

SSHS Music Booster Meeting Notes

DATE/TIME	April 8, 2019 6:34-7:46 pm	
DATE ISSUED	April 15, 2019	
RECORDED BY	Ann Little, secretary	
PLACE	SSHS orchestra room	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Michael Morter – President Pam Triplett – Vice President Ann Little – Secretary Jodi Trammell – Assistant Treasurer Sarah Cutler – Treasurer Hilory McIntyre – Choir Representative Kari Clawson – Band Representative Dana McLaughlin – Orchestra Representative	Ben Stokes – Band Director Will McLean – Choir 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		
Minutes vote Michael Morter	Pam Triplett motioned to approve the March 2019 minutes; Kari Clawson seconded the motion. March 2019 minutes were adopted.	
Director Report Ben Stokes Damian Berdakin Will McLean	<ul style="list-style-type: none"> • Band – Had their preview concert. Had their trip to southern California, went very well. It was rewarding and educational. Getting ready for district competition. • Orchestra – They had a good trip to Vancouver, BC. Good outreach experience for the community and good performances. Getting ready for district competition. • Choir - Getting ready for district competition. 	

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<p>Treasurer's report Sarah Cutler Jodi Trammell</p>	<p>If a student has a balance at the end of the year, according to the director's discretion, the money will be taken out of the specific music program at the end of the year.</p> <p>Discussion: Both Jodi Trammell and Sarah Cutler will be stepping down from the treasurer's position at the end of next year, so a new person will be needed. We discussed a paid person (if so, it would be paid through admin), or a college student (a rotating position from Willamette or Western Oregon or Chemeketa) or a new parent to do the job. Possibly having an account manager for each music program that manages the student accounts through CHARMS (either part or not part of the board) and then a treasurer to oversee the bank accounts. Guidelines for all positions would need to be put in place. Perhaps a spring email alerting parents of the need for a new treasurer, then follow up with 2-4 messages through the year, possibly including upcoming freshman students instead of just the September ask.</p> <p>Jodi Trammell and Sarah Cutler to come up with a job description of the position needed.</p>
<p>Hardy plant sale Pam Triplett</p>	<p>Alicia Weathers oversees this fundraiser.</p> <p>Jodi Trammell to email through CHARMS an ask for volunteers. April 20 & 21 9:45-4:00.</p>
<p>EPO update Michael Morter</p>	<p>Jed Leeper is still interested in helping the Boosters. Michael Morter contacted John Dixon about DECA kids possibly helping with marketing, he is awaiting a response.</p>
<p>Estate donation update Michael Morter</p>	<p>The possible donor has all the info he needs from us to put in place the future donation. Michael Morter spoke to him regarding a general band donation versus a specific jazz band donation.</p>
<p>Mother's Day Flowers Michael Morter</p>	<p>An email went out with a link to order flowers. There is also a form on CHARMS. Orders are due April 12th.</p>
<p>School Board update Will McLean</p>	<p>The auditorium and room size of South Salem HS will be larger than first thought. There won't be as much storage though. A community event to clean up, with a possible auction of old stuff was discussed prior to moving from the old school site.</p>

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Value Village Fundraiser Sarah Cutler	Discussed a possible fundraiser with Value Village. Perhaps a spring-cleaning push? People bring in bags of donated soft and hard goods, getting about \$4.00 a bag. Might be a good way to boost the admin budget. Sarah Cutler to send contact info to the board for a possible fundraiser for the boosters.
NEXT MEETING	May 13, 2019 6:30 SSHS choir room June 10, 2019 6:30 SSHS choir room