

**STMAA Board Meeting
Monday August 14, 2006**

Attendees; Suzanne Marsh, Cindy Knox, Alyce Maclise, Jon Reinke, Steve Bischoff, Mayita Romero, Victor Romero, Julie Bounds, Michelle Pettit, Richard Pettit, Garnet Martinez, Mike Murphy

Meeting called to order by Suzanne Marsh, President at 6:40pm.

Introductions: The new Principal for STHS, John Duran came to this meeting to introduce himself and to meet the board. After introductions, Mr. Duran handed out a copy of the schools Vision and Mission statement.

Minutes: Secretary Alyce Maclise said that she'd have the May and August minutes ready for approval for the September 11 meeting. Alyce asked for, 1) a copy of the Bylaws that were approved at the May 15 meeting. Keith McNeil will get those to her, 2) a copy of the Budget that was discussed at the 5/15 meeting, Suzanne said she'd get that to her, 3) a copy of the Proposal for Fundraisers form, Cindy will get that in, 4) a roster of the band program students, John Berkland will have that after the second week of school and 50 received confirmation that after the September 11 meeting that the STMAA board meetings will be on the first Monday of each month. One additional exception will be January 8, 2007 due to when New Years day falls.

Band Director: Julie Bounds gave out a revised Marching Band schedule. It contained dates for competitions and football games that the Marching Band would be participating in and the date of the Marching Band banquet as 1/5/07. She is waiting to make her final decision about the 2 day Championships in Fresno until more parent/student surveys are turned in the first week of school. Julie also let the Board know that the business "The Men's Warehouse" donated 200 zippered clothing bags to the Marching Band program for the uniforms.

Planning for the Parent BBQ/ Potluck: The board decided that the end of Marching Band lunch this year would be a potluck this year with each class bringing specific types of items; main courses, drinks, desserts and side dishes. Vic and Mayita said that they'd send out a flier through the band email to let the Band families know about the event and what to bring. All other duties for this events needs were divided among the other board members. The schedule for the day of the potluck for the board was 1) 10:30am set up, 2) 12:00pm food to be served, 3) 1:30pm parent meeting and 4) 2:30pm student performances.

Various board members would be speaking on the topics to be covered. 1) Jon – Carnival, mailing list, schedules and the new weekly email newsletter, 2) Cindy – Sponsorship letters, watching the 600building website for fundraising updates, fundraising information emails and the first fundraising event, Scratchers, 3) Vic – pit and what that is and the need for Pit crew members and the need for an open board position, Volunteer Coordinator, 4) Julie- speaking about the band program in general,

5) Richard – his roll as Treasurer and collection of fees for all the band ensembles and 6) Suzanne- parents’ introduction to Marching Band handout and related info for parents.

Fundraising: Cindy gave an overview and Proposal for Fundraising form for the Scratchers fundraising program that will be running from 8/26 – 9/11. She suggested that students could go out in small groups into neighborhoods to do this together. Discussion of distribution portions for individual band account and the general fund came up. The amount to individual band accounts would be 90% and 10% to the general fund. Cindy made a motion for the submitted proposal to be accepted, Jon seconded and the motion was approved.

Cindy introduced some additional fundraising events and dates for feedback; a spaghetti feed in the gym on 9/19 or 26, a Flea market on 9/17 or 9/30 and discussion about date possibilities for A Night of Jazz.

Treasurers Report: Richard handed out a Balance Sheet. He let the Board know that the STMAA bank account had been changed from Washington Mutual to Bank of America with the complete transfer to be completed by the next board meeting. A check had been received from “The Human Race” for \$228.00. This event is annual on the Saturday before Mother’s Day in May for fundraising opportunities through participation in the run/walk. The car wash money has yet to be deposited.

Communications: Steve has sent out the Marching Band mailer with some of them being hand delivered. He is working with John Berkland to update addresses of all band members and when this is completed, John’s list will be THE LIST to consult or refer to. An email with the fees information went out to 2 mailing lists. The first installment of \$200.00 for Marching Band fees is due 8/26. The 600building website is up for renewal and with discussion, will consider changing the URL in the spring or at least after Marching Band season. Calendar updates for the website was brought up. Steve and Julie have a system that works for them and Cindy will email file for postings about fundraisers to Steve. Steve would like to do a weekly email newsletter with dates and details of the band program being shown there and asked for suggestions as to what day of the week it should come out. Thursday was decided to be the day it comes out and the deadline for submitting things to go in it will be the Tuesday night prior.

Volunteer Coordinator discussion: Vic received a candidate suggestion of Cindy Drury from Julie and has sent an email to Cindy regarding the position. Cindy replied that she’d like to help in some way. Vic sent a reply and hasn’t heard from her so he will be calling her to follow up.

Fall board meetings schedule: The board will meet next on 9/11 at 6:30 with Julie to give her report near the end of the meeting to accommodate her schedule with the Marching Band rehearsals which will continue to be the way she’s scheduled through Marching Band season.

Other items: Jon brought up the upcoming ESUHSD Trustee election and asked for a link from the 600building website to the district's website to be aware of such district wide relevant events.

Vic and Garnet wanted to know if there was a temporary place that the uniforms could be placed during the modifications of the uniform carts. Is the Choir room available or does anyone have clothing racks that could be used temporarily?

Meeting adjourned at 8:55pm.

Minutes prepared and submitted by Alyce Maclise, Board Secretary