

Music Parents4463 Oak Grove Drive
La Canada, CA 91011Board Meeting MinutesMay 10, 2021

- I. Zoom Meeting Called to Order (Francis Lorenzana) 7:05 PM
- II. Approval of Minutes (Genna Kern) Charles motions to approve and Wayne seconds motion. Motion Passed.
- III. Reports
 - A. Financial Report (Charles & Octavia Thuss)
 1. Revenue
 - a. Winterline
 - i. Winter Guard: 9 paid v. 11 budget v. 16 enrolled (+1 Financial assistance) + increase of 1 since last meeting, \$375 short
 - ii. Drumline: 9 paid v. 11 budget v. 16 enrolled (+1 Financial assistance) + increase of 4 since last meeting, \$800 short (Gina Hazelwood is calling drumline parents to request financial participation)
 - A. Assertive calls are working; people don't know they need to contribute
 - B. Christy will contact a few more people
 - b. \$200 student donation
 - c. \$240 donated from Dona Maria
 - d. \$50 net Scrip profit
 - i. Typical online direct debit from bank accounts
 - ii. Charles asked attendees to approve all script to now be paid directly from parent bank accounts, students will be credited in student accounts. Approved.
 - iii. Student accounts credited under Liabilities on account sheets
 - A. Charles has a list of all students, tracking money in and out
 - B. Journal entry notes payments from student accounts
 - iv. Old option involved online debit from MPA, then parent checks to reimburse MPA, creates risk
 2. Expenses
 - a. \$3,355 - Professional services (techs and music)
 - b. Equipment purchases? Other purchases? – Charles asked
 - i. Jason – finish spending city grant – electrical generator will be purchased via a reimbursement
 - ii. Instrument repair
 - iii. Fiscal year ends in June
 - c. Charles is collecting insurance quotes
 - d. Budgeting and setting fees for 2021-2022 year plan
 - i. Look at the budgets from the past few years prior to meeting, as a reference
- IV. Instructor's Reports (Mr. Stone)
 - A. Mr Stone
 1. No concert next week – learning hybrid issues and AP distractions
 2. Memorial Day Celebration – will record audio
 3. Graduation at the Rose Bowl

- a. jumbo screen will show past instrumental music recordings
 - b. Will non-graduating music students perform live? resulted in a spirited discussion
 - i. Quality of performance concerns
 - A. number students able to participate, waiting on survey results
 - 1. notify parents directly about Rose Bowl opportunity
 - 2. and need for students to respond to survey
 - 3. instrumentation balance is in question
 - B. preparation playing together has not been possible, some students still at home
 - C. sound and mic solutions in progress
 - ii. Once-in-a-lifetime opportunity to play on the Rose Bowl field
 - A. Kids need a boost after Covid year
 - iii. Action: will send clear communication to parents requesting band student attendance at graduation to survey availability and instrumentation outcomes.
4. Awards night
 - a. 100 guest limitation
 - b. Outside of band room
5. Mini Camp
 - a. going to be fun
 - b. on campus, in-person
 - c. with guard
 - d. visual staff and coaches
6. Recordings are still outside, can record with the mobile cart (drumline did so)
7. Mr Myer's family has moved to Washington
 - a. will be missed tremendously
 - b. interviewing next Monday, May 10, 2021
 - c. need a teacher with band and strings skills
 - d. 40% position is tough to fill
 - e. Wayne offered to encourage admin and school board to develop elementary classes and boost position
 - i. this may be good timing to develop elementary programs
 - ii. won't happen for this fall, but could push for fall 2022
 - iii. elementary music program and the ALF involvement needs development
 - iv. LCUSD has no influence over ALF

V. Communications Report: (Michele Wilcox)

- A. Passing the baton to Octavia
- B. Sandy, Francis, and Octavia now have all Michelles files from Communications and Dinner Show Publications
- C. Octavia is taking over Communications tomorrow
- D. Michelle will be around the remaining of the school year to assist, moving in June
- E. Appreciation of Michelle's positive impact on the MPA was expressed and thanked

