

SSHS Music Booster Meeting Notes 01/11/2021

DATE/TIME	January 11, 2021, 6:30 pm-7:50 PM	
DATE ISSUED	Feb. 6, 2021	
RECORDED BY	Kari Clawson, Secretary	
PLACE	ZOOM, in our own homes	
SUBJECT	Monthly Board Meeting	
PARTICIPANTS:		
Mary Ellen Scofield – President Kerry Drum – Vice President Kari Clawson – Secretary Lisa Udland – Treasurer Terri Crall – Treasurer Stacy Johnson—Band Representative	Hilory McIntyre – Choir Representative Dana McLaughlin – Orchestra Representative Arielle Sazima – Choir Director Dam Berdakin – Orchestra Director Tiffany Hamilton - Pie Fundraising Chair	
ABSENT:		
HANDOUTS: Financial Report, Minutes from last month		
Action items appear in red print. Consensus appears in blue print		
Minutes vote	Hilory motioned to Approve the December 2020 minutes. Stacy seconded the motion. All approved. Minutes were adopted.	
Director Reports Damian Berdakin Arielle Sazima JJ Meyer	<p>JJ—Band is working towards wrapping up the first semester, they are doing well, turning in playing assignments. All City Registration is soon and Solo/ensemble will open up soon. We have 20 band students interested in solo/ensemble which is good. The directors have had many meetings with the district and a major goal is retention of the music students and also the focus of 8th graders continuing on in music at the high school level. JJ is hoping to have an 8th grade hang out night via Zoom inviting Band Leadership as well as current 9th graders.</p> <p>Damian— Orchestra is working towards finishing out the first semester. Also having meetings with middle school teachers and reaching out to their students to encourage them to continue with orchestra in high school. Solo/Ensemble registration is soon and All City auditions will also happen soon. He realized that one year ago this week was the orchestra’s last performance. He is still hoping that classes can meet in some sort of fashion in person during 3rd quarter or 4th quarter.</p> <p>Arielle—Choir is also finishing out the semester and has a great focus on keeping all students involved year-round. Also working on retention and recruiting and are planning a choir webinar with breakout rooms for students to ask questions and watch videos. All city auditions are happening soon as well as solo/ensemble signups and she is very excited with the student interest in both areas.</p>	

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<p>Treasurer's report Lisa Udland Terri Crall</p> <p>CHARMS</p>	<p>The Financial Report was handed out via Email. Terri reported we received \$100 donation to the boosters in November, where should we put the money? Kari made a motion to apply it to the lesson fund, Mary Ellen 2nd motion and all agreed. No new or unusual expenses on the report.</p> <p>We decided to continue to have students check in with the directors regarding how to sign into CHARMS. How should we handle requests for student access to their money in CHARMS? If it is a 9-11th grader, have the student email their director asking for the funds and what the money will be used for. If it is a graduating 12th grader, have them email Terri and if it is an ordinary request (private music lessons, tuition for a music class in college, new strings, instrument repair, sheet music) she can write them a check for their money without director involvement.</p> <p>Lisa will send statements to students via email letting them know if they owe money or have a credit in CHARMS. And letting them know how they can spend their money during this unusual academic year.</p>
<p>Fundraising Hilory and Hanging Flower Baskets</p> <p>Summer Fundraising Opportunities</p> <p>Music Day?</p> <p>Tiffany and Pies</p>	<p>Hilory will meet with Tiffany via Zoom to set up a form to do ordering online for hanging flower baskets. Can we do a competition among students for fundraising? Maybe with a gift card for the top seller? Or a trophy to the program that sold the most baskets? With perhaps Mrs. Tiffin awarding the trophy? Terri made a motion that the Mother's Day Flower Basket Sale be a fundraiser for all music programs and not individual students and that the earnings be divided equally between all 3 music programs. Kari seconded and the motion was approved by all.</p> <p>These Fundraisers are usually just Art Fair but could also be Hardy Plant Sale in Portland and require intense individual commitment. Terri made a motion that the summer opportunities be fundraisers for individual students like it has been in the past, mainly due to the intense individual commitment. Kari seconded and the motion was approved by all.</p> <p>Mary Ellen will reach out to Stephen Lytle and Andie Andeen to ask if Music Day is happening for the current school year. We can also look into doing a South only Music Day if that is district-approved. Sounds like McNary High School may have done one and JJ can contact the directors involved if we have district approval to do so.</p> <p>Tiffany will reach out to Sue and Willamette Valley Pie Company to find dates for our spring pie sale—new to us—this will be a fundraiser for the entire music program with the moneys divided equally between all 3 music programs. Tiffany and Lisa Udland volunteered their homes again as pick-up places. We are hoping to keep our pie choices limited—potentially lemon silk and marionberry and consider hand pies, fruit cards and pie cards as well.</p>

<p>Scholarships for Seniors</p>	<p>We are working towards a Google Form so every director and board member has access to the scholarship information. We received information from South regarding the scholarships that have been awarded in the past and our information is more than what South had written down.</p> <p>Band Plaques---these should have names of the students who are given senior band awards each year. There are 3 plaques I believe (?)—the John Phillip Sousa, the Louis Armstrong and the Marines?? There is no financial scholarship that goes along with these awards, but students are given a certificate. JJ would like to update the plaques with the names of the students who have won, most likely these will be students from the last 5 years or so. JJ will email South's office to receive the names of the students.</p> <p>Choir Scholarships—still updating the google form. Kari will email Will McLean to see if he knows the name of the scholarship that is not David Wenz.</p> <p>Orchestra Scholarship—most recent information is on our Google Form</p> <p>Things to keep in mind regarding these scholarships. These moneys are not awarded from the Music Boosters but rather the individual music programs, so it comes out of their budget every year now that the original money given to the programs has been used up. Do we want to continue the scholarships? What is the purpose of the scholarships??</p>
<p>NEXT MEETING Via Zoom until further notice</p>	<ul style="list-style-type: none"> • February 8th, 2021 6:30 pm • March 8th, 2021 6:30 pm • April 12th, 2021 (may have choir conflict) 6:30 pm • May 10th, 2021 (may have band/orch conflict) 6:30 pm • June 14th, 2021 6:30 pm