to hold another meeting about Registration sometime next week before he leaves for vacation.

Bart will be out of town from July 12 to July 24th.

Band Camp – Heidi will need to get parent volunteers for Band Camp. She will create a detailed email message (attaching the sign-up sheets) and send them to Susan. Susan will send those as an email blast, as well as get them posted on the website (through Judy) and Facebook (through Taylor). Heidi needs a medical staff on hand in the event of emergencies. Someone mentioned asking Jeni Pierce. Susan gave Heidi the cell phone number so she could contact Jeni. Heidi needs a parent who can take on Snow Cones.

Fundraising – Tom mentioned that there is a golf tournament meeting this Sunday at 12 pm at Gator's. Tom said that Matt has the volunteer pledge forms. He and Matt are working on the speech they will be giving on Registration night.

Secretary – Susan will send out an email blast (as well as get info to website and Facebook) to remind parents/guardians to complete their annual Dividends Chaperone application when the County opens their database for applications.

Student Communications Committee – Taylor has been working with the Communications Committee to create a fun and engaging holding area for parents/students in the foyer of the auditorium on Registration Night. She put together and presented a business plan of their ideas, what they need for donations, decorations, etc. Taylor will contact Mrs. McAuley to get information about a contact person at Walmart to see if they will give donations of items or gift cards to cover some of the costs. The only other suggestion was for Taylor to include a poster about the Website and Facebook Page. Taylor will begin working with the newsletter contacts to start The Band Beat Newsletter and hopefully have the first addition ready for Registration Night. Taylor will work with them to also try to get information

about awards, special recognitions, special county/regional positions for Mr. Malcolm and Ms. Newhouse so that it can be brought to the attention of families through newsletter, website and Facebook page.

Band Captain – Kadin is working with students to get volunteers for Registration Night.

No reports were given for Uniforms, Equipment, Photo, Directors, Chaperones, Website – these committee chairs were not present at the meeting.

Mike said the next Board meeting is scheduled for the second Tuesday of August. At that meeting we will approve the Meeting Minutes for June and July. (Deb Seamen needs to turn in the meeting minutes for June.)

Mike adjourned the meeting at 7:50 pm. Seconded by Jen P.

Transcribed by: Susan Sleboda, Secretary BPA