



UPREP
MUSIC BOOSTERS
2018 - 2019



Meeting Minutes
Tuesday September 18, 2018

Music Boosters Offices for 2018-2019:

Office	Name	In Attendance
President	Doug Woodworth	✓
Vice President	Roberta Friar	✓
2 nd Vice President	Tari Elam	
Treasurer	Jill Tavis	✓
Secretary	Justine Lehman	

In Attendance:

Doug Woodworth, Roberta Friar, Jill Tavis, Penny Fowers, Brad Fowers, Wendy Graham, Elizabeth Johnson, Astrid Rainsford

1. CALL TO ORDER: Doug called the meeting to order at 6:05
2. INTRODUCTIONS: Everyone introduced themselves
3. General Business:
 - a. Doug made a motion to approve the August 21, 2018 minutes. Roberta seconded. Motion passed.
 - b. Treasurer's report: Jill noted no changes from last month with upcoming activity due to cookie dough fundraiser.
4. Current needs:
 - a. **Mrs. Johnson:** no current needs. Asked a question in regards to concert wear. Estimate cost of dress for girls/complete outfit for boys? Penny Fowers noted that we use catalogue "Formal Fashion Inc." and that approximate costs are \$80/\$60 respectively.
 - b. **Mr. Fowers:** Band/choir uniforms. Fittings were completed Sept 5th. New and replacement parts for uniforms will cost \$587.52.
 - i. Jill made a motion to authorize payment of \$587.52, Roberta seconded. Motion passed.
 - c. Mr. Fowers: The current piano is in constant need of repair. Mr. Fowers is currently looking for a used piano to replace it. Costs ranged between \$1,200 and \$3,500. School funds can be used for most of the costs but he is asking Music Boosters for help with paying for the cost of a cover, dolly, and moving cost, which could add up to approximately \$1500.
 - i. Jill Tavis made a motion to use \$1500 from the funds in the General Account to pay for the piano accessories, Roberta Friar seconded and the motion passed.



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5. Old/New Business:

- a. **Cookie dough fundraiser** is going well, Jill reported orders of \$13,575 plus \$681 in online sales for a total of \$14,256.00. Music Boosters will receive approximately 40% of the gross amount (approx. \$5,800). There is a small problem with a few students that submitted orders via "text to pay". Jill needs to have paper copies of those orders so that she can place the total order. Jill mentioned possibly moving next year to a different rep., which could give us another 1% profit and Justine Lehman overseeing the cookie dough fundraiser.
- b. **Senior Music Awards:** Mrs. Johnson raised the question, whether the essay application creates a bias to favor the children with parental and financial support in their musical endeavors and negatively impacts the children who lack that support. Music Booster feels strongly that the content of the essay shows how passionate the applicant is about music, and that the content outweighs by far the format or eloquence/lack of eloquence. Members did agree to add extra prompts to the questionnaire to make it easier for the students to give a full story of their musical careers. In addition, it was discussed if coming up with rubrics would be helpful in the evaluation of the essays. The idea to give out rewards based on the number of years of participation was dismissed. Doug requested that Elizabeth bring examples of rubrics to the October meeting. Doug also suggested that this issue will require more time than is available during a regular Music Boosters' meeting and that a separate work group will be needed. A decision on a workgroup will be made at the October meeting.
- c. **Fundraising Chairperson:** The group discussed the need for a fundraising chairperson. It was generally agreed that in view of the small number of fundraising events and history of these events running smoothly, there is no need to have a fundraising chairperson at this time.
- d. **Purchasing Uniforms:** Jill moved to motion to pay uniform expenses, Roberta seconded. Motion passed.
- e. Review of **Music Booster Bylaws** was tabled to next month's meeting.

6. There being no further business, the meeting adjourned at 7:12pm.

Next Meeting: October 16th, 6-7:00 pm, Room 127