ATTENDEES:

- Director: PL Malcolm
- O Director: Cheyne LaBonte
- President: Gena Bukur
- VP Finance: Jill McAuley
- Treasurer (Acc. Pay): Kim
 Ornberg
- Treasurer (Acc. Rec.): Molly Bell
- Secretary: Mandy Burkhart
- Chaperone Coordinator:
 Sakia Johnson
- Events/Hospitality: Chris and Jamie Swanson
- Continuity/Spirit wear:Candice Vild
- Fundraising: Candice Vild, Jessica Knapp
- o Media: Allison DeSanto
- Guard Instructor: Brynne
 Estremo
- Guard Parent Rep: Haley
 Smith
- Band Parent: Marette Sims
- Presentor: Saleem Johnson
- Custodian: Mr. Mello



SHS BPA MEETING MINUTES | JANUARY 14 2020

CALL TO ORDER: Gena Bukur called the meeting to order @6:34PM (motion: Allison, second: Chris)

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

DIRECTOR'S REPORT: PL Malcolm, Cheyne LaBonte

- Past, Present, & Future:
- MLK Jr Day Parade: won't need chaperones for this event, remind parents not to park at The Barn or in the State Market parking lots
- After school rehearsals are starting up to prep the bands for upcoming MPAs.
- The band directors are awaiting final approval from the school for taking the
 Jazz Band to New Orleans over Spring Break. They are hoping to leave on March
 12 and return on March 15. More details will be released once things have been
 approved and booked.
- The Inagakuen band will be visiting our school after Spring Break.
- The band directors would like to modify what is usually our first summer rehearsal into a Spring Mini-Camp. They are looking at holding this Spring Mini-Camp on the evening of May 22 and the morning of May 23. In order to guarantee a dot on the field for the next year's marching season, students will be required to: have no outstanding band dues (from this past year AND any previous years in band), pay a portion of next year's band dues (possibly \$100). If for some reason students cannot attend the Spring Mini-Camp but still pay that first portion of their dues at that time, they will still be included on the count given to the chart writer, which should still guarantee them a dot when marching season starts.

*HEALTH REPORT: presentation on SIDS by Saleem Johnson

WINTER GUARD REPORT: Brynne Estremo

- First Winter Guard performance is coming up on 1/17/19, our Winter Guard has been invited to perform at the Oviedo High School Friends and Family show.
- First Winter Guard competition is this Saturday at Lyman High school. Entrance fee is \$15, our guard performs at 2:30PM.
- Ms. Estremo is happy to report that everything is falling into place, and that the growth from the Winter Guard program has been tremendous to watch.
- Dues for Winter Guard: \$200 in dues, \$200 in fair share fundraising (parents can elect to pay a full \$400 which would absolve them of any fundraising responsibilities)

TREASURER'S REPORT: Kim Ornberg

- BPA account balance \$62,168.54 as of 12/31/19
- Trip account balance \$12, 284.68 as of 12/31/19
- Student accounts (unpaid balances): \$27,373.28 as of 12/31/19

Taxes are still in progress, and our treasurers are still working on transitioning our Quickbooks to the TechSoup account.

Reminder that the BPA does have an account with AmazonSmile, and also there's an option to donate a portion of your AT&T bill to the BPA.

OLD BUSINESS: found in committee reports

COMMITTEE REPORTS:

- Operations (Kevin): no report
- Band Camp (Kevin, Sakia, Allison): tabled until Spring
- Chaperones/Volunteers (Sakia): Note regarding winter guard: there are currently 21 Winter Guard participants, which means they will need 2 chaperones when they travel by bus. Events and hospitality chairs will put together a Sign Up Genius requesting volunteers and donations for upcoming Regional State and Ensemble MPA. Chaperone coordinator and band directors approved moving to Google forms for chaperone requests starting immediately, or during marching season.
- Fundraising (Candice/Jessica/Katie): Tree fundraiser: last year we profited \$1876.72, this year we profited \$2168.57. We did have more complaints from customers this year regarding the quality of the products purchased, but Candice put those affected directly in touch with our vendor and the vendor handled all complaints to the customers' satisfaction. Mr. Malcolm mentioned that we want our customers to be happy with the product and the service, so if it becomes necessary, we should research the potential of switching to another vendor. Commendations to our student volunteers who helped at tree pickup: multiple people mentioned how helpful and polite these kids were.
- Events (Swansons):
 - Solo & Ensemble MPA: committee Chris and Jamie Swanson, Gena, Sakia, Mandy, Jill, Molly, will also send a
 general invite out to see if we can include a few other parent volunteers. S&E Committee meeting scheduled for
 1/21/20 in the band room at 6:00PM.
- Equipment (Brian): marching speakers have been replaced
- Media (Allison): all caught up
- Uniforms (Anita): no report
- Tech Support (Ray): Ray will be consulted to see if he can construct a donation page like SnapRaise for our band
- Continuity (Jill): no report
- Alumni Rep (Ashley): no report
- Snowcones (Annette): no report

NEW BUSINESS:

- Looking for an Ina chair, who can help organize home stays and events while the Inagakuen band is here. Candice did this last year but is unable to do it this year, although she is available to help whomever takes on this responsibility. We are expecting approximately 120 students.
- Nominating committee: Sakia Johnson, Allison DeSanto, Annette Slomowicz

UPCOMING EVENTS:

1/20/20: MLK Jr Parade 1/25/20: Concert Band Rehearsal (2:30PM) 1/23-1/25/20: Seminole County Honors Band 1/30/20: Concert Band Rehearsal (2:30PM)

NEXT BPA MEETING DATE & LOCATION: MONDAY 2/11/19 @6:30PM | BAND ROOM

ADJOURNMENT: meeting adjourned at 7:47PM by Gena Bukur (Motion: Jill, Second: Allison)