- I. **Call to Order** (M. Urata): The meeting was called to order by President Mark Urata at 7:05 PM
- II. **Approval of Minutes** (E. Bohannon): Wayne Page moved to approve the minutes from the 11/13/17 MPA meeting, Sara Nagel seconded. The motion passed.

III. REPORTS

- a. Boosters Report (W. Page)
 - i. **Band Room Upgrade**: District okay with doing painting, electrical and wood paneling up to chair rail in addition to lower wall repairs in back room. Total funding from District is \$28,000.
 - ii. Carpeting will be done last and done in panels so they can easily be replaced in the future.
 - iii. We raised \$31,000 at Booster Fest for the recording studio project. Currently negotiating bids for equipment and seeking additional opportunities for donations. Wayne has set up a Fundraiser with the upcoming musical comedy "Beauty and the Beast: A Christmas Rose on December 15th. He has negotiated a 35% discount for a set number of tickets and 10% of these sales will go to the Music program. Attendees will also have the opportunity for a meet and greet with the cast after the performance.
 - iv. Additionally, Wayne has been looking into developing a GO Fund Me site for the MPA program. This could potentially bring in donations from people outside of the music program or even outside of the school. Wayne said we need to identify someone who can set up and manage the site. Michele Wilcox volunteered to set up the site. Jason Stone is going to investigate different fundraising sites and what needs to be done to set up the site and get the information to Michele. Yvonne Lim made a motion to approve the site and Michelle Lynskey seconded. The motion passed.
- b. Financial Report (C. Guan) Cliff Guan gave a financial update. Financials normal for the month. Jason Stone wanted to see more detail on the transportation portion and Cliff will send him a separate email with the details.
- c. Instructor's Reports (Ms. Munday; Mr. Myers) Orchestra winter retreat is January 19-21, 2018.

- d. Orchestra (C. Cheng): No updates.
- e. Drum Line (J. Daniels): There will be a meeting on Monday December 18th at 7:00 PM for Drumline parents.
- f. Color Guard (K. Leyva): No update
- g. Marching Band: Season over. Shifting to concert band and drumline.
- h. 7/8 Band Orchestra (W. Page): No Update
- i. Communications (M. Wilcox): No update
- j. Fundraising (S. Nagel):
 - i. Gift Card sale \$11,000 sold.
 - ii. Poinsettia sales sold over 684 plants. Total profit approximately \$4,600; \$4.00 to each student per plant and \$2.68 per plant to MPA.
 - There is another Habit fundraiser on January 10th from 4.00 9:00 PM.
- k. Special Events. (N. Ali):
 - i. Nadia mentioned that they would be having a meeting following this board meeting to discuss the February dinner show. We still need a number of volunteers to help with key events of the show. Specifically:
 - Head and Organize the raffle
 - Head and Coordination of Volunteers for the event.
 - Publicity Volunteers and someone will to reach out to Businesses for advertising and sponsorships.

This is our biggest fundraiser of the year and we need everyone's help to make it a success.

Nadia has contacted an agency "Plan Ahead Events" to manage the online auction. She charges a \$500 flat fee plus 2% of auction and ticket sales. This is consistent with how we have managed this event in previous years. Wayne Page motioned to approve the spend to engage "Plan Ahead Events. Michelle Lysnkey seconded. The motion passed.

I. Club LC (B. Dietlan): Brenda Dietlan will not be able to head the Club LC event this year so we need a new head for this event as well. Club LC will be held on Friday, April 13 at the La Canada Presbyterian Church.

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m. Ireland and Upcoming Events (J. Stone):

- i. Montrose Christmas Parade and Holiday Concert both went very well.
- ii. Concerto Auditions will be held on January 17th at 3:00 PM
- iii. Marching Band will march at California Adventure on January 18th
- iv. Orchestra will play at Disneyland on January 24th.
- v. Ireland trip: March 14-21, 2018

IV. OLD BUSINESS - none

V. <u>OPEN FORUM</u>

Michelle Lynskey brought up that the Musical will be from April 19-22 and may impact some of the choral students from participating in Club LC. Jason Stone mentioned that unfortunately there is just no room in the school's spring calendar to move Club LC to a different weekend.

Additionally, Michelle mentioned in the past the Drama and Choir program have set up dinners for the actors and stagehands before the Musical performances but do not allow the orchestra players to participate. Elizabeth Bohannon and Michelle will bring this up at the next Choir Parent Association meeting and find a way to coordinate so all the students can be fed.

Sandy Miller: The shirts and jackets have arrived! If you ordered one please see Sandy.

VI. Adjournment: Meeting was adjourned by President Mark Urata at 8:00 PM. The next meeting is Monday, January 8, 2018.