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DATE/TIME	February 11, 2019 6:37 – 7:20 pm	
DATE ISSUED	February 25, 2019	
RECORDED BY	Ann Little, secretary	
PLACE	SSHS choir room	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Michael Morter – President Ann Little – Secretary Sarah Cutler – Treasurer Jodi Trammell – Assistant Treasurer Hilory McIntyre – Choir Representative Kari Clawson – Band Representative	Will McLean – Choir Director Ben Stokes – Band Director Dam Berdakin – Orchestra Director Terri Crall - guest	
ABSENT:		
Jenna Hernandez = Choir Director Pam Triplett – Vice President	Dana McLaughlin – Orchestra Representative	
MINUTES:		
Action items appear in red print. Consensus appears in blue print		
Minutes vote Michael Morter	Kari Clawson motioned to approve the January 2019 minutes, Sarah Cutler seconded the motion. All approved. Minutes were adopted.	
Director Reports Damian Berdakin Will McLean Ben Stokes	<ul style="list-style-type: none"> • Orchestra – All State and All NW competitions, the pilot composition event with University of Oregon, OMEA, All-City (22 kids), clinician instruction and the spring trip are all coming up, making for a very busy time of year. • Choir –All-City (40+ kids), ACDA, OMEA events coming up. Busy time right now. • Band – All-City (about 12 kids), All State, All NW, jazz festivals and spring trip all coming up. Exciting and busy. Band student, Israel Perez will be attending the President’s Own Marine Band competition in DC! 	
Discussion on possible donation from a legacy gift	We discussed a possible donation from someone’s estate planning as a legacy gift. We discussed gift intent, clear record keeping, earmarking funds and thank you recognition.	
Valentine’s fundraiser Michael Morter	The fundraiser by Cocoa Exchange (rep. Susan McLaughlin) raised \$417.00 for students. It was successful and hopefully can be done again next year.	

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<p>EPO brainstorming Michael Morter</p>	<p>Brainstormed best practices to get business use by EPO (Electronic Payments of Oregon – which enables merchants to process all major credit cards and generates funds through processing fees (50%) for SSHS Music Boosters)</p> <p>Possibly: DECA kids trying to get businesses interested, approaching: Big Wig Brewery, Epilogue restaurant, new breweries...</p>
<p>Treasurer's report Sarah Cutler Jodi Trammell</p>	<p>Keeping up with trip payments. Kari Clawson keeping up with band trip monies due.</p> <p>Emailing students reminders of balances.</p> <p>Meeting with directors (possibly by phone) one month before a trip to touch base regarding student debts and to identify which will be paid for by scholarships.</p> <p>Solo and NW fees will be due in the next 2 weeks.</p> <p>Sarah Cutler will be doublechecking All NW invoices in CHARMS</p> <p>For the band trip – the final payment will be due after the trip in April due to final price changing depending on how many are going etc....It will be a smaller payment.</p> <p>There are still outstanding pie payments.</p>
<p>Boundary changes update Will McLean</p>	<p>Update of boundary changes from meetings Will McLean has attended</p>
<p>NEXT MEETINGS</p>	<p>March 11, 2019 6:30 SSHS choir room April 8, 2019 6:30 SSHS choir room May 13, 2019 6:30 SSHS choir room June 10, 2019 6:30 SSHS choir room</p>