

La Cañada High School
Music Parents Association
Association Meeting
May 14, 2018

- I. **Call to Order** (M. Urata): The meeting was called to order by President Mark Urata at 7:07 PM
- II. **Approval of Minutes** (E. Bohannon): Wayne Page made a motion to approve the minutes from the March MPA meeting, Kevin Crehan seconded, the motion passed.

III. REPORTS

- a. **Music Studio** (Wayne Page): Everything is moving forward. Looking to do bulk of the work between June 8th and July 30th.
- b. **Financial Report** (Cliff Guan): It looks like we have a net operating income of \$25,289.13 but we still owe school district approximately \$40,000 for the instructor fees. This means we will be over budget by roughly \$14,000 to \$15,000 for the year. There was much discussion on why we are over budget for the year. Two items that stood out were Instrument purchase and repair fees and Uniform purchases.
Cliff also mentioned that he still needed to work with Patricia to prepare next year's budget. We prepare budget on cash basis not on accrued.
- c. **MPA Officers and Board of Directors for 2018-2019** (Mark Urata)
 - i. Mark reviewed his recommendations for the Officers and Board for the 2018-2019.
 - ii. Sarah Nagel has two new volunteers to take over Poinsettia Sales (Tiara Nappi) and Gift Card Sales (Cecilia Nava)
 - iii. Deb Parker made the motion to approve the Officer and Board slate for 2018-2019. Michelle Lynskey seconded. Motion passed. (See attached)
- d. **Other**: With regard to the new budget for next year there was some discussion that we add approximately \$25 per student to the overall band fees to cover food/lunches at the band competitions. This would eliminate the need to ask for donations from parents for every competition and the board member in charge of field competitions could arrange for the lunches in a more organized and efficient manner.

- IV. Adjournment:** Meeting was adjourned by President Mark Urata at 8:30 PM.

Respectfully submitted,

Elizabeth Bohannon, MPA Secretary 2017-2018