

SSHS Music Booster Meeting Notes 04/12/2021

DATE/TIME	04/12/2021 6:30-7:42 PM	
DATE ISSUED	05/07/2021	
RECORDED BY	Lisa Udland CHARMS Treasurer and Kari Clawson, Secretary	
PLACE	ZOOM, in our own homes	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Mary Ellen Scofield – President Kari Clawson – Secretary Lisa Udland – Treasurer Terri Crall – Treasurer Hilory McIntyre – Choir Representative	Dana McLaughlin – Orchestra Representative Arielle Sazima – Choir Director Dam Berdakin – Orchestra Director JJ Meyer – Band Director Tiffany Hamilton - Pie Fundraising Chair	
ABSENT:		
Kerry Drum – Vice President	Stacy Johnson—Band Representative	
HANDOUTS: Financial Report, Minutes from last month		
Action items appear in red print. Consensus appears in blue print		
Minutes vote	Lisa motioned to Approve the March 2021 minutes. Terri seconded the motion. All approved. Minutes were adopted.	
Director Reports Damian Berdakin Arielle Sazima JJ Meyer	<p>Damian—Things are starting to happen tomorrow with the return to in-person school. His multi-purpose room is ready and he’s excited to see students again. OSAA Solo/Ensemble competition: 3 individuals and 1 ensemble will be participating in State (3 individuals and 1 ensemble) All City: 11 students will be recognized as part of the ensemble. OSAA large ensemble festival: still waiting on final details on how this will go, most likely will submit recordings. End of the year performance: discussion on possible locations for orchestra, likely that orchestra will be in a space and then record/live stream to audience.</p> <p>JJ—Spent a lot of time cleaning out the temporary band space and is ready for students tomorrow. He’s looking forward to seeing students again. OSAA Solo/Ensemble Competition: 3 students will participate in State solo, freshman class submitted solos for the competition which is exciting for the future. Looking at end of the year performance options--possibly outside or maybe a live stream.</p> <p>Arielle—Just finished 3rd in-person rehearsal, which felt really good and has been going well. She says it has been great to hear voices sing again. She’s excited for in-person class. OSAA recordings are coming up.</p>	
Treasurer’s report Lisa Udland Terri Crall	The Financial Report was handed out via Email.	

Fundraising and CHAIRS

Music Day—Charissa—**Mary Ellen will reach out to Charissa regarding Music Day.**

Pies—Tiffany---**we need to find her a co-chair when we are back in person**; the pie fundraiser is too big for one person to do on her own.

Greenery—Lisa Holliday? **Need to reach out again**

Hardy Plant Sale in Portland—Carolyn Davis volunteered pre-pandemic and has since said work schedule is too busy. **Kari Clawson made a motion to suspend the Hardy Plant Sale for now as we do not have a chair, the sale is in Portland and the 2021 sale will be in the summer when it is hard even pre-pandemic to find volunteers. Hilory 2nd and the Board agreed.**

Choir Jazz Auction—Hilory McIntyre—Willamette Heritage Center is the venue and they are willing to use our deposit paid for the 2020 date towards an event for 2022, Hilory has already arranged the date and is happy to chair this event.

Mother's Day Flowers—Hilory McIntyre and **we need to find her a co-chair for next year.**

Art Fair—Carolyn Davis and Trina Brown volunteered pre-pandemic—**Kari Clawson will reach out to them.** (Since this April meeting Kari has learned that Trina is unable to do Art Fair for 2022 and Art Fair is virtual for 2021. Trina will contact Kari Clawson if she hears anything about Art Fair for 2022.) **We will need to find 2 chairs if Art Fair wants us to operate in our previous capacity—Vendor/Artist/Handicapped Parking Thursday, Friday, Saturday and Sunday and then Bike court Friday, Saturday and Sunday.** This is a big event that needs student and parent volunteers working shifts each day. Students earn money per hour worked (less than minimum wage) or earn volunteer credit for NSH/IB programs, etc.

Bottle Drop—Kari Clawson

Concert Tickets aka Etiquette Committee—District required us pre-pandemic to charge for concerts. **We decided to not charge if we can have any concerts Spring 2021 but to start up again in Fall 2021.** There may be a window by the auditorium that we can use as a ticket booth—**consider fundraisers there too.** Selling pie cards? **Hilory will reach out to Kim Hanson and Jen Haas our previous co-chairs to see if they are willing to continue on.** It was suggested that we have a square/stripe or some device so that we can accept automatic payment to boosters---for concert tickets, gold cards, fundraising during concerts. Not everyone carries cash on them. **Terri and Tiffany will check into square/stripe to see if it will work with our systems.**

	<p>How can we connect with parents about upcoming booster meetings or events? Fundraisers? Mary Ellen will contact the school about getting it in their newspaper to parents. Kari Clawson will send an email thru CHARMS inviting people to reach out to Mary Ellen if they would like a link to the Zoom Meeting. It would be nice to invite people to meetings every month.</p> <p>Continuing on as a Board? Who would like to return? Who would like to retire? We only have to vote in new members and should do that at the May or June meeting. Everyone present at today’s meeting would like to return in the same capacity, although Hilory is still unsure whether she will have a student in the choir. Mary Ellen will reach out to the two board members (Kerry and Stacy) who could not attend today to see if they would like to return.</p> <p>When can we meet in person? Damian will ask the school to see when they will start opening up to people who are not students or district employees. Maybe a June or late summer meeting in the park so we’d be outdoors? Kari suggested late summer as June is usually rainy and oftentimes in August we need a meeting before school starts to prep for Upbeat and what our needs will be for Music Day and anything else in the fall.</p> <p>The District is planning on purchasing cut-time for all music departments in our schools. Cut-Time can transfer information from CHARMS to their system and is supposed to be more user-friendly than CHARMS but with the same purpose as CHARMS. Can non-district employees use cut-time? Damian will ask. There are things we don’t like about CHARMS—emails can be hard, the statements going out to families are confusing and difficult to understand. Lisa would like to see some training videos on Cut-Time to make sure it is best for our booster group to completely switch to Cut-Time or to continue on with CHARMS as well. We have one more year on our subscription with CHARMS.</p> <p>Webmaster? Do we want to try to recruit for a current parent? Peter Hoelter has been doing a great job, does not have students in the music program now but does have younger kids so maybe he will have someone enrolled in music Fall 2021?</p>
<p>NEXT MEETING Via Zoom until further notice</p>	<ul style="list-style-type: none"> • May 10th, 2021 (may have band/orch conflict) 6:30 • June 14th, 2021 6:30