

SSHS Music Boosters Meeting Minutes

DATE/TIME	February 26, 2018 6:40-7:45 pm	
DATE ISSUED	February 26, 2018	
RECORDED BY	Ann Little, Secretary	
PLACE	Orchestra room at SSHS	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
Michael Morter –President Jodi Trammell – Assistant Treasurer Ann Little – Secretary	Nomi Pearce – Choir representative Hilory McIntyre – Orchestra representative Ben Stokes – Band director Will McLean – Choir director Jenna Hernandez – Choir director	
ABSENT:		
Pam Triplett – Vice President Sarah Cutler – Treasurer	Damian Berdakin – Orchestra director	
MINUTES:		
Action items appear in red print . Consensus appears in blue print		
HANDOUTS:		
Call to order/ minutes vote Michael Morter	Approval of minutes – Moved by Hilory McIntyre, seconded by Ann Little. Minutes adopted	

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<p>Director's reports Ben Stokes Will McLean Jenna Hernandez</p>	<ul style="list-style-type: none"> • Band –Getting ready for their first adjudicated performance at Oregon State University tomorrow 2-27-18. They participated in All-City as well • Choir – Jenna – Chamber Women’s Choir had a retreat this past weekend. They had a yoga class with Sarah McDowell and clinical with Dr. Babb from Oregon State University. Collegium will perform Friday March 3rd at Chemeketa Community College for an acapella night. There will be an Intermediate Choral Festival next week March 6th at West Salem High School for the freshman choir. • Choir – Will – The Jazz Auction is off the ground. It will be April 26th at 6:00 at the Willamette Heritage Center Spinning Room. The spring trip is coming up March 22-27th; about 100 kids will be going. All-city went well. Many performances coming up-check the updated calendar. Freshman night went well for all 3 programs; many kids from middle schools were interested in the music programs at South.
<p>Program credit card discussion Will McLean</p>	<p>Discussion of getting a credit card for the Music Booster treasurers to use for purchases to decrease the number of reimbursals and to help keep better track of purchases for each program. Also discussed the use of policy to create a process for the future.</p> <p>The directors will discuss further and then the board will discuss at the next meeting.</p>
<p>EPO Michael Morter</p>	<p>Jed Leeper met with Eye Care Physicians and La Margarita. They are interested but still waiting for full approval.</p> <p>Tahra Sinks PC is currently the only business signed up with EPO.</p>
<p>School Bond discussion Will McLean</p>	<p>Will is on the board for the upcoming school bond. There was discussion about possible redistricting and the future impact that would have on the school and other schools in the district.</p>
<p>Scholarship criteria discussion Will McLean</p>	<p>Discussed how future scholarship monies would be awarded to students for lessons. There is a need for criteria and a system to fairly award scholarships.</p> <p>Will asks all to think of some criteria we could discuss at the next meeting. Some examples: accountability, list of accomplishments, recordings...</p>

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<p>Refrigerator in copy room Will McLean</p>	<p>There is a mini fridge in the copy room that the teachers and visiting clinicians use that is old, small and not working properly. Will has researched new ones and it looks like about \$150 for a new one. Discussion of buying a new one.</p> <p>Hilory McIntyre motioned to give the directors \$200 to purchase a new one. Ann Little seconded the motion. Motion approved to find a new refrigerator to fit the space in the copy room for no more than \$200.</p>
<p>NEXT MEETING</p>	<p>To be determined by email (Michael Morter to send out), due to a choir concert conflict on March 19th.</p>