



SEMINOLE HIGH SCHOOL

Pride of the Tribe

ATTENDEES:

- Director: Cheyne LaBonte
- President: Gena Bukur
- Treasurer (Acc. Pay): Kim Ornberg
- Treasurer (Acc. Rec.): Molly Bell
- Secretary: Mandy Burkhart
- VP Operations: Kevin Sims
- Chaperone Coordinator: Sakia Johnson
- Events/Hospitality: Chris and Jamie Swanson
- Continuity/Spirit wear: Candice Vild
- Fundraising: Candice Vild
- Media: Allison DeSanto
- Snowcones: Annette Slomowicz
- Alumni Rep: Ashley Gertsch
- Guard Parent Rep: Haley Smith
- Band Parent: Michele Parks
- Custodian: Mr. Mello

SHS BPA MEETING MINUTES | FEBRUARY 11 2020

CALL TO ORDER: Gena Bukur called the meeting to order @6:32PM (motion: Sakia, second: Molly)

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

DIRECTOR'S REPORT: PL Malcolm, Cheyne LaBonte

- Past, Present, & Future:
- S&E Recap: the band directors extend their gratitude to all of the parents and volunteers who helped make this event such a success at our school. They received lots of positive feedback from the judges and area band directors who attended.
- We recently had 5 students participate in All County Band. Congratulations to those students for their inclusion in this program.
- The Jazz Chiefs recently earned a Superior ranking at their MPA.
- After school rehearsals are continuing to prep the bands for upcoming MPAs. MPA schedule is as follows: PreMPA concert on 2/25/20 at 7PM. Symphonic Band on Friday 3/6/20 at 2:30PM. Wind Ensemble on Friday 3/6/20 at 6:25PM. Concert Band on Saturday 3/7/20 at 10:30AM. MPA is being held at Lake Mary High School, students will be bussed from SHS to LMHS.
- The Inagakuen band will be visiting our school after Spring Break. Home stay/host family meeting following the PreMPA concert on 2/25/20. We will need to coordinate the home stays.
- Also in March, the band directors are planning on taking the Jazz Band (and other interested students, if space allows) to a trip to New Orleans. Details will be forthcoming following approval by school administration.

WINTER GUARD REPORT: Haley Smith

- First Winter Guard competition at Lyman was a great first show. The kids did great, and placed 6th (which is within the top 50% of groups in their class). Our Winter Guard has qualified for State Championship with their initial premiere scores at their very first competition.
- Our Guard program has benefitted from the instruction of Ms. Estremo, as well as some local experienced guard veterans who have come in to help with the program.

TREASURER'S REPORT: Kim Ornberg

- BPA account balance \$59,535.16 as of 1/31/20
- Trip account balance \$12,214.66 as of 1/31/20
- Student accounts (unpaid balances): \$25,211.37 as of 1/31/20 (116 students owe outstanding dues)

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

OLD BUSINESS: found in committee reports

COMMITTEE REPORTS:

- Operations (Kevin): no report

- Band Camp (Kevin, Sakia, Allison): tentative dates, pending school approval: Hopoewaw Day 7/25/20, Band Camp 7/27/20-8/3/20
- Chaperones/Volunteers (Sakia): Kids and parent volunteers who came out and helped with S&E were fantastic/ Many thanks to all who helped
- Fundraising (Candice/Jessica/Katie): Applebees offers a pancake breakfast fundraiser option. Event is held at their restaurant, kids are responsible for preselling the tickets, and for serving the food at the event and then “bussing” the tables. If we were to set the ticket price at \$10, we’d get \$5 back from each ticket sold. Applebees employees cook the actual food, and they provide the food, as well (we would not need to purchase or prepare anything). GoFundMe has a crowdsource fundraiser option called GoFundMe Team Fundraising. Fees for credit card processing as roughly equal to that of PayPal. Texas Roadhouse has also approached us about the possibility of doing another Spirit Night with them this school year. Band directors mentioned the possibility of booking this during the Inagakuen visit, so that our band families have the option to take their Japanese students there, if they would like to. Ashley Gertsch presented the possibility of hosting a coffee/tea fundraiser, perhaps for our alumni. (Or perhaps having the alumni “staff” the event.)
- Events (Swansons): S&E income was approximately \$1300. The signs pointing out where the concession stand was were such a great idea. Definitely need to replicate this for every event we host. Sales may have been negatively impacted by the fact that FBA started utilizing an online score notification system this year (meaning kids weren’t just hanging out at the school, waiting for their scores to be physically posted). The next event coming up after the Inagakuen visit will be Sweet Seminole Jazz. Gena mentioned she will touch base with the Swansons about possibly forming a committee for this event. Tickets will need to be modified and printed for students/the church to sell.
- Equipment (Brian): no report
- Media (Allison): all caught up
- Uniforms (Anita): no report
- Tech Support (Ray): Ray will add Mr. Malcolm’s school email address to the band website
- Continuity/Spiritwear (Jill/Candice): no report
- Alumni Rep (Ashley): Would like to make sure we send an invite to our alumni to come see the Inagakuen concert, and potentially working on an alumni social outing at Disney Springs
- 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. Expecting Japanese to arrive Wednesday 3/25/20 around 5/6PM, concert is tentatively scheduled for Friday 3/27/20, they will be leaving our houses on Saturday 3/28/20 to head down to Disney for their next performance. We are needing approximately 55 host families.
- Nominating committee: Sakia Johnson, Allison DeSanto, Annette Slomowicz: still collecting nominations

ACTION ITEM: BPA Bylaws amendments.

- The following sections of the BPA Bylaws are up for amendment:
- Article 10 (Election of Board): call for nominating committee in November instead of in January, to give the nominating committee more time to determine the slate for election, and to give incoming board members time to shadow the outgoing board members before they move on
- Article 10 (Election of Board): Any officer or representative who is removed from office by a majority vote (half plus 1 of all attendant) will be notified by email or by letter no later than two weeks following the vote.
- Article 14 (Duties of Executive Board Members: Treasurers): removed previously approved deletion of 3rd treasurer, Student Account Treasurer. This amendment was passed in 2018 and was neglected to be removed from the bylaws.
- Article 14 (Duties of Executive Board Members: Secretary): updated description from “maintains membership roster” to “maintains board and committee chair roster”
- Article 16 (General Information: Amendments): changed recommended period of bylaws review for update from 5 years to 3 years, specified that bylaw amendment vote would take place during a regularly scheduled board meeting
- Motion: Kim, Second: Molly. Vote passed unanimously.

NEXT BPA MEETING DATE & LOCATION: TUESDAY 3/10/20 @6:30PM | BAND ROOM

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