

<b>DATE/TIME</b>	June 13, 2022 6:31pm-8:16pm	
<b>DATE ISSUED</b>		
<b>RECORDED BY</b>	Lisa Holliday, Secretary	
<b>PLACE</b>	SSHS, Orchestra Room	
<b>SUBJECT</b>	<b>Monthly Board Meeting</b>	
<b>PARTICIPANTS:</b>		
Alison Fisher – President Jennifer Ackerson – Vice President Lisa Holliday – Secretary & Greens Fundraiser Chair Terri Crall – Treasurer Tiffany Hamilton —Treasurer & Pie Fundraiser Chair Amy Ditzel —Band Representative Lena Ferguson—Ticket Sales Chair Charissa Page – Music Day Fundraiser Chair	Damian Berdakin – Orchestra Director JJ Meyer – Band Director Aubrey Dunham – Choir Director Colin Turner & Peggy Pearson –Parents Rebekah Guest –Parent Kari Clawson –Parent Mary Ellen Scofield –Parent Lisa Udland –Parent Shannon Campbell –Parent	
<b>ABSENT:</b>		
Denise Majeski – Orchestra Representative		
<b>HANDOUTS: none</b>		
<b>Action items appear in red print. Consensus appears in blue print</b>		
<b>Minutes vote</b>	<b>Jennifer moved to approve the May 2022 minutes. Alison seconded the motion. All approved. Minutes were adopted.</b>	

**Director Reports**

Aubrey Dunham

Aubrey: The last choir concert and jazz night at Ankeny Vineyard went well. Yay she finished her first year! And, she's coming back next year. Thanks to the board and Damien and JJ for helping her navigate her first year.

JJ Meyer

JJ: feels so much better to be able to plan for next year (COVID and new building made things hard last year). Completed auditions, similar to Damian, and excited about the organization of next year.

Damian Berdakin

Damian: wet but successful graduation, spring concert and senior recognition went well. In the midst of planning for next year, auditions and placements for next year, auditioned most of incoming 9th graders, things are looking relatively normal (a little down from pre-covid); graduated a lot of seniors; planning a trip for next year, planning a retreat for the music program in February, next year has started.

**Treasurer's report**

Terri Crall  
Tiffany Hamilton

Terri did not make copies of the budget, but will talk you through it and it was posted on the screen. As Terri reviewed expenses from the past month, the following questions and discussion ensued:

- Should people paying for tickets or other items online pay the fee associated with the transaction? Damian suggested that it could be an optional donation to pay the fee. CHARMS has a setting where we can require the fee paid. The directors agreed that each music group will cover the fees associated with online sales - net sales for concerts. Terri needs to know how each fundraiser wants to deal with the fees.
- We paid for one year of CHARMS for \$350 to cover next year; this board needs to decide whether we will continue with CHARMS long term.
- MB pays for the copier in the music directors so they can have their own and not have to deal with the school one; their new Ipads don't work with the current copier so we may need to get a new one.
- Meals for students at festivals: MB pays for one meal (most expensive) out of admin line, the rest of the meals come out of the specific music program line item
- Discussion re: fair share: we need to introduce fair share at the beginning of the year; perhaps use an online registration form to collect it; you don't travel without paying fair share; pay fair share at beginning of band camp - received the most money that year; district is trying to do away from fair share due to equity reasons.
- Green Fund is zero.
- Summer strings: Question about what to do regarding an overdraft fee. Why do we hold this organization's money? Because they are part of our orchestra pipeline and they pay our students to serve as counselors. (something to discuss). Alyson moved and Jen seconded. Passed unanimously to fund overdraft fee for Summer Strings.

**Fundraising**

Charissa Page, Music Day Chair

Charissa was here to share plans for Music Day this fall. She has prepared an email to students and their families - save the date - sent soon. The sign-ups are also ready to go. We need make sure Music Day is included in the SSHS newsletter for August and that we have a table for Music Day - Saxon Start Up Day on August 17<sup>th</sup>. There are 36 routes and we hope to complete all of the routes, but if we can't, we should prioritize routes around SSHS and then move out from there. It was suggested we use Honor Society volunteers for rebagging recyclables. Have we ever done a competition between the music groups for participation? Yes, JJ got a pie in the face last year.

It was also suggested we advertise at the various camps in August:  
August 22 - band camp week  
August 29 - choir & orchestra camp week

Drivers will need to show proof of as a supplement to their background check. Each driver, per current district policy, must have a valid driver's license, insurance card and proof of vaccine card.

Everyone needs to check their background check is valid

As a reminder, here are the various fundraising chairs for 2022—2023:

- Music Day - Charrisa
- Bottle Drop - Angelique
- Concert Tickets - Lena
- Pies - Tiffany & Lena
- Holiday Greens - Lisa H (Jen offered to help)
- Mother's Day Flowers - Denise
- Jazz Event - TBD
- Art Fair - no longer doing it

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<b>NEW BUSINESS</b>	
Mission Mill/Heritage Center Credit	If we cannot find a use for our room reservation credit, Mrs. August might buy our Heritage credit - senior banquet and prom are held there
Upbeat, date TBD	Upbeat - who sets the date? Aligns with freshman parent night - need to ask the office what the date is, volunteer sheets, etc.
Gold Card	Gold Card - do we want to continue? \$25 single, \$50 family - just SSHS music department concerts; revenue goes to admin account, music directors need to weigh in (they seem okay with it)
Website improvements	Peter has an incoming freshman and is willing to maintain the website - Tiffany volunteered to maintain the website Allison Haley 503-949-2146 - redid the website for ABA
New principal at SSHS	Email the new principal Tara Romine - Alison Fisher will welcome, as SSMB President
Music Trip May 2023	Trip announcement - Entourage tour company - to Los Angeles over Memorial Day weekend - flying - performance on Saturday at Disney Anaheim Heritage Festival - all students in advanced ensembles plus upperclassmen, return Monday; cost airfare, lodging, \$2000 per student quad occupancy; would this be cost prohibitive? SSMB has given scholarships out before, but kids need to ask - the MB cannot float these kids; scholarship box for parents who are willing to give money towards kids who can't afford it; payment plan starts in October, announce first week of school; make sure give lots of options to parents in communication; list upcoming fundraisers for how students can pay for the trip; should we add other fundraisers to help students; this year will be unique because usually there is a two-year gap between trips

<p><b>NEXT MEETING</b> Orchestra Room 6:30 p.m.</p>	<p>July 11, 2022 (hosted off-site) August - TBD September 12, 2022 October 10, 2022 November 14, 2022 December 12, 2022 January 9, 2023 February 13, 2023 March 13, 2023 April 10, 2023 May 8, 2023 June 12, 2023</p>