



Meeting Minutes

Date and Time 08/12/2025 7:02pm. - 8:25pm

Attendance Melissa C, Kim S, Joelis P., K. Harget, Mary K., Venus, Dorianne P., Mr. Malcolm, Mr. Shafer, Theresa, Wes, Jamey W., Angie, Michael H., Tocato B., Mandy B., Ann K., Diana, Christian H., David C, Tera

1. Call to Order

The meeting was called to order by President Melissa at **7:02PM**. Melissa welcomed all attendees, noting this was the first official meeting of the school year. She emphasized the purpose of board meetings:

- To review logistics and operations of the band program.
- To receive committee reports (not to resolve all issues in the meeting itself).

2. Introductions

New board members and attendees introduced themselves:

- Kim – VP Operations, sophomore parent
- Venus Paponte – Guard Support, sophomore parent
- Dorianne Pagnotti – Secretary, senior parent
- Kenny Harget – Band Director
- Mr. Shafer – Band Director
- Additional attendees included Mandy Burk (Media), Haley, David, Jamie Walker, Teresa H., and other new and returning parents.



3. Approval of Minutes

- Copies of the previous meeting's minutes were distributed.

4. Director's Report (Past, Present, Future)

- **Past:** Band camp successfully completed despite extreme heat and limited facilities. Students showed resilience. Leadership praised (esp. Daniel Elgves, Band Captain).
- **Present:** Calendar updates in progress; Semester edition to be posted on the band website. The first football game is away (band will not attend). Upcoming home game against Creekside (televised, ESPN). Students will wear polos/khaki shorts due to heat.
- **Future:** First halftime field show at Lyman game. FSU "Band Day" scheduled for Sept. 6 – 50 student tickets available, bus provided, need ~5 chaperones. County Marching Band Festival may be canceled due to unresolved stipend inequities. SHS scheduled to host:
 - Tri-County Band Festival (Jan)
 - Middle School Solo & Ensemble (Feb)
 - State Solo & Ensemble (Spring).

5. Treasurer's Report

- Balance reported: **\$64,523.97** (noted this balance declines quickly over the year).
- Expenses included purchase of new golf cart.
- Fundraising during band camp:
 - Snow cones: \$125
 - Extra pizza/Chick-fil-A sales: \$71
 - Top Golf event: \$860
- Insurance reminder: Golf cart use limited to adults; no student drivers permitted.

6. Committee Reports

Fundraising:

- Kia Center fundraiser full for this year; potential for next year.
- Domino's fundraiser planned post-Labor Day.
- Discussion of adding a grant-writing position.



Operations & Equipment:

- Band camp support is successful with strong parent help.
- Equipment kids showed improved leadership.
- Old golf cart being repaired; new golf cart in use (caution noted re: perceptions of expense).

Concessions:

- Need volunteers; consider rotating so parents can experience different roles.
- Proposal to raise Chick-fil-A sandwich price by \$1 to cover costs.
- Walking tacos program in jeopardy unless new lead identified.
- Snow cones are profitable; further consideration for football season sales.

Guard:

- Transition in leadership following departure of Coach Pete. Interim student-led with support from Ms. Collins (former guard parent/instructor). Search for long-term guard coach ongoing.

Media/Communications:

- Website updates needed (minutes, directory, forwarding).
- Ray (webmaster) managing updates.
- Emphasis on timely emails and leveraging GroupMe (Announcements & Parent Chat).

7. Old Business

- Review of bylaw update process; will circulate for member input (per **Article 16: Amendments**).
- Confirmation of volunteer sign-up coordination with school dividend requirements.

8. New Business



- **Middle School Night:** Motion passed to allocate up to **\$600** for “Future Pride of the Tribe” t-shirts for visiting middle school students.
- **Senior Night:** Confirmed for October 24 (second senior night). Committee forming to coordinate sashes, photos, and programs.
- **Community Outreach:** Suggestion to form a liaison role for improved onboarding of new parents.
- **Donations:** Parents encouraged to contribute concessions items; Amazon Wish List suggested.

9. Announcements

- New uniforms expected in November.
- Veterans Concert scheduled for November 11 (to include a brief BPA meeting).

10. Adjournment

Motion to adjourn made by Joelis, seconded by Dorianne. Motion carried.
The meeting adjourned at **8:25pm**.

Prepared by: Dorianne Pagnotti, BPA Secretary