VI. Fundraising Report (Wayne Page)

- A. Raffle
 - 1. got a little more thanks to Michelle and Sandy

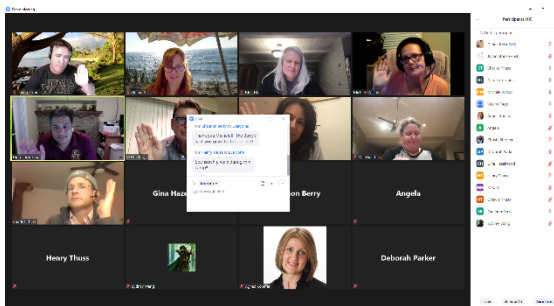
- B. Donia Maria
- C. Revolution Prep
 - 1. virtual in June
 - 2. year total \$1500 for MPA, and \$400 students on top
- D. zoom meeting coming
 - 1. update fundraising ideas for next year
 - 2. clean up the sponsor list

VII. Color Guard Update: (Christy Stephen)

- A. Can captains gather on campus outside of school, OK?
 - 1. During school hours is complicated, after school is probably OK.
- B. Still have some students not coming to school in person.
- C. 4 new freshman guard and 3 asked about color guard

VIII. Workshops soon

- A. Drumline for anyone interested in joining
- B. all will get to play all percussion instruments and be assessed by Greg
- C. summer drumline sectionals will be held to improve new player's skills
- D. Color Guard will also hold a recruiting workshop



IX. President Report (Francis Lorenzana)

- A. Voting for 2020-2021 MPA Board Positions
 - 1. LCHS MPA President – Wayne Page will replace graduating Francis Lorenzana
 - 2. LCHS MPA Communication – Octavia Thuss will replace graduating Michelle Wilcox
 - 3. All approved replacements via hand raise voting: 12 for Wayne and 12 for Octavia
 - a. This confirms that Wayne Page will be added as both a signer and a Key Executive with Control of the entity.
 - 4. Open positions
 - a. VP Fundraising
 - b. Jazz Band rep
 - c. 7/8 Rep -Wayne recommend Greg Curtis
 - d. Small group representatives are very helpful for parent communication
 - e. Agnes Konefat
 - i. Zoom chat: Please notify of open positions, eager to help

X. Open Forum

- 1. Henry Thuss

- a. Sponsorship walk after Mini Camp
 - i. presidents will take a group of students to walk up Foothill asking businesses to sponsor Band
 - ii. usually sponsors the white T-shirt, names on the shirt
 - iii. ads in brochures
- b. Summer virtual Bake Sale will return
- c. thanked all the parents
- d. adults thanked Henry for all his hard work leading band and editing videos during this challenging year

XI. Adjournment 8:23

XII. Attendance

Zoom Meeting

Participants (17)

Find a participant

- Genna Kern (Me)
- Jason Stone (Host)
- Charles Thuss
- Delightful Deb
- Dino Lorenzana
- Octavia Thuss
- Wayne Page
- Angela
- Christy Stephen
- Giann Lee
- Gina Hazelwood
- Henry Thuss
- iPhone
- Kayla Woo
- Michele Wilcox
- Mrs. M.
- Shannon Berry

Invite Mute Me Raise Hand

Officers

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

Board of Directors

- Accounts Receivable Treasurer & Database - Mark Sirof
- Field Show Competition Coordinator - Deb Parker
- Color Guard Rep - Christy Stephan
- Drumline Rep - Francis Lorenzana
- Home Football Game Band Coordinator - Genna Kern & Shannon Berry
- Orchestra & Band Instrument Rental Rep - Julie Pao
- Band Truck Driver - Bob Torres
- Marching Band & Concert Wear Rep - Jacob Kiledjian

Orchestra Rep - Rose Malmberg
Jazz Band Rep - Open
Gift Card Coordinator - Ceci Nava
7/8 Band & Orchestra Rep - Open
Dinner Show Co-Chairpersons - Adam Kline
Orchestra Rep: Julie Pao

Signatures

A handwritten signature in black ink, appearing to read "Francis D. Lorenzana". The signature is fluid and cursive, with the first name "Francis" and last name "Lorenzana" clearly distinguishable.

Francis D. Lorenzana

Charles Thuss