



**ATTENDEES:**

- Director: PL Malcolm
- Director: Cheyne LaBonte
- President: Gena Bukur
- Treasurer (Acct. Pay.): Mihaela LaFleur
- Secretary: Mandy Burkhart
- Chaperones: Sakia'Lynn Johnson
- Events/Hospitality: Samiah Dixon
- Media: Allison DeSanto
- Fundraising: Desiree luzzolino
- Equipment: Chris Flynn, James May
- Alumni Rep: Saleem Johnson

**SHS BPA MEETING MINUTES | OCTOBER 13 2020**

**CALL TO ORDER:** Gena Bukur called the meeting to order @6:47PM

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

**DIRECTOR'S REPORT:** PL Malcolm, Cheyne LaBonte (Past, Present, & Future)

- We have successfully completed the first 9 weeks of the 2020-2021 school year. The face to face learners have been respectful and have been following the rules and guidelines that the school and the band directors have put forth for their safety. The band directors are noticing that it does seem to be harder for the at home learners to stay motivated and to establish a routine and some structure. Overall, the kids are learning how to cope and to adapt, kindness is being offered more and more. "We are teaching our kids," Mr. Malcolm reports. "Maybe it's not the typical lesson, but they're learning." The kids do seem happier now that they have begun playing again.
- Senior Night is upcoming. In regards to the last minute switch of the date, the last minute nature of the communication regarding the need for our parents to purchase tickets to attend this game and the timing of when they were requiring our senior parents to report to and be announced during this evening contributed to the decision to switch the date and the band holding its own separate senior night. There are several other things that are going to differentiate senior night this year from previous years' events, mainly due to the fact that some of the things we usually do for our seniors and their families are not feasible during the current health crisis and don't fall within the guidelines that the county and school are expecting us to follow. The senior committee has made some alternative plans to deal with the unexpected shift from our normal routine, in order to still honor our senior class participants.
- Pep Band game plan: pep band A & B. PBA plays during Q1, PBB plays during Q2.

During halftime and through Q3, the band and guard members will be chaperoned to restrooms and to concession stands, if they need either, all other band and guard members will remain sequestered on the basketball court and reminded to maintain social distancing until the final two minutes of Q3, at which point all PBA, PBB, and guard members will play together.

**TREASURER'S REPORT:** Mihaela LaFleur

The BPA bank account balances stand at approximately \$53,000 combined between both accounts. We have had an expense this past month purchasing instruments/accessories for percussion students, as well as the cost of the Chick Fil A sold at games. Income we have taken in this past month was from Chick Fil A sales and the dues that some students have turned in. Band directors suggest that the budget committee reconvene in January to re-examine the budget to determine if spring dues still need to be charged and if yes if there is a way that we may be able to discount the amount asked for. We are still in need of an accounts receivable treasurer.

**OLD BUSINESS:**

**COMMITTEE REPORTS:**

- Operations: see Action Items
- Band Camp: no band camp this school year

- Chaperones/Volunteers: Sakia reports that she has gotten some emails from some new parents, who are sending her their dividend approvals. She has already submitted names of chaperones for this week's game.
- Fundraising: Tree Fundraiser. Since half of our band students are not coming to campus regularly, we are going to try and do at least part of this fundraiser online. Order form can be made as a Google form, after the order comes in, someone can email over an invoice from PayPal. Facemasks sales have virtually stopped online, band directors suggest maybe moving to a pop up onsite sale in front of the auditorium instead.
- Events: Senior Night: senior night committee plans on putting gift bags for seniors on a table on the basketball court, as well as some candy etc. Parents are asked to report to the school (at the slab) by 6PM, at 6:10PM the band directors hope to move towards the stadium, to line up around 6:15PM, and be announced starting at 6:25PM. Balloon arch: students will help blow up balloons (using pumps) during school on Thursday, arch will be constructed either on Thursday during school hours or on Friday during school hours.
- Equipment: no report
- Media: Allison is coordinating a date to take Senior Portraits. She will work with Mr. LaBonte to lock that down.
- Uniforms: no report
- Tech Support: website just had a minor overhaul, mostly cosmetic.
- Alumni Rep: no report
- Snowcones: no report
- Continuity/Spiritwear: band database should have continuity needs listed therein.

**ACTION ITEMS:** VP Operations Chris Swanson tendered his resignation on October 6 2020. Per Article 10, paragraph 2 of our bylaws: Newly elected officers will assume their official duties following the close of the June Board Meeting and will serve for a term of one fiscal year. A vacancy occurring in any office except President shall be filled for the unexpired term by a member who consents to serve and receives a majority vote of the remaining Board Members. Should there be a board member who will consent to fill this position for the remainder of this term, a vote will need to be held to confirm him or her in this position. (Nomination: Chris Flynn, Motion: Allison, Second: Desiree, Vote: passes)

**NEW BUSINESS:**

- Band Registration: contact info needs to be updated in Quickbooks, after which another round of emails will be sent, dues can be paid via PayPal or by sending a check in to school. Right now we have 224 students listed in the band database.
- In lieu of a standard winter concert, the Performing Arts department is planning an outdoor walk through event, they're calling it the "Nole Stroll." The idea is to have a "host" escort ticket holding groups through campus past small groups of students performing some sort of holiday performance. Date TBD.

**UPCOMING EVENTS:**

10/16: Home Game Seminole vs Flagler Palm Coast (Band Senior Night)

10/23: Home Game Seminole vs Spruce Creek (Homecoming)

**NEXT BPA MEETING DATE & LOCATION:** November 10 at 6:30PM (meeting mode TBD)

**ADJOURNMENT:** meeting adjourned at 8:35PM by Gena Bukur (Motion: Allison, Second: Desiree)