

SSHS Music Booster Meeting Notes 09/13/2021

DATE/TIME	September 13 th , 2021, 6:30 PM-7:45 PM	
DATE ISSUED	October 4 th , 2021	
RECORDED BY	Kari Clawson, Secretary	
PLACE	Upper part of Bush Park	
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 Alison Fisher – Choir Representative Lisa Udland – Orchestra Representative	Damian Berdakin – Orchestra Director JJ Meyer – Band Director Aubrey Dunham-Prince – Choir Director Tiffany Hamilton - Pie Fundraising Chair Lisa Holliday – Greens Fundraising Chair Charissa Leggert – Music Day Fundraising Chair Susan McLaughlin - Music Parent Sara Bishop - Music Parent Jessica Lee - Music Parent	
HANDOUTS: Financial Report, Minutes from last month		
Action items appear in red print. Consensus appears in blue print		
Minutes vote	Mary Ellen motioned to Approve the August 2021 minutes. Kerry Drum seconded the motion. All approved. Minutes were adopted.	
Director Reports		
JJ Meyer	JJ- Band has played at South’s first home football game. Marching band is working on their field show and is at least ½ way there. Jazz band auditions started this morning. Band Camp had at least ½ of the band students present including most of the non-freshman. Camp was good, focused quite a bit on music because many of the students had not played their instruments in a while.	
Damian Berdakin	Damian—it’s exciting to be back at school, the rhythm of class routine has started. He’s getting his music and rooms organized. All the music rooms are very nice but there’s still some challenges, getting technology set up for the classrooms. He can tell that the students have been practicing in the last week, already hearing improvement on their music. After-school rehearsal starts next week for the strings in symphony.	
Aubrey Dunham-Prince	Aubrey—It’s been great to put names to masked faces and they do spend some time outside too. They are making good sounds and working on voice parts, placements, passing out scores. It’s so lovely to hear student’s sounds in person again. Musical Auditions are happening this week, it is a global production and a Broadway revue which will be very covid friendly. The Musical will be called “All Together Now”. All State audition and All NW ACDA packets will be handed out next week with rehearsal for interested students happening during Zero Hour.	

<p>Treasurer's report Lisa Udland Terri Crall</p>	<p>The Financial Report was handed out via Email as well as in person.</p> <p>Terri said the August report includes closing out last year. Our income was about \$17,000 and we spent about \$32,000 which is different than previous years. We had \$3500 moved from student accounts to the Lesson Fund as graduating seniors did not request for those moneys to be used for future music education.</p> <p>How should we use our Admin Funds? Damian has put in a request for reimbursement from Admin for the rugs in his classroom which help prevent instruments from sliding as well as looking very nice. Kari motioned to fund the request, Lisa Udland seconded, all voting members agreed. JJ is building shelving for the marching band storage rather than paying for someone else to do it. Kari motioned to use Admin funds to reimburse JJ for the shelving and Kerry seconded the motion, all voting members agreed. How can we approve future requests from directors in a timely manner rather than waiting for our monthly meeting? There is a rule in our bylaws that allows for emergency voting via email. We shall do so that way. Mary Ellen will send us a text letting us know when there will be an upcoming email that requires fairly quick attention so that we can vote on a director's request. We need a quorum to fulfill the voting requirements—so 4 out of 7 voting board members must approve the request.</p> <p>Because volunteers couldn't get into the building and use the music copy machine prior to Music Day, we need to reimburse our chair for flyers. We have enough flyers to use some for next year and the request is for just over \$1000. Mary Ellen made a motion to approve the reimbursement with funds coming out of Admin. Stacy 2nd the motion, all voting board members approved the request. We will also double check our bylaws and treasurer/accounting responsibilities to see what it says about fundraiser reimbursements for the future.</p> <p>CHARMS rollover is done. We got our \$ from Panera. We wrote a thank you note to our very generous donor—JJ had talked with her and she mentioned she received it. We will make sure to put her information in our files in case we receive future donations and are unsure who the donor is.</p> <p>We are hoping to set up SSH Music Boosters Pay Pal account or debit card to pay for the choir website.</p>
<p>Fundraising Music Day</p>	<p>Charissa—this was the first year we had more drivers than groups of students. She felt the event was successful and we bagged 199 blue bottle drop bags of cans. Some of our Music Day signs were stolen, the first time she's had that happen-2 from SSHS, 1 from Walmart, 1 at Dutch Bros and 1 at Judson. We will need to order more stands for the signs. The event was very well ran; as of Saturday night we had earned \$7434.75 and we expect future online/mailed donations to come in as well as the total from our BottleDrop bags.</p>

