

**La Cañada High School
Music Parents Association
Board Meeting**

**AGENDA
June 1, 2020**

I. Call to Order (E. Bohannon) 7:05 pm

Attendance by Board:

- a. Elizabeth Bohanan
- b. Marshall Bohanan
- c. Dino Lorenzana
- d. Charles and Octavia Thuss
- e. Genna Kern
- f. Michele Wilcox
- g. Wayne Page
- h. Nadia Ali
- i. Adam Kline
- j. Deborah Parker
- k. Jason Northrup
- l. Shannon Berry
- m. Yvonne Lim
- n. Michelle Lynksy
- o. Julie Chow
- p. Sandy Miller

II. Approval of Minutes (D. Parker) – Genna Kern moved to approve and second by Wayne Page. Motion passed.

III. REPORTS

- a. Financial Report (M. Bohannon) – There is a month left in the fiscal year. The month of May instructor costs have not yet been paid. We have a \$10,806 deficit. The participant level has been below what was expected, historically seen, and budgeted. The previous year ended with a \$8,210 deficit. We have \$113K in the bank, including \$18K in student funds. MPA equity is \$93K.

Uniforms are the next big expense. Last time band purchased uniforms in 2010, it cost approximately \$50-60K.

Jimmy Myers will not be at PCR anymore because he is being upgraded. \$3M budget deficit for the District and \$13M deficit for the next 10 years. MPA pays 55% of instructor fees. These are fees for technical instructors. The Foundation funds the three positions for the music specialists, which are not instrumental.

The new leadership of the band organized a new fundraiser through Go Fund Me to replace the baked goods' sales at Memorial Park during the Music in the Park program series. Last year the band raised \$4K and they are at approximately \$2K. The funds raised will cover their sweatshirts.

Fund raisers that were missed due to COVID: Club LC, SAT tests that Jean Stroud organized through her company Revolutionary Prep. She staffs and handles the entire fundraiser so it is something that should be done next year. There was also no festival.

b. Instructor Updates (Mr. Stone, Ms. Munday) –

Jason Stone: It's been a challenge for band and making music as a group. Next week, June 8-11, mini camp is going to be online at the same time. It is 9 am – 1 pm each day. We are hoping and preparing for a marching season.

Band camp begins on August 3. There might be some night activities. It will last for two weeks.

Continuing to build musicianship.

Jennifer Munday: Orchestra did well and everyone practiced, wrote music, and planned music programs. Orchestra stayed in contact. We have to plan for a lot of contingencies so we are looking at a lot of things that can happen. It was a good year. She is grateful for how the parents and the students pulled through.

c. MPA Board Officers and Directors for 2020-2021 (E. Bohannon)

Accounts Receivable – checks the black box, makes deposits, the database position overlaps a lot with the fees and costs that is part of Accounts Receivable. All checks have to be signed by two people, President, CFO, or AR.

Motion by Octavia Thuss to combine AR and database positions and Orchestra and Band instrumental rental positions combined Adam Kline seconded and the motion passed.

IV. NEW BOARD OF DIRECTORS

Motion by Octavia Thuss to install the new board members and Jason Northrop seconds. Motion passed.

Position Title Name

President: Dino Lorenzana

CFO: Charles and Octavia Thuss

Secretary: Genna Kern
VP Communication: Michele Wilcox*
VP Fundraising: Wayne Page
VP Special Events: Nadia Ali
VP Uniforms: Adam Kline*
AR and Database Coordinator: Mark Sirof
Field Show Competition Coordinator: Deb Parker
Color Guard Rep: Christy Stephen
Drumline Rep OPEN
Home Football Game Band Coordinator: Genna Kern and Shannon Berry
Orchestra & Band Instrument Rental Rep: Julie Pao
Band Truck Driver: Bob Torres
Marching Band & Concert Wear Rep: Jacob Kiledjian*
Orchestra Rep: Julie Pao
Orchestra Concert Wear: Rose Malmberg*
Jazz Band Rep OPEN
Gift Card & Booster Raffle Coordinator: Ceci Nava
7/8 Band & Orchestra Rep OPEN
Dinner Show Co-Chairperson: Adam Kline
* positions assisted by Sandy Miller

V. ADJOURNMENT – 8:00 p.m.

**Respectfully Submitted,
/s/ Deborah M. Parker
Secretary 2019-2020**