

## Attendees:

- Mike Johansmeyer
- o Jen Polk
- Jill McAuley
- o Chris Proudfoot
- Nicole Anderson
- Julie Stevens
- o PL Malcolm
- Andrea Newhouse
- o Don Kratt
- o Jeremy Johnson
- o Robin Kranz
- o Tom Kaldor
- o Sallie Clark
- Jill Alvarez

### May 13, 2014

# **Monthly Band Parent Meeting Minutes**

<u>Call to Order</u>: The meeting was called to order by Mike J at 6:38 PM. There was a quorum present.

**<u>Director's Report:</u>** Mr. Malcolm

Malcolm talked about only 2 weeks of school left, testing schedule is cutting into instruction time. We have had several successful concerts in the last month. Journey through Jazz, Percussion, Orchestra, and Showcase along with Stetson trip.

Presently going through Drum major camp, auditions, leadership interviews, exit interviews with seniors. 101 Leadership interviews were conducted.

Coming up is Banquet this Friday. First summer rehearsal will be the 29<sup>th</sup> of this month. He would like leadership to get to work early to start preparing for upcoming year. Also 9 weeks exam music was posted on Facebook.

Ms. Newhouse also added that she will be using REMIND101 to communicate with students. Kids need to sign up for service that is one way texting she can mass text, but they cannot respond. Many teachers are using this to get info out to students. Parents are also welcome to join the text group. Students know how to set this up for their parents.

Mr. Gerard has graduated, but will continue helping band till end of school year. We all thanked him.

Mr. Reyes wife is fighting cancer again. Malcolm is going to find out what kind of help we can offer.

#### **Treasurer's Report**:

General Account: \$54,129.83

> Trip account \$ 129,626.53

Students owing dues down to \$2,500.00

Concert and Spaghetti dinner and baskets brought in \$3,000.00

#### **Committee / Working Group Reports**:

Mike asked that any working group start writing out job description notes for manual for new people transitioning into new jobs. Everyone should seek info from others who have also done that job for things to add also. Mike also encouraged everyone to find people to mentor for the following year.

Project graduation will need some chaperones to work and also do snow cones. Seafood dinner will be fed to chaperones working. Will run from about 9pm -12:30am

**Events** - Banquet: no BPA recognitions, we will save that for the BPA party at Mike's house.

**Hawaii Trip** – No report. Trip: Cancellation fee will be \$250 if canceling after May 28 payment.

**Fundraising** – Car Wash: Rules need to be set up if we do anymore. Safety needs to be #1 concern. No students out on street. Sally is looking to set one up for early June.

**Equipment** – We need to purchase wheels for Mallet instruments and new coolers.

**Photo** – (Jill Alvarez) – Jill A is wondering how we are going to do Glamour shots this year as we do not have lights and green screen. Is it worth it? She is going to talk to the Seaman's and to Brendle about how to do it or look into renting equip.

**Uniforms** – new ones are in and look good. We need to order new plume cases and some new plumes and hats. Need to check them all.

**Continuity** – (Tammy Cole) – No report.

**Website** – (Don Kratt) – Website was down for 8 hours. There was a problem with "Go Daddy" but it was fixed.

Chaperones – (Tom K) – Last week went well with volunteers for spaghetti dinner.

#### **New Business**:

Motion to approve Minutes of April 2014 board meeting (Emailed to the board. No revisions were sent to the secretary. The minutes were posted to the Band website and google drive). All present BPA members voted Aye. There being no objection, the motion is passed.

<u>Next Meeting Date and Location</u>: June 10th. Transition over to the new board at that meeting. Any new members will need to get photos taken for badges. Any returning board members who want a new picture also need to be at that meeting. Location SHS Band Room

Adjournment: At 7:30 PM