

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

**Minutes
October 12, 2020**

- I. Zoom meeting Called to Order (Dino Lorenzana) at 7:04 PM.

Attendance:

Officers

President - Francis Lorenzana
CFO - Charles & Octavia Thuss
Secretary - Genna Kern
VP - Communications - Michelle Wilcox
VP - Fundraising - Wayne Page
VP - Special Events - Nadia Ali

Board of Directors

Color Guard Rep - Christy Stephan
Drumline Rep - Dino Lorenzana
Home Football Game Band Coordinator - Genna Kern
Orchestra & Band Instrument Rental Rep - Julie Pao
Marching Band & Concert Wear Rep - Jacob Kiledjian
Orchestra Rep - Rose Malmberg
Gift Card Coordinator - Ceci Nava

See Zoom participation list at end of document for non-board attendees

- II. Approval of September meeting Minutes. (Dino.) Charles Thuss motions to approve and Nadia Ali seconds. Motion passed.

- III. Financial Report (Charles & Octavia Thuss)

- \$14,000 in checking
- Income Unrestricted
 - \$1400 from Dona Maria Fundraiser
 - \$3000 from graduating seniors donations
- \$6000 income from Student Fundraisers, doing very well. Note students will want to designate how their money will be spent.
- MPA will need to pay instructors soon
- Instrument fund from city has not come in – Jason will follow up
- Fees
 - Band
 - 18 students have registered
 - 16 students have paid fees
 - Orchestra
 - 37 paid
- Registration/Fee participation is low. We need to obtain more fees/donations to fund instructors.

- Charles requested a list of kids who are registered (class roster from Jason)
- Charles –Can we put together a phone tree for family notification? PTA directory or class list
- Wayne – email reminders first
- Dino - Sandy will email reminder first
- Christy– print a thank you listing the names of those who have donated? Jason replied this has tricky politics.
- Sandy will generate an email 2 x a week
- Wayne – borrow from student account? MPA will, but right now we need new money sent for expenses.

IV. Instructor's Reports (Mr. Stone, Mrs. Munday)

A. Mr. Jason Stone Report

- No new events
- Band finishing projects
 - All music turned in
 - Waiting for final videos coming in this weekend
 - Building the piece
 - Music sounds good
- Percussion
 - Small groups will meet this Friday outside for recording, masked and socially distant
 - WGI, SCPA, and WGASC canceled or offered an undesirable virtual season
 - Instead plans to perform a hip, theatrical show on stage
 - LCTV will film
- Band Halloween Project
 - Making a video with ghost characters coping with COVID
 - Is fun, expect sheets to be grabbed
 - Playing “this is Halloween”
 - To be released the week prior to Halloween
- Assembly and Booster piece also in production
- Cohorts and COVID
 - Working out how to arrange 1 dedicated teacher/tech per 10 students, without co-mingling with other groups
 - Kids will be assigned to a staff member
 - Greg for front assemble, but 12 musicians, will need to figure out
 - Trying to follow guidelines and meet the needs of Band
 - No wind instruments due to particulate exposure and safety concerns
 - Visual movements will be OK
 - Will wait to measure demand for small groups
 - Students attendance will be voluntary
 - Students can follow along in zoom at home if preferred
 - Jason is trying to balance the pros and cons to balance a safe design
 - If a safety problem arises, then meetings will be shut down

- Prior to Cohort planning, Jason needs to meet with the Administration
- Dino – seniors want to perform
- Staff desire? Want staff to be safe and comfortable with planning, then parents, then students; “just because we can, doesn’t mean we have to”
- Los Alamitos- Greg spends time with Los Al. Said student morale has improved over time with Cohort meetings.
- Jacob asked if wind instruments would be allowed? not allowed - Aerosol issues ... ghosts for now

B. Mrs Munday’s Report

- Orchestra arranged in chamber groups cohorts
- Kids talked about meeting for in-person cohorts
 - High skill students want to do it
 - Most of the kids were unsure “maybe”
 - Some said No
- Want kids to be comfortable
- Staff is excited and ready to meet
- Hoping we can meet outside
- Henry Thuss
 - Will help with a piece – Legend of Zelda
 - Chat From Henry Thuss to Everyone: 07:40 PM
 - Orchestra will sound amazing
 - I have 3-4 projects from different groups coming in soon

IV. Fundraising Report (Wayne Page)

A. Dona Maria

- Fine, just need everyone to work on promoting
- List of who uses different social media platforms underway
- Facebook – profits double when promoting posts
- Promotions are trickling in now

B. Thursday dine outs

- Cici is making arrangements
- Hello Pizza and KoKoRoll (20% profits to MPA)
- Start on Oct 22nd – they will provide a flyer

C. Boost-a-thon

- Need submission and content in next few weeks
- Kids submit goofy pet videos, all sorts of stuff, past and current clips of kids
- Priority past 3 years of footage, to highlight seniors
- Jennifer and Jason will list what to highlight from <https://www.lcplayplus.com/musicmakers>
- Henry Chat
 - there’s like 6 videos of us there
 - older cool videos
 - Here is a playlist of every important video of the band I could find on YouTube (about 84 videos) stretching back to the 80’s

