ATTENDEES:

- Director: PL Malcolm
- Director: Cheyne LaBonte
- o President: Gena Bukur
- Director of Finance: Jill McAuley
- Secretary: Mandy Burkhart
- Chaperone Coordinator:
 Sakia Johnson
- Events/Hospitality: ChrisSwanson
- o Tech Support: Ray Burkhart



SHS BPA MEETING MINUTES | APRIL 28 2020

CALL TO ORDER: Gena Bukur called the meeting to order @6:58PM via Google Hangout

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

DIRECTOR'S REPORT: PL Malcolm, Cheyne LaBonte

- Past, Present, & Future:
- Like the rest of the county, the band program has made the transition to
 distance learning. Students have a weekly assignment that they need to
 complete at home and turn in each week. The assignments are posted weekly on
 the band webpage. Last week was a struggle, as everyone adjusted, but we're all
 struggling through together. The kids are slowly getting into the swing of things.
- As of right now, all concerts and the band banquet for this year have been cancelled. The directors are working trying to reformat end of year awards, and are also trying to figure out what the process will be for leadership applications and drum major auditions.
- The theme for next year's halftime show has been chosen: we will be performing a James Bond show next year for marching season.
- Although the band directors were excited about the prospect of starting a
 "minicamp" at the end of this school year, to start preparing for next year's
 marching season, this will have to be tabled until the end of the next school
 year.
- Jill was able to extend the contract for the band banquet to next year, date we have reserved is May 14 2021

TREASURER'S REPORT: Jill McAuley

- BPA account balance \$44,596.00 as of 4/28/20
- Student accounts (unpaid balances): \$21,000.00 as of 4/28/20

Perhaps the option to clear a graduating senior's debt with a minimum one time payment would be possible? Kim had asked if she should still be continuing to write checks to our two contractors (for percussion and guard). The band directors replied in the affirmative, as both of these contractors are still guiding the instruction for these two groups during distance learning.

The band directors will meet with the treasurers to try to come up with a strategy for attempting to collect as much of the outstanding debt owed the BPA on Tuesday May 5 at 6PM in the band room.

OLD BUSINESS: N/A

COMMITTEE REPORTS: N/A

NEW BUSINESS:

As we cannot hold our election this month or next, due to social distancing mandated by both the school board and the governor, we will hold our election in the fall at the end of band camp (tentatively, July 31). The slate of officers, as submitted

by the SHS BPA Nominating Committee (Sakia'Lynn Johnson: Nominating Committee Chair, Allison DeSanto, and Annette Slomowicz is as follows:

- President: Gena Bukur
- VP Operations: Chris Swanson
- VP Finance: Mihaela LaFleur
- Treasurer (Accounts Payable): OPEN
- Treasurer (Accounts Receivable): Molly Bell
- Secretary: Mandy Burkhart
- Volunteer Coordinator: Sakia'Lynn Johnson
- Fundraising Chair: Jessica Knapp, Desiree luzzolino
- Events Chair: Jamie Swanson
- Hospitality Chair: Samiah Dixon
- Uniforms: Anita Malcolm
- Media: Allison DeSanto
- Tech Support: Ray Burkhart
- Equipment: Chris Flynn
- Alumni Rep: Saleem Johnson
- Snowcones: Annette Slomowicz
- Band Camp: Allison DeSanto, Chris Swanson, Sakia'Lynn Johnson
- Continuity/Spiritwear: PENDING
- Quarterdays: PENDING

NEXT BPA MEETING DATE & LOCATION: TBD

ADJOURNMENT: meeting adjourned at 7:54PM by Gena Bukur (Motion: Jill, Second: Cheyne)