



ATTENDEES:

- Director: PL Malcolm
- Director: Cheyne LaBonte
- President: Candice Vild
- Accts. Payable: Jill McAuley
- Accts. Receivable: Molly Bell
- Secretary: Mandy Burkhart
- Chaperones: Sakia'Lynn Johnson
- Alumni Rep: Gena Bukur
- Parent: Kim Ornberg
- Custodian: Mr. Mello

SHS BPA MEETING MINUTES | JANUARY 8 2019

CALL TO ORDER: Candice Vild called the meeting to order @6:33PM (motion: Jill, second: Gena)

PRESENTATION OF MINUTES: Minutes from the previous meeting were presented and approved

DIRECTOR'S REPORT: PL Malcolm & Cheyne LaBonte

- Past, Present, & Future:
 - We had a very strong performance schedule in December, including some sneak peeks of what the band is prepping to present later this year
 - All State Band is this coming weekend
 - MLK Parade: route info, as well as drop off and pick up procedures, will be sent out to the families of our students, as well as shared with the Millennium and Sanford Middle band directors, should they want to send it to their band students' families, as well. Mr. Malcolm advises that Mr. Bentley may be able to help answer logistical questions as he is on the committee that sets up the parade. Report time: 9AM, Step Off: 10AM.
 - France trip meeting upcoming: parents and chaperones planning on going on this trip should attend, to go over logistics and paperwork. A new medical release form (which has medications listed) will be drafted and sent out to the parents before this meeting; a notary should be available at this meeting to notarize these forms onsite. (Next two France trip meeting dates: April 9 from 5-6PM, May 14 from 5-6PM)
 - February 7 is Jazz Fest, February 8-9 is Solo & Ensemble. Hosted here at SHS. Jeannette and Dana have been handling preparations for this.
 - Special thanks to Candice Vild for hosting the BPA holiday get together in December at her home!

TREASURER'S REPORT: Jill McAuley

BPA account balance \$62,103.91 as of 1/7/19

Trip account balance \$176,951.02 as of 1/7/19

Students owe \$17,095.88 total outstanding unpaid dues

France trip: 137 total going. Copies of passports of all students and chaperones who will be attending the trip need to be turned in to the trip committee; request has already gone out (we are still missing copies of 62 passports). Chaperones also need to go and get fingerprinted.

Another check has been submitted to the travel company. With this payment, we now have paid off the lodging and excursion expenses of this trip; all we have left to settle is the airfare, we are still negotiating with the travel company to try to get the best rate here.

OLD BUSINESS:

None to report at this time.

COMMITTEE REPORTS:

- Operations (Kevin): no report

- Band Camp (Kevin, Sakia, Allison): TABLED UNTIL SPRING
- Chaperones/Volunteers (Sakia): will work in cooperation with Jeannette and Dana to solicit for volunteers and donations for S&E
- Fundraising: (Candice) Updated profit from Christmas tree sales: \$14000 in profit
- Events (Jeannette): Solo & Ensemble MPA: Monday and Tuesday will be set-up, Wednesday through Friday will be events; a sign up genius will be going out for volunteers/ seeking donations for this event
- Equipment (Brian): golf cart is in the shop for repairs, should be fixed soon
- Media (Allison): no update
- Uniforms (Anita): no update
- Spiritwear (Whitney): no update
- Tech Support (Ray): no update
- Alumni Rep (Gena): no report
- Snowcones: no report
- Quarterdays (Tina): no report

NEW BUSINESS:

- We do have an upcoming Spirit Night at Texas Roadhouse on January 15 from 4-9PM. Texas Roadhouse suggests we have: students there to open doors for customers, an info board/donation bucket set up in the front lobby area drawing attention to our group. Mandy, Jill, and Candice are coordinating this effort.
- Nominating Committee for next year's BPA board elections: Mandy Burkhardt, Sakia Johnson, Allison DeSanto

UPCOMING EVENTS: (as well as attached Spirit Nights)

1/10/19-1/12/19: All-State Band (Tampa)
 1/15/19: Spirit Night at Texas Roadhouse (4PM-9PM)
 1/21/19: MLK Jr Parade/ No School
 1/24/19: Seminole County Honors Band Concert @WSHS/ Concert Band Rehearsal @2:30PM
 1/31/19: Concert Band Rehearsal @2:30PM
 2/4/19: France Trip Payment Due
 2/5/19: Symphonic Band Rehearsal @2:30PM/Wind Ensemble Rehearsal @6PM/France Trip Meeting @7PM (KWC)
 2/7/19: FBA HS Jazz Fest (@SHS)
 2/8-9/19: FBS HS Solo & Ensemble (@SHS)
 2/12/19: Symphonic Band Rehearsal @2:30PM/Wind Ensemble Rehearsal @6PM/BPA Meeting @6:30PM
 2/14/19: Concert Band Rehearsal @2:30PM
 2/18/19: No School
 2/19/18: Pre-MPA Band Concert @7PM
 2/21/19: Concert Band Rehearsal @2:30PM
 2/26/19: Symphonic Band Rehearsal @2:30PM/Wind Ensemble Rehearsal @6PM
 2/27/19: Spirit Night at Sonny's 5PM-9PM
 2/28/19: Concert Band Rehearsal @2:30PM
 3/4/19: France Trip Payment Due
 3/7/19-3/9/19: Band Concert MPA @LMHS
 3/12/19: BPA Meeting @6:30PM
 3/18/19-3/19/19: set up for State S&E MPA; 3/20/19-3/23/19: State S&E MPA
 4/9/19: France Trip Meeting @7PM (KWC)
 4/16/19: (Tentative) Incoming Parent Meeting- Band room (7PM)

NEXT BPA MEETING DATE & LOCATION: TUESDAY 3/12/19 @6:30PM | BAND ROOM

ADJOURNMENT: meeting adjourned at 7:37 by Candice Vild. (Motion: Jill McAuley, Second: Molly Bell)