

SSHS Music Boosters Meeting Minutes

DATE/TIME	May 14, 2018 6:39-7:45 pm	
DATE ISSUED	May 21, 2018	
RECORDED BY	Ann Little, Secretary	
PLACE	SSHS orchestra room	
SUBJECT	Monthly board meeting	
PARTICIPANTS:		
	Pam Triplett – Vice President Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Ann Little – Secretary	Nomi Pearce – Choir representative Hilory McIntyre– Orchestra representative Ben Stokes – Band director Damian Berdakin – Orchestra director Will McLean – Choir director Jenna Hernandez –Choir director Michelle Bertholf – guest
ABSENT:		
	Michael Morter – President	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Handouts		
Budget		
Call to order/ minutes vote Ann Little	Approval of minutes – Moved by Hilory McIntyre, seconded by Sarah Cutler. Minutes adopted.	

<p>Director's reports Damian Berdakin Will McLean Jenna Hernandez Ben Stokes</p>	<ul style="list-style-type: none"> • Orchestra – State competition went well. String Orchestra placed 1st in state and Symphony placed 3rd in state. Freshman auditions taking place, about 50 students. Area concert is coming up May 23rd 7:30 and the final concert will be June 4th at 7:30. Discussions of the trip next year, considering with band or just orchestra. • Choir – State competition went well. Symphonic choir placed 2nd in state. Freshman auditions happening. Jazz night auction was successful, grossing about \$12,000-still sifting through expenses. Will McLean is also helping with interviews for Leslie MS choir director. • Band – State competition went well. Did not place but competition was tough. 6 soloists did place. Working on student leadership for next year.
<p>Discussion of non-competitive music festival Ben Stokes</p>	<p>A student Anna Chow is interested in organizing a non-competitive music festival in mid-June off campus. She will do all the work on organizing but wondered if music boosters could handle the payments and donations. The board discussed and wanted info from our accountant first. If we allow it the treasurer's want a spreadsheet created by Anna Chow with clear coding of payments.</p> <p>Jodi Trammell to contact the accountant to find out if it's possible and report by email to the board before moving forward with the project.</p>
<p>Discussion of students donating unused balance for another student, not a sibling Ben Stokes</p>	<p>Question: Could a student donate their unused balance to another music student that is not their sibling?</p> <p>A lively discussion was had, bringing up the following points: Should it be seniors only? Should parents be alerted or sign a release? Is it difficult to track funds if transferred? Should we keep the money in the same program? There is nothing in the by-laws prohibiting it, should we make changes to the by-laws if we adopt this?</p> <p>More discussion is needed, but Jodi Trammell will ask Miranda Curliss (past treasurer) her opinion before we go further.</p>

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<p>Discussion of honors ensemble fees Ben Stokes</p>	<p>Ben Stokes suggested treating the honors ensemble competitions like trips in CHARMS, instead of fixed payments. The directors could add options (ex: choir participation fee, band audition fee...) The different directors handles these fees differently.</p> <p>The discussion is tabled until Sarah Cutler and Jodi Trammell have a separate meeting with the directors to find the best solution prior to school starting.</p>
<p>Treasurer's report Jodi Trammell Sarah Cutler</p>	<p>Sarah Cutler to resend the spreadsheet by student ID# to put up on the director's classroom walls, to get students to pay their bills.</p>
<p>NEXT MEETING</p>	<p>June 14, 2018 6:00 Jodi Trammell's house</p>