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DATE/TIME	January 14, 2019 6:38-7:15 pm	
DATE ISSUED	January 21, 2019	
RECORDED BY	Ann Little, secretary	
PLACE	SSHS choir room	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Michael Morter – President Pam Triplett – Vice President Ann Little – Secretary Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Hilory McIntyre – Choir Representative Kari Clawson – Band Representative Dana McLaughlin – Orchestra Representative	Will McLean – Choir Director Ben Stokes – Band Director Dam Berdakin – Orchestra Director Terri Crall - guest	
ABSENT:		
Jenna Hernandez = Choir Director		
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Introductions/ minutes vote	Introductions to our newest member Dana McLaughlin, the new orchestra representative. The December 2018 board meeting was cancelled due to not enough people could make it. Reviewed our November minutes. Hilory McIntyre motioned to approve the minutes, Kari Clawson seconded the motion. All approved. Minutes adopted.	
Director Reports Damian Berdakin Ben Stokes Will McLean	<ul style="list-style-type: none"> Orchestra – Pleased with the season so far. Busy with a retreat, adjudications, getting ready for All-City and festivals. A preview concert is coming up in April. Band – Rehearsals are going well. Trip plans are moving forward nicely. Busy with preparing for upcoming adjudications and All-City events. A student was accepted to participate in the President’s Own Marine Band Competition. One of the finalists will get to go to DC. Choir – Getting ready for the upcoming All-City and All Northwest competitions. The upcoming trip is coming along nicely. 	

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Valentine's Fundraiser Michael Morter	An email describing the upcoming chocolate fundraiser by Cocoa Exchange (rep-Susan McLauchlin) will be sent out on January 16 th . The orders are due January 25 th . The delivery will be February 10 th or 11 th . Susan to organize delivery and take care of filling the orders.
Treasurer's report Sarah Cutler Jodi Trammell	The books are updated. Coordination with directors directly for upcoming solo and small ensemble fees are being figured out. Directors will detail student with fees and description in a spreadsheet and get that info to the treasurers.
School Bond Update Will McLean	The music directors are involved in the bond meetings, once a month. There is concern for the future sizes of classrooms/performance venue and the interim displacement classrooms during construction.
NEXT MEETING	February 11, 2019 6:30 SSHS choir room March 11, 2019 6:30 SSHS choir room April 8, 2019 6:30 SSHS choir room