

Eastside Friends of Music
Board of Directors Meeting Notes

Thursday, August 8, 2019 at 7:00 PM
Casa Grande High School (Staff Lounge or Music Building)
333 Casa Grande Road
Petaluma, CA 94954

1. Call to Order - 7:00 PM (Lee Ann Magoski)

7:30 called to order, quorem is present

Attendees:

Directors:

Lee Ann Magowski (LAM)

Jeannine Comella (JC)

Kelli Whyte (KW)

Carla Haverkamp (CH)

Dan Ellecamp (DE)

Band Leaders:

Sean Millard (SM)

Sadie Sonntag (SS)

Community Attendees:

Kimi Minnick (KM)

Lisa Velasquez (LV)

2. Adoption and Approval of the Agenda (Lee Ann Magoski)

2.1 Approval of the agenda for August 8, 2019

VOTE TO ADOPT AGENDA

First: SM

Second: CH

Discussion: none

All in Favor: Unanimous

Opposed: none

Abstained: none

3. Approval of the Minutes (Lee Ann Magoski)

3.1 Approval of the minutes from the April 24, 2019 meeting sent out via email on August 7, 2019.

VOTE TO APPROVE MINUTES

First: SM

Second: KW

Discussion: none

All in Favor: Unanimous

Opposed: none

Abstained: none

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5. **Approval of the Treasurer's Report** (Lee Ann Magoski / Jeanine Comella)

5.1 Approval of the Treasurer's Report

VOTE TO APPROVE TREASURER'S REPORT

First: KM

Second: CH

Discussion: SM wanted to note that Jeannine is providing great reports.

All in Favor: Unanimous

Opposed: none

Abstained: none

6. **Reports** (Lee Ann Magoski)

6.1 Eastside Friends of Music / Petaluma Music Boosters Bingo Report (Alisha Krupinsky / Lee Ann Magoski)

- Alisha Krupinsky not present
- LAM gave six months' notice for resignation as Bingo co-chair
- LAM reported there was a Bingo co-chair meeting with CGHS and PHS on 8/7; they looked at cost savings opportunities
- Shout out to summer Bingo student volunteers, they are not assigned and just show up; Alisha would like to thank them publicly

6.2 Old Adobe Union School District / Waugh School District Music Programs Report (Brandon Day / Sadie Sonntag)

- SM reported that Brandon Day (not present) is finishing his masters degree
- SS reported principals left money in the band accounts to buy instruments

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

- Roxanne Hopkins (not present) taught band camp at CGHS for three days this summer
- KJHS has 30 students misplaced in band ability levels through scheduling

6.4 Casa Grande High School Choral Music Program Report (Sadie Sonntag)

- Honor choir going to Humbolt this school year
- SS ordering sheet music

6.5 Casa Grande High School Instrumental Music Program Report (Sean P. Millard)

- Camp was great
- Good numbers for students this year
- Best group of leaders SM has ever had

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6.6 Sonoma County Honor Band Report (Sean P. Millard)

- On calendar on CGHS band website
- Matthew Morris is confirmed high school director
- Arlene Burney is confirmed junior high school director

6.7 Norcal Honor Band & Choir Report (Sean P. Millard / Sadie Sonntag)

- It will be an overnight trip
- SS has plan to send some students
- SM deciding on student cost, will rent large SUVs to be driven by teachers

7. Updates & Discussion Items (Lee Ann Magoski)

7.1 CGHS Music Department / Eastside Friends of Music Parent Information Night (Sean Millard)

- SM wants to hold an information night for band families
- SM wants to advertise meetings to bring band families in and create transparency for EFM

7.1.1 No date secured yet. Looking at early / mid-September

- SM amended early/mid-September to include all of September

7.1.2 Looking at Sean and Sadie discussing band and choir programs, Alisha (as bingo volunteer coordinator) to explain bingo program, and Lee Ann (as E.F.M. president) to explain Eastside Friends of Music.

7.2 Thunderstar Update (Sean Millard)

- Done and fully paid
- JC/KW to confirm copies of final payment paperwork included in Secretary records

7.3 2020 Band Trip (Sean P. Millard)

- Worldstrides to coordinate all payments with band families so any payment issues will not involve EFM
- EFM will cover scholarships and unexpected fees
- Board to make decision at next meeting regarding cap for scholarship amount to pay or if too high to cancel trip outright - will revisit later as needed

7.2.1 Dates are currently April 1 - 5, 2020

7.2.2 Looking for parent or parents to coordinate fundraising (information night?)

7.2.3 Payments and trip accounts will all be overseen by Worldstrides company

7.2.4 Nothing new to report as of now...working on initial costs per person.

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7.4 Uniform Check-out Update (Jeanine Comella / Lisa Velasquez / Sean Millard)

- Increases to uniform rental cost this year
- Updated flyer to explain uniform costs was sent to all band families
- Payments are coming in more than usual

7.5 Petaluma Music Festival Report/Update (Dan Ellecamp)

- Very successful
- Thank you volunteers

7.6 New Office Computer (Sean Millard)

- SM needs to update his office computer, current computer is 6-10 years old
- School purchase is difficult and comes with restrictions that impede work

VOTE TO APPROVE – NOT TO EXCEED \$600

First: DE

Second: CH

Discussion: reviewed price of new computers online

All in Favor: Unanimous

Opposed: none

Abstained: none

7.7 Senior Scholarships (Jeanine Comella / Sean Millard)

- Discussion regarding reason for, reason to continue, define a model
- ACTION ITEM: All directors/officers will email group before November meeting to propose what they'd like to see regarding senior scholarships
- ACTION ITEM: November meeting will include discussion on philosophy for senior scholarships
- January 23 meeting is set as target meeting date to decide about senior scholarships

7.8 Election / Selection of Future E.F.M. Executive Board Members (Lee Ann Magoski)

- Move discussion to future meeting

7.9 Selection of Meetings for 2019-2020 school Year

- 7.7.1** Suggested dates are (all at 7:00 PM):
Thursday, November 21, 2019
Thursday, January 23, 2020

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Thursday, April 23, 2020

- Proposed dates:
 - Wednesday, November 20, 2019
 - Thursday, January 23, 2020
 - Thursday, April 23, 2020
- Will revisit dates at next meeting

7.10 Other

- Music to my Ears, partial scholarship for music lessons, if student pays for 45 minute lesson, EFM will contribute for 15 additional minutes making lesson 1 hour
- SM will bring in clinicians to aid students

8. Future Business (Lee Ann Magoski)

- See above

9. Adjournment (Lee Ann Magoski)

Adjourned 8:57 pm

Future Meeting Dates:

TBD