

## STMAA BOARD MEETING MARCH 3, 2008

The meeting was called to order at 7:10pm at STHS library. In attendance were Jon Reinke, Elizabeth Heyenga, Coleen Bolton, Julie Bounds, Mike Murphy, Keith Swenson and Richard Pettit.

### Minutes

The meeting minutes from the last meeting were reviewed and no changes were made. Elizabeth made a motion and Keith seconded to approve the minutes for posting.

### Committee Reports

**Band director's report:** Recent performances at Campana and Chabot went great and were very enjoyable. The kids seemed to enjoy themselves. There is a recurrent problem that is occurring at these events that Julie has to spend up to 2 hours dealing with, that is when a student requests to leave early by the parents. There is a liability issue when parents leave without prior written authorization and a financial issue as an extra bus had to be ordered for the trip going up, and funds could have been saved if plans were in place for only one bus returning.

She needs 2 chaperones for buses next week for the ESUHSD festival.

There was a motion to donate \$150 to the University of Michigan Jazz band and pay for their lunch on April 3<sup>rd</sup> when they perform at STHS. Should be about \$350 total.

Due to electrical issues, the theater renovation will be delayed until June. The estimated completion date is Oct. 2009. She spends about 3 hours a week meeting with the architects, school board, and contractors regarding the renovations. She reviewed the design with the board, and reviewed changes and storage issues.

She has an estimated enrollment of 165-170 for next year for all the music classes she teaches.

All concerts for next year will be held at Evergreen Valley High School.

**President's report:** Measure E was passed by the voters and the district will be getting funds eventually will be put to future use. The district, however, is expecting a 10% decrease of funds due to the financial crunch suffered by the State. They will be sending out layoff notices to teachers. The district is reviewing the P.E. policy and may make changes by allowing P.E. credit for marching band and the new rules are in place wherein students need a 3<sup>rd</sup> year of P.E. if they do not pass the state P.E. test.

Currently the district does not have a foundation in place to give away funds for charity, and Jon will tell them that the Board supports forming a foundation.

**Fundraising:** Kerry was not here to discuss the ink cartridge recycling program. She is looking for a parent to contact to chair the program. Elizabeth mentioned that there were 19 mugs sold. We can still order mugs at any time. Julie said she will update the photo on the coffee bags, and we may get another coffee fundraising opportunity this school year. We still need a parent to chair the restaurant

fundraising program. Richard will chair the Human Race event on May 10, which we still need to register for. This will be a volunteer hub event as well. Julie indicated she may offer an incentive for top student participation.

**Historian:** Mike has no report. He saved pictures that we can have access to for the memory book.

**Volunteer hub:** Keith mentioned 55 people have signed up on volunteer hub, and it should get heavy use during the carnival. STOPS also wants to sign up, and we may work with them so they can use our site as well, rather than pay for 2 separate fees.

**Treasurer:** Richard said he will be paying \$3000 for the choir robes, and then we will have about \$6000 left in the account. The choir raised the funds for these robes. There is still \$23,000 in uncollected band fees not paid. He expects to get \$6000 of it by the end of March and more in April when parents get their tax refunds. Jon mentioned we need to do an audit of the bank statement.

### **New Business**

**April social:** The April ice cream social is tentatively set for April 11 or 18 depending on the availability of the location. Julie will work on a flyer to go to the middle schools for this event.

**General meeting:** The May general meeting will now be at the theater on May 29.

**Carnival:** Jon will send an e-mail – needs key people to lead activities, and he will start weekly meetings. STOPS and Grad night is discussing selling water bottles as a fundraiser, as well as entertainment possibilities. We may use our Jazz band and middle school jazz bands to try and foster community relations. The weekend of April 19 the posters will start going up, per Mike.

### **Old Business**

**Book of STMAA:** Needs review of the information posted on the site.

**Performing arts yearbook:** The meeting went well, per Annette (the chair), as there was a lot of student participation and feedback. She will start itemizing information on a calendar. We will work with Eli photography to take 'mug shots' of the students with their instruments for the book. They will use an online publishing site called 'Blurb'.

The meeting was adjourned at 9:36pm

Respectfully submitted,

Coleen Bolton, Secretary