

STMAA Board Meeting

August 15, 2017

Band Room

Call to order 7:05pm

In Attendance:

Karli Blaydes, *President*
Bevlee Doran, *Secretary*
Tracy Hemmeter, *Treasurer*
Marieta Arriola, *Volunteers*
Erica Bernal, *Food Services*
Fahmida Rahman, *Financial Secretary*
Renetta Henault, *Fundraising*
Angelika Pietriczak, *Communications*
Jennifer Cannon, *Equipment*

Meg Davies, *Historian*
Shannon Schick, *Trip Coordinator*
Nadine Bird, *Webmaster, Member at Large*
Patti Henkhaus, *Member at Large*
Astrid Tromp, *Member at Large*

Absent:

Gennie Baldi, *Member at Large*
Izzy Doran, *Student Representative*

Guests

Marta Valli, *Parent*
Trudi Konzem, *Parent*
Sam ? from Mattress Fundraiser

Victoria Blackmon, *Parent*
Rialena Bradbury, *Parent*

Approval of Agenda

Motion to approve agenda: moved Shannon, second Jennifer, no discussion passed unanimously

Approval of June Minutes

July Minutes: Approval in September once we receive June Minutes from Anne Cordoni, previous secretary

Guest Presentation

Sam

- presented information on Mattress Fundraiser, September 16, 2017
- 31 sets sold last year, raised \$4600 last year
 - What is the goal?
 - \$6000 in the budget for this year.
 - Money goes to the general fund of the band and music program
 - Looking at selling 40 mattresses to meet this year's goal.
 - Discussion about strategies to create more sales
 - Incentives?
 - How do we get the kids involved
 - Do you need a new mattress, or anyone who does?
 - Can deliver almost anywhere, discuss with Sam
 - Handed out posters

Music Directors Report

Ms. Bounds

- Reallocation of funds: CG staff came back asking for more money
 - Received \$1200 from the district for the first time ever, because of this Julie feels comfortable to reallocate money after speaking with Deb Meier

- Golf Cart needs \$1200 in repairs, needs new batteries
 - Ms. Bound's recommends: don't do anything with the budget, pay for it out of repairs line item
 - Will be able to reallocate money back into that line item if we have stronger fund raising later in the year
- Pledge Party this Saturday, 8/19
- Music in the Parks hosting is in the budget, in process of finalizing the contracts for it
 - Picking up a Fri/Sat weekend in April (4/13, 4/14)
 - Probably 4/21 as well
 - Gus Kambeitz is new band director at Davis, he is working to bring the middle school music directors together and is organizing regional festivals
 - May be hosting 8th grade bands here at STHS in March, not CMEA
- Working with the district because they were told that MB couldn't practice for more than 4 hours at any given time,
- Football Game: if we are selling spirit books or having a booth should be discussing that now prior to first game on 8/25
- Begin working now on items that should be addressed at general band parent meeting on 8/22
 - Julie going to begin going over last year's meeting Power Point and share with board
 - Renetta to speak as she did such a great job at MB parent meeting
- Marching Band Preview event on 9/9
 - At the end of the day, 4:30-5:30pm
 - Great opportunity to make it a successful community event
 - Discuss pancake breakfast, 9/30
 - Mattress fundraiser 9/16
 - Potluck or food to share, can use the snack shack
 - Bring fruit or homemade baked goods to share?
 - Have donation box available
- August 22nd parent meeting needs to be more efficient than MB meeting
- Senior activities:
 - Connect with Patti H, Senior Parent Lead, for corsages for homecoming

President's Report

Karli Blaydes

- Karli's focus this year is on how to make sure Julie is teaching and not focusing on board issues.
 - Board members should look at calendar and plan 3 months out
 - Committee leads need to communicate with each other about upcoming events
 - Create project manager chart?
 - How to share and communicate efficiently projects, the board meetings is where you report it and share what you are doing and what you need.

Communications Report

Angelika Pietrczak

- The first weekly report by Angelika went out
- Anything to share with community give to Angelika
- Share information with Angelika, due to her by Sunday 3pm, so she can send out by Monday morning

Historian Report

Meg Davies

- Has found people to help with video and audio
- Mentors question

Food Report

Erika Bernal

- Erika needs key to get inventory of food and supplies
- Discussion about lanterns for sea container and night performances

Volunteer's Report

Marieta Arriola

- Marieta has completed adding competition dates and football games, not active yet, because she will be sending out a request to people who head each event for number of volunteers needed.

Equipment Manager

Jennifer Cannon

- Trucks have mostly been reserved
- Speaker carts have been adjusted
- Every MB competition we need parents to help get pit equipment on and off the field, those numbers will be gotten to Marieta once she has more information
- The pit is smaller, should be good with one truck
- Rodolfo Arleano (sp?), may be interested in doing equipment manager for the future

Members At Large

- *Patti Henkhaus-*
 - met with the CG coaches they are currently working on finalizing the things they need for equipment, uniforms, shoes, gloves
 - Will find a time when CG parents will receive information about parent expectation
- *Nadine Bird-*
 - Website: had 588 people visit website the day before school
 - Set all the board up on 600building emails, if you haven't received a test email contact Nadine
 - Anything for the website contact Nadine
 - Uniforms are back from cleaners and ready to start fitting uniforms on kids
- Nominate Astrid Tromp as Member at Large : Motion: Renetta, 2nd Angelika, discussion no, passed with unanimous approval
- *Astrid Tromp-*
 - Spirit books
 - Will set up restaurant fundraiser

Financial Secretary

Fahmida Rahman

- Expenses: need money ASAP to write big checks
- Still learning Charms, just made a quick summary budget

Treasurer

Tracy Hemmeter

- Received money for spirit book advertising
- MB Payments only 1/3 of families have paid
- Current Bank Balance as of 8/15 \$32, 029

Fundraising

Renetta Henault

- 3 fundraisers to approve today
 - Spirit Book Sales: kick off this weekend 8/19
 - Approved Previously
 - Mattress Fundraiser: 9/16/17 10am-5pm
 - Motion to approve: Tracy 2nd: Bevelee Discussion
 - Passed: Unanimous
 - Applebee's Pancake Breakfast 9/30 7am – 10am
 - If less than 100 tickets sold event will be cancelled
 - Motion to Approve: nadine 2nd: Jennifer Discussion: Gluten free choices? If event is cancelled, money is refunded. Volunteers are parents and students
 - Passed: unanimous approval

New Business

Ms. Bounds Fundraiser Proposals

- Fan Cloth Fundraiser: online portal of popular garments and apparel items and create a catalog. It's pre-ordered, need volunteer to input that information into online portal
- Can extend if needed, will pay ourselves first and then will get invoice from Fan Cloth to pay for order, for \$50 they will pre-sort, 0 cost associated with this.
 - 8/22-9/5
 - Motion: Renetta, 2nd: Nadine Discussion: Any competing apparel sales, no. MB apparel is separate. These will have the STHS fleur de lis. It will not have the Show logo. Personalization is an option. Create a board shirt. Advertising beyond the band is a great idea.
Passed Unanimously
- ST Band Football Game Pass
 - This is for band families only.
 - Motion Marieta, 2nd Meg, approved: motion carries
- Need Music Marathon Lead
- Need Audit Committee member, could be none board members

Next Meeting

September 12, 2017

- Meetings will be held second Tuesday of every month with the occasional exception
- Karli will update meeting calendar and have ready for next month

Meeting Adjourned at 9:11pm