

SSHS Music Boosters Meeting Minutes

<b>DATE/TIME</b>	August 30, 2018 5:22-6:05 pm	
<b>DATE ISSUED</b>	September 3, 2018	
<b>RECORDED BY</b>	Ann Little, Secretary	
<b>PLACE</b>	SSHS choir room	
<b>SUBJECT</b>	<b>Monthly board meeting</b>	
<b>PARTICIPANTS:</b>		
Michael Morter – President Pam Triplett – Vice President Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Ann Little – Secretary	Ben Stokes – Band director Damian Berdakin – Orchestra director Will McLean – Choir director Jenna Hernandez –Choir director Kari Clawson - guest	
<b>ABSENT:</b>		
<b>MINUTES:</b>		
Action items appear in <b>red</b> print. Consensus appears in <b>blue</b> print		
<b>Handouts</b>		
Budget		
<b>Call to order/ minutes vote</b> Michael Morter	<p>Minutes discussion, need to amend.</p> <p><b>Amend notes to include clarification on donating towards Leslie MS music program: “We want to support the music programs from Leslie Middle School, as they are the direct feeder to SSHS. They are not well funded. Damian proposed each program at South donate up to \$500 and the boosters donate up to \$500 to each program as funding is available (Up to \$1500 total from each south music program and \$1500 from the boosters)</b></p> <p><b>The SSHS directors would direct where specifically the funds would go within Leslie’s programs (ex: music lessons)”</b></p> <p><b>If amended motion to approve June 2018 minutes by Pam Triplett, seconded by Sarah Cutler.</b></p>	

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<p><b>Director's reports</b> Ben Stokes Damian Berdakin Will McLean Jenna Hernandez</p>	<ul style="list-style-type: none"> <li>• Band – About 100 students attended band camp. New students and smiles abound! Successful camp and looking forward to the year.</li> <li>• Choir – Choir camp went well. Getting things confirmed for the conference in Kansas City this winter. Looking forward to a good year.</li> <li>• Orchestra – The program has grown in numbers, looking forward to a successful and busy year. Getting things confirmed for the Vancouver, BC trip this spring.</li> </ul>
<p><b>Treasurer's report</b> Sarah Cutler Jodi Trammell</p>	<p>CHARMS roll over went well, complete and successful! No lingering problems this time. Setting up “trips” on CHARMS for the upcoming trips for choir and orchestra to keep track of payments. GMAIL accounts were having some trouble receiving emails from CHARMS, but Ben Stokes spoke to CHARMS about the problem. Currently, not aware of any more problems.</p> <p>Hired a bookkeeper to clean up Quickbooks, hopeful it will be completed before the next meeting.</p> <p>Still working on entering the Art Fair spreadsheet from Rusty. Trying to get it entered before school starts. About 12 students participated.</p> <p><b>For CHARMS: Directors will confirm the students in their programs (including which program and grade) and have students update CHARMS info. Having parents sign contracts regarding Fair Share payments is also important. Those contracts should clarify what Fair Share covers.</b></p>
<p><b>Music Booster officer openings</b> Michael Morter</p>	<p>Discussed upcoming openings for choir and band representatives. Teter Kaplan, Kari Clawson, Hilory McIntyre and Michelle Bertholf were contacted.</p> <p><b>Hilory McIntyre has confirmed she will stay on as orchestra representative. Ann Little moved to have Kari Clawson as the band representative and Sarah Cutler seconded.</b></p> <p><b>We will wait to see if Teter Kaplan and Michelle Bertholf would like to be choir representatives.</b></p>

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<p><b>Music Day</b> Michael Morter</p>	<p>Music Day is September 8, 2018 8:30-2:00. Charissa Leggitt is chairing Music Day and has organized the sign-up process. Drivers are still needed; the host homes are all set.</p> <p><b>Possibly next year have the sign-up use a different email so Music Boosters don't get alerted to all the changes. Sarah Cutler to suggest/brainstorm with Charrissa a better solution.</b></p>
<p><b>Music Booster Website</b> Michael Morter</p>	<p>Suggestion of a link to CHARMS on Music Booster website. Website also needs to correct Jenna Hernandez as the Choir director.</p> <p><b>Ann Little to contact Peter Hoelter to make the changes.</b></p>
<p><b>UPCOMING MEETINGS</b></p>	<p><b>September 10 6:30 Choir Room</b> <b>October 8 6:30 Choir Room</b> <b>November 12 6:30 Choir Room</b> <b>December 10 6:30 Choir Room</b></p>