La Canada High School Music Parents Association Board Meeting Minutes

September 10, 2018

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

Motion by Susan Lim, second by _____, all yeas no nays.

III. REPORTS

- a. Fundraising Report (Wayne Page)
 - i. USC VHH Sponsorship E. Bohannon Boosters is now getting \$2500 of our \$5k from USC Hospital. Wayne will attempt to have the boosters provide us with their \$2.5K.
 - ii. Gift Card Sales Ceci Nava
 Ceci can't be here. To access gift card, go to the fundraising tab on the
 MPA website. 50% of gift card returns go to student's band account.
 - iii. Booster Raffle Tickets E. BohannonBoosterfest is moved up a month. Raffle ticket sales after two tickets go to the kids' account. Kids need to pick up their tickets.
 - iv. Other Wayne Page
 Wayne is going to call studios (not in LC). However, much higher return
 if we know people. Emphasize band so businesses understand the
 expenses. How will we show their sponsorship? Kristina Kalb has the
 banner.
- b. Financial Report (Marshall Bohannon)

Budget passed out and Marshall gave a high level look of finances. \$180k budget. High confidence of spending but not a high confidence for raising. Kids paying their fees brought in \$105K. Already spent 20% of budget but only 10% into the year. \$5k from the city must be spent on instruments. \$113 in reserves.

- c. Student Fee Collections Status (Jason Northrop)
 - Color Guard all registered and paid or on a payment plan;
 - Band -65 have registered. \$80K collected and \$6K outstanding from parents who are registered. 10 families have not registered. Out of 88, 11 have asked for financial assistance or a payment plan.
 - 36% orchestra are on financial assistance. \$4,400 of registered students is outstanding and 17 students have not registered.
 - 7/8 Band & Orchestra has 67% registered and half need to pay. All parent meeting and getting the online ordering up sooner helped to promote fee payment. Advertising where the MPA is financially might motivate people. We can provide the information in the constant contact.
- d. Instructor's Reports (Mr. Stone, Ms. Munday; Mr. Myers) Mr. Stone: see 7/8 drumline section.

Jennifer Mundy – growing in technique. The first concert is titled Forte of the Silenced. Going to get the school going on advertising.

e. Open Board Positions (E. Bohannon)

Sheryl Madonna will do concert wear.

Jazz Band rep is needed.

Adam Kline will be the 7/8 Rep, email is adamkline@deltadistributing.net.

f. Dinner Show (E. Bohannon)

Dinner Show – Nadia has done it for 2 years and is retiring. So, Sheryl Madonna and Michelle Lynskey will head the event. Nadia will be on the committee to help guide the new chairs. February 9, 2019 is the Dinner Show. February 4, 2019 is the MPA Meeting so last-minute help can be requested. The down payment for the event is \$2K.

g. 7/8 Drumline Funding (J. Stone)

While at band camp, we were talking about a 7/8 drumline to perform in the junior division. They would come on Tuesday & Thursdays after school. Staffing – Mr. Stone might be able to cut a deal with staffing. He asked Superintendent Sinette but she said no because the district is \$80K in the hole. The 7/8 drumline can ride with HS. The HSers will tech for the 7/8s. 7/8 drumline needs funding for the three competitions and music. Costs is about \$6K. Motion by Deb Parker to provide Mr. Stone the funds and Jason Northrop seconded. All yeas and no nays.

h. Orchestra (Yvonne Lim)

Student – Sonia Bhaskrarn, mentoring program for incoming students very successful. Student mentors gave them candy and offered to help them with anything. Student leadership came up with the mentoring program and thought of it themselves. Parent meeting on Aug 25th with Ms. Mundy. On the 29th of September Hillary Han at the Alex Theater in Glendale, \$8/ticket. It will be on all Constant Contacts.

- i. Color Guard (Michele Jones)
- j. Special Events (Nadia Ali)7/8 Night was a huge success.Sr. Night is October 19.
- k. Band Competitions (Deb Parker) Nothing to discuss at this time.

IV. ADJOURNMENT – Next Meeting is October 15, 2018.

MPA Meeting Dates - All meetings are on Mondays and begin at 7:00 PM

September 10, 2018	January 14, 2019	May 13, 2019
October 15, 2018	February 4, 2019 (Dinner show: 2/9)	
November 5, 2018	March 11, 2019	
December 3, 2018	April 15, 2019	