<https://www.youtube.com/playlist?list=PLuBYelWxSCDZoY6PstUx4d7A4VPGWo3ui>

- China trip CDs

D. Poinsettias- Wayne

- Start selling next Friday
- Adjust final numbers in Nov.
- Pay online? – yes preferred
- Chat from smiller -Alert Mark Sirof to prep the form for poinsettias, please. Should be one from last year
- \$12 per plant – Mark working on form
- Delivery will be Dec 1 and 2
 - Delivery date needs to be in the form
 - Tuesday the 1st requested by Rose
- When truck arrives
 - Need to unload
 - Store
 - Arrange for delivery
 - Arrange pick-ups

E. Gift Card Sales – Ceci Nava

- Via Chat Ceci stated she still needs to put together monies to date and submit for student accounts

V. Orchestra Update: (Julie Pao)

- Arrangements to put binder in band room for long term storage
- Wine glasses to be stored in Big Boy storage container
 - helped by Jason or Sandy Friday
- Flyer idea
 - Post a short video to YouTube
 - Create a QR code linking video
 - Place QR codes on flyers and T-shirts

VI. Color Guard Update: (Christy Stephen)

- 16 girls
- Parent connection idea: Get parents virtually together?
 - Jason - yes, parents don't know each other yet
 - Happy hour
 - Tough for new members to feel the social connection, this is a good idea
- Jason will send Christy contact info

VII. Special Events (Nadia Ali)

- Supplies from events to go in Big Boy too on Friday

VIII. ADJOURNMENT 8:05 PM

**Respectfully Submitted,
/s/ Genna Kern
Secretary 2020-2021**

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Zoom Pic for attendance 7:04

A screenshot of a Zoom meeting interface. The main window displays a grid of 18 participants. The participants are arranged in a 4x4 grid, with the last row containing only two participants. The participants are: Jason Stone, Genna Kern, Dino Lorenzana, Gilchrist Family, Thuss Family, Charles, Jacob Kiledjian, Laura Crichton, Jennifermunday, Wayne Page, Christy Stephan, Jackie White, Ceci Nava, Julie Chow, Henry Thuss, iPhone, Nadia, and Brenda Carrier. The right sidebar shows a list of all 18 participants with their names and status icons. The bottom of the screen shows the Zoom meeting controls: Invite, Unmute Me, and Raise Hand.

Participant Name	Status
Jason Stone	On
Genna Kern	On
Dino Lorenzana	On
Gilchrist Family	On
Thuss Family	On
Charles	On
Jacob Kiledjian	On
Laura Crichton	On
Jennifermunday	On
Wayne Page	On
Christy Stephan	On
Jackie White	On
Ceci Nava	On
Julie Chow	On
Henry Thuss	On
iPhone	On
Nadia	On
Brenda Carrier	On

7:43

Zoom Meeting

The image shows a Zoom meeting interface. The main window displays a grid of 16 video thumbnails. The top row shows four participants: Jason Stone, genna@socaltern.com kern, Dino Lorenzana, and Charles. The second row shows Jacob Kiledjian, Laura Crichton, jennifermunday, and Wayne Page. The third row shows Christy Stephen, Julie Chow, Thuss Family, and Jackie White. The bottom row shows Brenda Carrier, smiller, and a video of a starry night sky. A chat window is open on the right side of the grid, showing messages from Henry Thuss, jennifermunday, and Henry Thuss. The participants list on the far right shows 19 participants, including genna@socaltern.com kern (Me), Jason Stone (Host), jennifermunday, Wayne Page, Brenda Carrier, Ceci Nava, Charles, Christy Stephen, Dino Lorenzana, Gilchrest Family, Henry Thuss, Jackie White, Jacob Kiledjian, Jennifer Yen, Julie Chow, Laura Crichton, Nadia, smiller, and Thuss Family. The bottom of the interface shows controls for Unmute, Stop Video, Participants, Chat, Share Screen, Record, and Reactions.

Participants (19)

Q Find a participant

genna@socaltern.com kern (Me)

Jason Stone (Host)

jennifermunday

Wayne Page

Brenda Carrier

Ceci Nava

Charles

Christy Stephen

Dino Lorenzana

Gilchrest Family

Henry Thuss

Jackie White

Jacob Kiledjian

Jennifer Yen

Julie Chow

Laura Crichton

Nadia

smiller

Thuss Family

Chat

From Henry Thuss to Everyone:
orchestra will sound amazing
I have 3-4 projects from different groups
coming in soon

From jennifermunday to Everyone:
Yay!!!

From Me to Everyone:
-videos of past field shows?

From Henry Thuss to Everyone:
there's like 6 videos of us there

To: Everyone

Type message here...

Unmute Stop Video Participants Chat Share Screen Record Reactions

Invite Unmute Me Raise Hand