

La Cañada High School
Music Parents Association

Board Meeting

MINUTES

December 14, 2020

I. Call to Order (Dino Lorenzana) 7:23

II. Approval of Minutes (Genna Kern) Charles Thuss motions to approve and Mark Sirof seconds. Motion passed.

III. REPORTS

a. Financial Report (Charles Thuss)

1. Budget vrs Actuals

- i. Overall registration (donations) still behind (except 7/8 Band)
- ii. 38 people donating the extra \$200 donation is helping balance
- iii. 70% Band High School and 7/8 Ban have paid
- iv. 50-55% Orchestra have paid fees
- v. Fewer kids 45 not 56 kids enrolled in HS Orchestra this year, only 51% paid
- vi. 7/8 58% paid fees
- vii. Rentals are a little down
- viii. How to help Orchestra?
 1. Note we do NOT charge double enrolled students (Orchestra and Guard members) 2 times, only charge once. Or kids in Band and Orchestra.
 2. Those dual enrolled students need to be corrected in the budget. Need to refund someone who paid twice.
 3. **Make a note in the budget for next year. Need more students to register if not charging double fees. 7 students are doubled enrolled, should be registered in both units, but don't have to pay for both.**
 4. 15 students in Orchestra out of 38 are double enrolled
 5. 28 Band students are double enrolled
- ix. Poinsettias great revenue, more than expected
- x. \$1000 charge from script vender – Ceci follow-up please
- xi. Instructor payments being worked out
- xii. Student Jacket purchasing
 1. Students will pay vender in cash on drop off.

2. Sandy is helping the MPA president
 3. George will notify Charles of any MPA need
- xiii. Orchestra shirts
1. Ms. Munday told Charles the reimbursement form is headed to the PO Box.
 2. Ms. Munday is hoping to get them by Friday
 3. MPA may need a check for the remainder, please send Charles the Ellen's screen shop number with payment amounts, Octavia helping.

b. Instructor's Reports (Mr. Stone - absent, Ms. Munday, Mr. Myers-absent)

Ms. Munday

1. End semester tomorrow
2. Henry and Jason have been editing pieces for Friday night
3. Wonderful that this isolated group is able come together, very uplifting
4. Plans for next semester – no assurance of any return in person
5. Festival – could send recorded thing, but not interested in doing so
6. Spring and Pops concert hopeful for the end of the year
7. Hopeful for something to recognize seniors in spring too

c. Communications Report: (Michele Wilcox)

1. Nothing

d. Fundraising Report (Wayne Page)

1. Dona Maria
 - a. Keep pushing it every Sunday is a fiesta
2. Coco roll – will work on restart in new year
3. Boost-a-thon
 - a. Hosts can be any students, ask our kids. They will introduce performances and talk about boosters, art, etc.
 - b. joke bits, green screen, shoot on campus in small groups, teleprompters, Send wayne an email if students are interested
 - c. Raffle tickets
 - i. Dino wrote a how to purchase for Music programs letter to supplement the Booster letter
 - ii. Student name in the form now
 - iii. Sandy can send the Dino and Wayne email in the constant contact
4. Poinsettias – Octavia

- a. \$9000 revenue/6500 expected, students earned \$2000
- b. Everything sold
- c. sold 7020
- d. next year, middleman delivery guy will sell them to us, he will mark it up
- e. Gift Card Sales – (Ceci Nava)
 - 1. Nothing
- f. Orchestra Update: (Julie Pao)
 - 1. Will email orchestra parents
- g. Color Guard Update: (Christy Stephen)
 - 1. Had a meeting with color guard parents, went well
 - 2. Had 1 meeting in person practice, 7 girls showed up, not much warning on meeting
 - 3. Got a few more parents registered and will follow up with remaining
- h. Special Events (Nadia Ali)
 - 1. nothing
- i. President Report (Dino Lorenzana)
 - 1. Emailed Encore for status on refunds for New York Trip
 - 2. Encore is waiting for Carnegie refund
 - 3. In January Encore refunds should be delivered
 - 4. Dino will verify student account management with Jason to find out if money being refunded there.

IV. OPEN FORUM

- a. Henry is finishing concert videos, they will be awesome.
- b. Adam – promotion of Lysol wipes
 - a. Has 170 cases of Lysol Wipes
 - b. cost to MPA \$6, sell for? \$8.50, mark up \$4 a pack to \$10?
 - c. no delivery, distribute from Thuss home
 - d. Mark -use same poinsettia form
 - e. setup a time and date with Octavia

V. ADJOURNMENT 8:08 PM

Attendance:
Officers

- President - Francis Lorenzana
- CFO - Charles & Octavia Thuss
- Secretary - Genna Kern
- VP - Fundraising - Wayne Page
- VP - Special Events - Nadia Ali
- VP - Uniforms - Adam Kline

Board of Directors

- Accounts Receivable Treasurer & Database - Mark Sirof
- Color Guard Rep - Christy Stephan
- Drumline Rep - Dino Lorenzana
- Home Football Game Band Coordinator - Genna Kern & Shannon Berry
- Orchestra & Band Instrument Rental Rep - Julie Pao
- Dinner Show Co-Chairpersons - Adam Kline





Participants (14)

- Find a participant
- Genna Kern (Me)
- Charles Thuss (Host)
- Charles Thuss
- Dino Lorenzana
- Sandra Miller
- Wayne Page
- Julie Chow
- Sirof, Mark
- adamline
- Christy Stephen
- Henry Thuss
- jennifermunday
- Shannon Berry
- White

Invite Unmute Me Raise Hand

Chat

me: we're not into a am... we just didn't to an order this year since there are no activities.

To: Everyone

Type message here...

Shannon Berry

White