

STMAA Board Meeting

January 9,, 2018

Band Room

Call to order 7:12pm

In Attendance:

Julie Bounds, *Band Director*

Karli Blaydes, *President*

Bevlee Doran, *Secretary*

Tracy Hemmeter, *Treasurer*

Jennifer Cannon, *Equipment*

Meg Davies, *Historian*

Erica Bernal, *Food Services*

Renetta Henault, *Fundraising*

Angelika Pietrczak, *Communications*

Marieta Arriola, *Volunteers*

Shannon Schick, *Trip Coordinator*

Nadine Bird, *Webmaster, Member at Large*

Trudi Konzem, *Member at Large*

Patti Henkhaus, *Member at Large*

Izzy Doran, *Student Representative*

Guests

Wendy & Jose Valdez, Parents

Absent:

Fahmida Rahman, *Financial Secretary*

Astrid Tromp, *Member at Large*

Meeting Open: 7:10pm

Approval of Agenda

Motion to Approve: Jennifer, Tracy Pass

Add item K for Trips

Approval of December Minutes

Motion To Approve: Jennifer, Tracy

Discussion:

Vote: passed

Board Calendar:

Should be taking a first look at April

Music Marathon in March

February is very light, Pledge Parties and Music Marathon, Disneyland, Winterguard comp, and one jazz festival

January

April

14 first music in the park

Reno Jazz Fest

Preliminary conversation with Tracy about how our budget will be for next year, do we need to make any changes.

Looking forward: Are we doing too much, spending too much, what changes do we need to make?

Nominations

ST Invitational will be 3/24

Julie's Report

- Banquet is coming along really nicely.
- Department show is now called a showcase. No theme this year. Going to showcase the programs. Will be performing music marathon music and may see more student band groups than before
- Went to school district, and received an award for the band program
- Music Marathon: Karlie is cochair for student prize committee, connecting with students to empower them to connect with parent leads
- Snap Raise has launched. Charms has saved email for the past 5 years, going through and repeating emails for Snap Raise from previous years. Snap raise has allowed us to earn more money for the Music Marathon. IF we pass last years goal, Snap Raise will pay for a pizza party for the entire band program.

Participation based not funding based.

- Winter percussion will start at some point in the future and will come out of staffing budget.
- Julie out January 15-21st, Christine is subbing all next week. Julie called for Jury Duty on 1/22. Christine may be subbing at that time. Christine will be at the music marathon all day.
- 1st Annual Santa Teresa High School Invitational Band & Orchestra Festival:

- Not hosting CMEA this year, but are going to host a small band festival on 3/24. Using band room, guitar room and MPR. Feeder schools are the groups who are coming. 8-4 festival. \$250 per group, sliding scale for feeder schools. Will likely be full by Thursday. We have 7 confirmed groups without a live google form. Will purchase plaques for participation. Will do a lunch on site for the judges. Will pay judges \$300 a day. Three judges tentatively booked right now.
- Recommend change budget code 1002b to Band Festival line item name from Stomp

Motion to move the line item from Stomp to the festival:

Move: Nadine, second Jennifer

Discussion:

Motion passed

- Winterguard:
 - Last year winterguard was over \$9000
 - Drawing a line in the sand and make a plan for working with the Winterguard group, finances.
 - \$12,000 budget but had a smaller group, came with them for \$16,000 budget
 - Only 3 families have paid the donation
 - May have to cancel the season without payment
 - Meet at 9am with parents on Saturday.
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President's Report: Nothing

Secretary's Report: Nothing

Financial Secretary: Fahmida absent, Tracy Presented

Treasurer Report: Tracy reporting, banquet budget was \$100, paper was \$124. Expenses for final competition,

170 people for the banquet

Can talk about Pledge Parties

Bank Account balance is Great! \$26,000

Fundraising:

- Dine OUt: Panda on 1/18

Upcoming Fundraisers:

- Chipotle on 2/12 4-8
- DeBritto Apples 2/5 2/17, apples delivered on 3/9 minimum 225 apples, \$1 to STMAA and \$4 to each student \$7 goes to DeBritto
 - Motion to have DeBritto apple sales fundraiser

- Rennetta, Meg
 -
 - Amend to have all the money go to all the students accounts for DeBritto apple sales
 - Tracy, Rennetta accept the friendly amendment
 - Vote: Motion passed
- Coffee Sales
 - Motion to have a Coffee Sale Fundraiser
 - Meg, Shannon
 - Discussion:
 - Have coffee sale launch at the Music Marathon
 - Amend for Coffee sales to start at Music Marathon on March 2nd
 - Rennetta accept on th amendment, Jennifer, meg
 - Motion passed
- Christmas Trees: Shannon: Loved the most the fact that received quite a few emails about how much they loved their trees.
 - Information online saved for following year. Need more people to pick up than last year (Friday night, took about 2.5/3 hours)
 - Selling 100 trees is not realistic, will need to rent a truck and coop with another school. Would not order more than 6 extra trees
 - Wreaths: could have sold 10-15 more wreaths and 125 total poinsettias
- Communications:
 - Nothing,
- Historian:
 - Discussion about Jazz Cafe & Village Oaks experience
 - Meg would like an amount count for the Jazz Cafe
- Food:
 - Going through the sea container to go through food for the spring
 - For next year, going through sea container, put the food in plastic see through containers to avoid critter issues.
- Volunteers:
 - Nothing to post until recently, volunteers for the banquet,
 - Will begin on volunteer list for the festival as Marieta will be gone that weekend, Rhia and Trudy are up and running
- Equipment:
 - Got rid of the pvc
- Trips:
 - 10 students left that have not paid for Disneyland in full
 - Chaperones for Reno?

- Tuesday is the Disneyland parade
 - Julie will be sending out itinerary

MAL:

Nadine: nothing

Patti Absent

Trudi: raised \$1824,

Regal bagel scheduled

8 parties scheduled so far

Expectation for students to sign up for 2 pledge parties, if every party was filled and every kid participated we would have 4 kids

2/13 next meeting

Meeting adjourned 9:01