

Salinas High Music Association

Minutes Sept 14, 2019

Present at the meeting: Teresa Johnson, Kim Eads, Jeff Lind, Micah Cabaccang, Ona McDonough, Janette Yhip, Becki Ross, Joyce Kim, Kevin McDonnell, Sue Martinus, Michelle Wells, Brienne Borrow Gallardo, Marilyn Dorman

Students attending: John McDonough, Ryan Eads, Jorge Gallegos, Kristin Barber-Scott, Lucia McDonough

The meeting was held in the Band Room after the Saturday rehearsal. Diane Walker was not able to attend the meeting, so Kim Eads volunteered to take meeting notes. Meeting called to order at 12:37pm. The agenda and last month's minutes were passed around for review. There were no questions about the prior month's minutes. Sue Martinus made the motion to approve, Kevin McDonnell seconded the motion. All approved.

Marilyn talked about the financial report, Teresa had caught too many zeros in the non-restricted funds. Marilyn made the correction. Matches balance sheet total.

Financials show in the hole. Some scholarships issued. No questions about the financial report. Michelle made motion to approve, Kevin seconded.

Micah's report – talked about the San Benancio and Washington Middle school tours. Jorge said the Percussion Club can cover some items, they have funds. Marilyn mentioned she has no bill to cover sub. No fee to charge to students to compete. Approx \$59 was thought to be costs. \$4000 for 2 buses each day to compete, \$700 each competition included in that amount. Students to bring sack lunch to defer costs. Feeding students after competition to maybe be provided by Parent Posse. Daniel/Barry to help coach – need fund \$2000 each. Miranda helping – need competition.

Admin states that whenever band is performing, they need to be in uniform. Same outfits for Pep.

Color Guard to buy their own – Jeff bought up front, students paying him back. SHMA to buy up front for band, \$?, 89 students at \$20 each is about \$1800.00

Admin cut hours for practice = less field shows.

Patches possible for purchased jackets to show different performances. Order 100. Band outnumbered any other club on campus. Color Guard & Band. Promotes school spirit.

Issue with SHMA parents going in and out of Pit to help with students. Everyone pays to get into the Pit. Only those with SHMA passed can get in and out. Music Dept to stand up/stand out. We are important.

Parent involvement needed – food, help, legal coverage, uniforms, packing

Is charging for shoes still ok? Yes says Teresa, yes says Kevin, it is the same as requiring sports shoes for PE. Choir needs \$80.00 dresses black shoes. Micah described needs of class, jackets to create unity.

No info from Miss Boulware.

Jeff Color Guard – good band rehearsal. Uniforms being sewn. Getting soon. Purple matches school color. In budget and flags too. Yoga balls to be used in performance. Borrowing flags from Live Oak. Staff members helped – need \$ to compensate. Board – how to pay stipend to coaches – might need closed meeting to discuss that.

Committee – contract to pay coaches. Trumpets had their best rehearsal. Competition – funding to help. Ona's daughter Lucia spoke up and said how much they want to go to competition. They have worked really hard and are excited to compete.

Committee reports – Script seems to be all on line. Plastic to come 1x a month.

No updates to website/social media.

Tristan McDonnell is getting YouTube channel started. Parent(s) needed to supervise content. Used to promote Salinas High Music. Keep in taste and might need editing.

By laws update – Michelle – 1 paragraph to fix. Another attorney has been found. Katherine's person didn't want to put cap. He needed \$2000 down, with no cap for services. We declined the services. Paul Gullian offered services for free. If charges needed, keep under \$2000. Jeff to review. Attorney to compare.

Mixed Bags – Freshmen beat other grades. \$400 sold by one student. Motion to pay back \$15K out of non-restricted funds. Fundraiser ended Monday.

Caramel apples fundraiser – suggested section competition to raise \$. Michelle Smitherman to come to class Monday to pass out order forms. Cannot post name on social media. Just that SHMA is fundraising with caramel apples. We will research new supplier for next year.

Poinsettia fundraiser – Jeanette Yhip – to be delivered Dec 3rd. They won't deliver before Thanksgiving.

We'd need for Mr. Dover to approve posters that SHMA students can post to advertise fundraisers. Mass e-mail by Micha to ask for help with fundraising.

Kevin talked about the band trailer. Students came to help at his house 85/90% done. Chris Cochetti to donate painting it for free. Mike Signs to add signage to trailer. Logo for SHMA being designed to put on trailer too. Signs can be applied in one day. There are pictures on the Band App.

Marilyn has put together a packet to present to new SHMA members. Includes appropriate behavior, helping, whistle blowing rules per the Government.

Communications – meeting for orientation discussed. Sue & Kevin on it. Katherine resigned from the SHMA Board.

Jeanette Yhip asked how one can become a member of SHMA. Ona McDonough included herself in that inquiry. Kim Eads made a motion that Jeanette and Ona be voted in as SHMA board members. Kevin seconded. All approved. Ona's son John says "yah my mom!".

If Board members don't come to the meetings, can they be dropped? By laws state yes. Two missed meetings can constitute a drop. Asked if an e-mail needs to be sent to inquire if member wants to continue or not. An e-mail can be sent that states 'per SHMA bylaws, because of 2 missed meetings, you are no

longer a member'. Jeanette asked if once your child has graduated, can you still be on the Board. Yes. There is a percentage needed to make a quorum for the Board meetings.

ID cards were mentioned for Parent Posse privileges. Mr. Dover was concerned of possibility of duplication. Athletics pay a fee to get in games. Designer needs to make sure ID's can't be duplicated. Badges/landyards discussed.

Showcase – logo discussed

Vendors on site for fundraiser – Castle Rock Café, Kona Ice, Star Market to donate waters, Taco truck

Event is Oct 19 at 9am. Choir to sing National Anthem. Security might be needed. Might share if another function is going on same day.

Hype socks mentioned as fundraiser. 3 different logos to go on the socks.

Marilyn – coaches paid in Dept from where they are being paid instead of Admin paying. Choir pays for LaLa. Ona asked if this shows in the financial report. Monies moved from Admin to departments. Marilyn made mock-up if \$ is moved. Budget amounts don't mean dept 'have' the money. If we need \$ we need to earn it. It is not just given by the Board.

Caramel apples, Salad Bowl Showcase, Poinsettias, Mattress sale after Christmas, these fundraisers pay monies back that we used from non-restricted funds.

Uniforms will probably be worked on for next year. That will cost \$50-\$60k. Work on businesses to help promote. Grants were mentioned. We can at least apply, and see what happens. We have money, but some funds may be available to us. We need support, from Ag companies. Adults needed to drive, possible bus rentals and feeding students, all things we need to discuss in upcoming meetings. Freshmen parents willing to help.

Jeanette wants a wish list from Board. We discussed this in prior meetings. Maybe delay the big items and get the instructors what they need now. Music, instruments repaired. Marimba broken by another school using it, it was mended, but broke again.

Student Kristin mentioned that Blaze Pizza would like to sponsor the Percussion group. Food fundraiser during lunch time.

Other fundraisers needed. Maybe Car wash? Need fundraising committee. We already sell so many things, it is hard to go back to the same people to bring one more thing to them.

Motion to cover the money needed to get the competition fees paid for made by Kevin. Seconded by Brienne.

Closed meeting and left at 2pm before the alarm was supposed to be set.