

SSHS Music Booster Meeting Notes 08/03/2020

<b>DATE/TIME</b>	10/12/2020, 6:32 PM -7:42 PM	
<b>DATE ISSUED</b>	11/06/2020	
<b>RECORDED BY</b>	Kari Clawson, Secretary	
<b>PLACE</b>	ZOOM, in our own homes	
<b>SUBJECT</b>	<b>Monthly Board Meeting</b>	
<b>PARTICIPANTS:</b>		
Mary Ellen Scofield – President Kerry Drum – Vice President Kari Clawson – Secretary Lisa Udland – Treasurer Terri Crall – Treasurer Hilory McIntyre – Choir Representative	Dana McLaughlin – Orchestra Representative JJ Meyer – Band Director Arielle Sazima – Choir Director Damian Berdakin – Orchestra Director Tiffany Hamilton—Pie Fundraising Chair Lisa Holliday – Holiday Greenery Fundraising Chair	
<b>ABSENT:</b>		
Stacy Johnson—Band Representative		
<b>HANDOUTS: Financial Report, Minutes from last month</b>		
<b>Action items appear in red print. Consensus appears in blue print</b>		
<b>Minutes vote</b>	<b>Mary Ellen motioned to Approve the September 2020 minutes. Terri seconded the motion. All approved. Minutes were adopted.</b>	
<b>Director Reports</b> JJ Meyer Damian Berdakin Arielle Sazima	<p>JJ—He and his students are getting a routine down. All is going well, although he misses the feeling of the live energy in the classroom. All State Auditions are due 10/23/20; there will not be in-person honor ensembles, students will have the opportunity to receive feedback, placement if selected for an All-State ensemble and there is no audition fee. He decided there will be no Band Fair Share this fall. District Online Security restrictions are making it difficult to hire as many section coaches which is where he had planned on using the Fair Share moneys. <b>He has asked the treasurers if they already received payment from students for Fall Fair Share to offer to return the payment to families or to keep in the student account for next year.</b></p> <p>Damian—Orchestra students have very good attendance in his classes compared to students in non-music classes. He also misses the live energy in the classroom. Students are turning in their homework and he feels that participation is due to the kids truly caring about the orchestra program. He is working on the Innovation team for South as well, which is a Leadership team that includes all departments at South.</p> <p>Arielle—She is also getting into a routine with her students and misses their live responses, especially if students choose to have video turned off during class. Choir is working on community building and the students in the program are committed to choir. They have started their first piece and sectionals are going well.</p>	
<b>CHARMS</b>	Some students may not be getting emails?? Maybe because they are not enrolled in music first semester? Or maybe it’s going to SPAM? <b>We should look into this.</b>	

SSHS Music Booster Meeting Notes 08/03/2020

<p><b>Treasurer's report</b> Lisa Udland Terri Crall</p>	<p>Terri—Not a lot has happened since last month. Orchestra ordered a new piece of software. Choir received a donation. Other expenses on the report included moving \$4563.45 from Admin to the Lesson Fund. This money was fundraising money not claimed by graduating Saxons, although multiple notifications were made to the students about how to use their fundraising money after graduation.</p> <p>Terri and Lisa—Are working on Treasurer's Policy Updates and <b>have asked for suggestions emailed to them so that we can discuss the policy at the November meeting.</b> Some questions they have are: How much money can be spent by Admin before the Board needs to vote? How much money can be spent by Fundraising Chairs before they need permission from the Board? What about the directors? It is their money for their program, do we need to have a limit of how much they can spend without letting the Board know first? Kari suggested that we have funds available for directors from their programs to be used as emergency funds while they are traveling with students on trips.</p>
<p><b>Fundraising Tiffany and Pies</b></p> <p><b>Lisa and Greens</b></p>	<p>Tiffany---we have sold just under \$1000 which is way down from previous years. We still have one more week to go with the fundraiser. She has asked for people to promote via social media. <b>Should we create a SSH Music Booster Facebook Page? A SSHS Music Booster Instagram??</b> Can we promote thru the school announcements? The contact for us would be Donna Bosco at South. <b>Damian can contact Donna and let her know about the pie fundraiser. Pie sale deadline is now October 19<sup>th</sup>. Pick up day will be November 14<sup>th</sup> at Willamette Valley Pie company's Silverton warehouse. Tiffany will send out a signup genius asking for helpers as well as one for students reserving a time to pick up their pies. Charissa Leggitt has helped create the signup genius in the past. We will need to share the signup thru CHARMS with the two different requests.</b> Terri and Tiffany have volunteered their homes as a drop-off place for sellers to drop off any cash or check payments for their pie orders. They will let us know if they need helpers for counting moneys and orders, the online order form may have streamlined that part for us.</p> <p>Lisa—<b>She is working with Terri and Tiffany on getting the order form set up and ready to go.</b> It is okay with her if we overlap the dates of the greenery fundraiser and the pie fundraiser. Greens will start next week. <b>She will also send a blurb to Mary Ellen and Mary Ellen can forward to our webmaster Peter Hoelter so that he can put the fundraising information on our website. Terri will get the website to include a button for payment for greenery orders.</b> Lisa most likely will have pick up be at her home.</p>
<p><b>NEXT MEETING</b> Via Zoom until further notice</p>	<ul style="list-style-type: none"> <li>• December 14<sup>th</sup>, 2020, 6:30 PM</li> <li>• January 11<sup>th</sup>, 2021, 6:30 PM</li> <li>• February 8<sup>th</sup>, 2021, 6:30 PM</li> <li>• March 8<sup>th</sup>, 2021, 6:30 PM</li> <li>• April 12<sup>th</sup>, 2021, 6:30 PM (may have choir conflict)</li> <li>• Mary 10<sup>th</sup>, 2021, 6:30 PM (may have band/orch conflict)</li> <li>• June 14<sup>th</sup>, 2021, 6:30 PM</li> </ul>

SSHS Music Booster Meeting Notes 08/03/2020

	•
--	---