

April 30, 2020, 6:00 PM
Virtual Zoom Meeting

ATTENDEES: Lee Ann Magoski (LM), President; Jeanine Comella (JC), Treasurer; Kelli Whyte (KW), Secretary; Sean Millard (SM), Music Director; Sadie Sonntag (SM), Choral Director; Lisa Velasquez (LV), Uniform Coordinator; Alisha Krupinsky (AK), Bingo Coordinator; Dante D'Angelo (DD), Student Teacher

1. Call to Order (Lee Ann Magoski)
6:025 PM

2. Adoption and Approval of Agenda (LM)

VOTE TO ADOPT AGENDA

First: AK

Second: JC

Discussion: None

3. Approval of Minutes (LM)

Approval of November 21, 2019 meeting minutes emailed January 20, 2020

VOTE TO APPROVE MINUTES

First: LV

Second: JC

Discussion: None

4. Approval of Treasurer's Report (JC)

Approval of the Treasurer's Report sent out via email on January 5, 2020.

VOTE TO APPROVE TREASURER'S REPORT

First: SM

Second: LV

Discussion:

- Money was brought in for canceled events/purchases.
- JC will move money to from retained earnings to restricted accounts after end of fiscal year, 6/30/20.

5. Committee Reports

5.1 Bingo

- Currently no bingo games allowed on campus, district will advise when Bingo is allowed to resume on campus, perhaps not until sometime 2021. AK will look for guidance on return date. SM will check in with PCS through August.
- Three co-chairs plus a potential fourth are identified, leaving group one co-chair short. AK, Rita Mejia and Jenny Belknap, plus one other potential.

5.2 Old Adobe Union School District / Waugh School District Music Programs Report (BD / SS)

Old Adobe (SS)

- Students are meeting remotely.
- Loma Vista band classroom is packed for summer break.
- Not sure yet when/how students will return instruments; 6th graders need to return instruments but returning students may not.

Waugh (BD)

- Waugh district planning to continue band for next school year.

5.3 Kenilworth Junior High School Music Program Report (Roxanne Hopkins)

- Not present, no report

5.4 Casa Grande High School Choral Music Program Report (SS)

- Need to collect uniforms, still working on how.
- SM and LV discussed all but seniors keep uniforms if returning to choir 2020/2021.
- Asking students to dry clean tuxes.
- Accompanist, Lauren, out on maternity leave

5.5 Casa Grande High School Instrumental Music Program Report (SM)

- Difficult transition from performing arts (all) to distance learning.
- Purchased software Auralia for distance learning.

5.6 Sonoma County Honor Band Report (SM)

- No report, proceeding as if happening.

5.7 Norcal Honor Band & Choir Report (SM / SS)

- No report, proceeding as if happening.

6. Updates and Discussion Items (SM)

6.1 Financial Impact of Shelter in Place order on Casa Music Program & Looking Forward (SM)

- \$80 x # of sections (8) is all the money music department receives from district.
- Plan to freeze spending until Shelter in Place resolves.
- Tech Committee pays for software for music department.
- \$8,000 from Parcel Tax should be \$16,000 for next school year.
- Looking at a piano for choir/jazz classroom, new or used.

6.2 Six Flags Trip 2020, Disneyland Trip 2021 & Future Trips (SM)

- SM will be in band room to return Music in the Parks money to students. Will coordinate another date if necessary.
- Disneyland for May 2020 canceled, Disneyland not planning to re-open until 2021 with no guidance regarding festivals or large group events.
- Unresolved discussion about what to do with See's Candies money raised by individual students.

6.3 2020 Senior Scholarships Update (SM)

- Scholarships originally planned as two \$500 changed to four \$250 scholarships because ASB has a maximum of \$250 per scholarship, EFM budgeted \$1,000 and will spread the amount to four for this school year.
- Scholarship checks must be cut by May 29, 2020.
- Scholarship applications are being sent out only to students who have had four years in the music program.

6.4 Insurance Update (KW)

- Stalled, agent recommended by Carla did not provide a quote but instead an application from another agent that had questions that LM, JC, nor KW could answer. KW will forward to SM.
- LM will forward insurance information from another non-profit organization she belongs to JC and KW for review.

6.5 AB5 Update & E.F.M. (SM)

- Unsure how to move forward with clinicians and accompanist.
- SM monitoring amendments.

6.6 Casa Band & Choir Swag Orders (SM / Laura Thornton [LT])

- No report, LT not present.

6.6.1 Order over summer and/or wait until Fall

- SM to work with LT for EFM to buy shirt for each student plus one for each administrator

VOTE TO APPROVE SHIRT PURCHASE

First: LM

Second: KW

Discussion: None

6.7. Election of E.F.M. Board of Directors (SM / LM / KW)

6.7.1 Treasurer: Jeanine done as of 6/30/20

6.7.2 Secretary: Kelli stepping down

6.7.3 Other positions staying? If so, we need to re-elect.

- JC and KW will send position descriptions to SM.
- SM will work with SS and then will send an email to all band families to recruit for Secretary and Treasurer positions.
- Incoming 2020/2021 band parent Jen Farr has expressed interest in Secretary position.

6.7 Selection of First Meeting for 2020-2021 School Year (LM)

6.8.1 Thursday, August 27, 2020 (possibly via Zoom)

Adjournment (Lee Ann Magoski)

- Adjourned 8:00 PM