



August Meeting Minutes

Call to Order

The first regular (monthly) meeting of Music Boosters for school year 2020-21 was held on August 17, 2020. It began at 6:07 p.m. and was presided by our incumbent President, Justine Lehman with Terri Gire as Secretary.

Attendees

Because of the COVID situation, our meeting comprised of both physical and online (ZOOM) meeting. In attendance: Penny Fowers, Terri Gire, Astrid Rainsford, Faith McCarthy, Bettina Spiller, Sandra Kopania, Michelle Powell, Toby Powell and Brad Fowers. In Zoom attendance: Crystal Gardner, Roberta Muck, Karen Ahern, Jennifer Uy Calaoa, Julie Patterson, Bettjean Easter, Kristen Lyons, Mark Rudh, Megan, Sammy, Staci Wadley, Melissa & John Oliver, Elizabeth Johnson, honeybeehero@hotmail.com and Doug Woodsworth.

Approval of Minutes

The March minutes was read by Terri Gire and a motion to approve it without objection was made by Penny Fowers and seconded by Faith McCarthy. **Motion passed.**

Bylaws Revisions

Justine handed the boosters copies of Music Boosters Articles of Association and By-Laws and proposed some revisions. Among the notable changes are:(1) A special meeting may be held upon an **approved not signed** petition by the President or quorum of Executive Board. (2) The removal of the 2nd Vice President position, making the First Vice President the only VP position. The title hereafter is Vice President. Aside from her current responsibilities, the VP will also oversee social media communications on Music Boosters' Facebook and Instagram pages.(3) Standing committees were also removed, instead activities chairpersons maybe selected for special activities like fundraisers, COA and senior awards. (4) In addition to show of hands when electing officers , written ballots may also be used. The revisions were satisfactory to everyone. A motion to approve the revisions made on our Music Boosters Articles of Association and By-Laws was made by Penny Fowers and seconded by Astrid Rainsford. **Motion passed**



Election of Officers

The voting of officers were held via show of hands. A motion to approve the ballot in its entirety was made by Penny Fowers and seconded by Crystal Gardner. **Motion passed.**

The Executive Board for Music Boosters 2020-21 are:

Justine Lehman, President

Faith McCarthy, Vice President

Astrid Rainsford, Treasurer

Terri Gire, Secretary

Treasurer's Report

Astrid distributed the financial reports (Profit & Loss, June and July Balance Sheet) There was no activity in June and July. Some reward checks have not cleared. Mr. Fowers will follow-up on those checks. Boosters' ending balance is \$21,373.97. The amount is significantly higher than usual as a result of field trip cancellations.

Music Department & Covid Update

Mr. Fowers shared that it has been a "roller coaster of summer, as the guidelines for reopening schools are constantly changing, going to a number of cycles." A week before school officially opened, the State of California released the COVID-19 Industry Guidance: School and School-Based Program. Buried on page 12 at the very bottom states that "Activities where there is increased likelihood for transmission from contaminated exhaled droplets such as band and choir practice and performances are not permitted. Activities that involve singing must only take place outdoors. What to expect? Changes, as the year goes on, there should be a greater understanding of the virus. We are hoping with proper precaution and instrument covering, the band could eventually play their instruments outside.

For strings, every student has to have their own instrument (owned or rented). They also started wearing gloves. For drum corps, every kid has his/her own pad and sticks.

Annual Calendar & Meeting Dates

Justine distributed the Booster's Calendar for school year 2020-21. It is an overview of Music Boosters' "traditional" activities, fundraisers, concerts, and deadlines. Because of COVID, our Cookie Dough Fundraiser is not happening right now. We will revisit it at a later date, maybe sometime in Spring.

Boosters are going to hold meetings every 3rd Mondays each month (no meeting in December). Also, meetings in January and February will have to be rescheduled. Both Mondays are holidays. Our next meeting will be on September 21, 2020.



Budget Proposal

Justine and Astrid distributed the Music Boosters’ Proposed Budget for 2020-21. Assuming COA will push through , we are expecting an income of \$5000. Our scholarship monies can be pulled from our last year’s funds in case COA doesn’t happen. A motion to passed the Proposed Budget was made by Astrid Rainsford and seconded by Mark Rudh. **Motion passed.**

Teachers’ Needs

Mrs. Johnson: Parents and students stepped up, no current needs.

Mr. Fowers: In preparation for the changes this school year, Mr. Fowers made the following purchases: a portable digital piano (Yamaha P-125), cart equipment piano case, keyboard stand, portable PA system and a sustain pedal. The total purchase cost \$566.14.He is asking to have two checks written for \$217.18 (to reimburse the school), and \$348.96 (to be paid to Mr. Fowers) respectively. The reimbursement monies will come from Mr. Fowers’ account. A motion to write a check as reimbursement for the purchases was made by Astrid Rainsford and seconded by Faith McCarthy. Justine Lehman moved to amend the motion , specifying two checks rather than one must be written as reimbursements, to Brad Fowers in the amount of \$348.66 and to Uprep School in the amount of \$217.18. **Motion passed**

Adjournment

Justine moved that the meeting be adjourned, and this was agreed upon at 7:11 p.m.

President

Secretary

Date approved:

(draft for approval)