



UPREP
MUSIC BOOSTERS
2018 - 2019



Meeting Minutes
Tuesday May 13, 2019

1. Doug called the meeting to order at 6:02pm
2. Attendance: Penny Fowers, Tari Elam, Doug Woodworth, Roberta Friar, Brad Fowers, Faith McCarthy, Justine Lehman, Elizabeth Johnson, Astrid Rainsford, Jill Tavis
3. Last month's minutes: April minutes omitted discussion and approval of the following change to Mrs Johnson's Santa Cruz Trip payment: The check will be written to ASB as a donation from Music Boosters. There was an email discussion and vote on March 29, 2019. **Doug moved that we approve the amended minutes. Penny second. Motion passed.**
4. Current Needs:
 - a. Mrs Johnson – no needs
 - b. Mr Fowers –
 - i. Trip follow up: we collected \$7258 from students. Paid \$1000 deposit. Remaining balance \$5253.20. Net ~\$400 as not all parents requested gas reimbursement.
 - ii. Mr Fowers' trip is designed to rotate every other year between Disneyland & Six Flags. He is considering an earlier High School Spring trip to Disneyland & Jr High trip later in the year to Six Flags. This change wouldn't start until Spring 2021.
5. Treasurer's report: Jill distributed the financial report. Final payments for Six Flags will be added next month. Jill will send one final financial statement to the board via email.
6. Spring Concerts –
 - a. Mr Fowers reviewed Friday schedule: Choir 6:00 & Band 7:30, Jazz starts first 7:30, followed by Prep, Concert, Symphonic Winds & Symphonic Orchestra.
7. Tari discussed non-profit status & taxes. Justine will meet with CPA this summer. Jill & Doug will stay connected to provide history/answer questions. Jill is keeping checkbook and will give everything to Astrid next month.
8. Other Comments/Topics – Penny wants to thank Doug and Jill for their years of service. She is very grateful. Jill & Doug shared their gratitude for what their children have gained from the music program. Penny has contributed more than all of the parents combined. Brad gives so much to his students.



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9. There was discussion about possible best days to meet next year. It was proposed we meet second Monday of the month next year starting in Sept.

August meeting is scheduled on Monday, August 19th 6:00 pm.

10. Meeting adjourned