

La Canada High School Music Parents Association
Board Meeting

Minutes
November 5, 2018
(October Board Meeting Cancelled Due to Electrical Outage)

- I. Call to Order (Elizabeth Bohannon)
- II. Approval of Minutes (Deb Parker)

Wayne Page moved to approve the minutes. Karla Souza Diaz seconded the motion. Motion passed.

III. REPORTS

- a. Financial Report (Marshall Bohannon)
 - Collections are on track if the people who have committed to pay, pay. That includes funds for the winter programs as well. The contributions from outside sources are down but Wayne was able to convince Boosters to provide more funds to the music program.
 - Expenses are on track. Jason Stone's equipment expenses are starting to arrive.
 - We have \$161K in reserves. We owe students \$6,700.
- b. Fundraising Report: (Wayne Page)
 - Boosters agreed to up to \$1,750 instead of \$1K, which we have already received (see above for Wayne's great work). Boosterfest raised \$3,652 for the Music Program. The raffle raised \$5,160 and is already in but a large portion goes to student accounts. The MPA received \$2820.
 - We need to advertise the NY trip to bolster raffle ticket sales.
 - Wednesday: Habit 4-9 pm proceeds go to the MPA. Participants must bring the flyer or a picture of the flyer.
 - i. Gift Card Sales – C. Nava
 - Advertising gift cards on community page. MPA will purchase gas gift cards to run trucks. Elizabeth will order them.
 - ii. Pasadena Showcase Grant – E. Bohannon
 - Pasadena Showcase has grants for music programs. Elizabeth applied for grants for keyboards for jazz band and musical. Last year's musical needed 3 keyboards. We want to be at a more professional group and improve the skill level of our students. We asked for \$2,800 and won't know if we will receive it until March, 2018.
 - The Musical this year is Mama Mia and we need 4 keyboards so MPA is buying two. We didn't budget for the grant but we also were not expecting this expense.

- Elizabeth requested that the board approve \$2,800 for the keyboards. Sheryl Madonna proposed the motion and Michelle Lynskey seconded it. Favored with all yeas and there were no nays.
- iii. Great Clips Fundraiser Opportunity – E. Bohannon

The MPA website is now able to direct funds to a particular donation program. Elizabeth proposes that we partner with Great Clips to raise funds for the MPA. MPA will receive \$3 for each haircut. Deb moved for MPA to partner and Wayne seconded it. Favored with all yeas and there were no nays.
- iv. Miscellaneous:
 - Grant proposal for the Grammy Foundation. Wayne is going to investigate the possibility of a grant from the Grammy Foundation.
 - An Arizona school had many logos on the truck. Elizabeth checked their website that gave sponsors a certain benefit according to the donation amount.
 - Two guard members went to Hans and Hans has said they want to support us with makeup supplies. Wayne to contact Hans and coordinate with Joanna who asked if she can use Hans supplies for Color Guard.
 - We would like a live auction at the Dinner Show. To be discussed at the dinner show meeting to follow.
 - Dona Maria – Wayne needs to follow up as they give 40% to the organization.
- c. Instructor’s Reports (Mr. Stone, Ms. Munday; Mr. Myers)
 - Orchestra concert was amazing.
 - Band show is amazing and progressing.
 - Disney – orchestra is going Jan 17.
 - Band didn’t make it in for the freebee. We are talking about doing the backstage. It is a soundtrack session. The student will play higher level arrangements. It would probably be on Friday, Jan 7. Mr. Stone proposes that MPA collect \$100 per student. Maybe we ask for the money up front early. Collections are difficult. Ceci makes a motion to collect the funds and Octavia seconds it. We have some abstainers. The motion passes.
- d. Orchestra Update: (Yvonne Lim)
 - Orchestra wants to do a trip to San Diego, which is \$450-\$500 a student. Elizabeth asks Yvonne if we should have a meeting about it. It is in the end of March. Elizabeth would like an orchestra parent meeting. If the orchestra receives a gold rating, they qualify for a concert in Chicago or NY. When orchestra and band go together on the trip, then it is less expensive. Not approved.
- e. 7/8 Band Orchestra Update: (Adam Kline)

- 7-8 Drumline is going well. We have 7 or 8 kids. 7-8 Drumline meeting on Nov 27.
- 7-8 hasn't had anything to do and the mom wants to help with poinsettias – WE NEED HER.

IV. OPEN FORUM

- Reaching out for Friends & Family Show. Going to attempt to get it in the local publications.

V. ADJOURNMENT

Ended at 8:12 pm.