

Music Booster Meeting Minutes - Wednesday, November 6th, 2019

Meeting Attendance-

Jerrold Cannistraci, Andi Cveykus, Sharon Korzi, Barron Deffenbaugh, Jes Schmouder, Sarah McKendree, Carolyn Willoughby & Robin Benyako

Approvals-

Minutes from October 9th meeting: 1st- Sarah McKendree 2nd- Barron Deffenbaugh

Amendment to agenda: Move teachers update to the beginning of each meeting

Approval of Agenda as amended: 1st- Barron Deffenbaugh 2nd- Carolyn Willoughby

Financial Reports: 1st- Sharon Korzi 2nd- Andi Cveykus

Teacher's updates-

- Moving forward, this will be our first item under ongoing business so the teachers can present what they need to before we discuss other ongoing business.
- A student wants to use their student account money towards buying a trumpet. One was found on Ebay, for the amount they have in their account. They will need to find out if we can be billed for it or if we can do an echeck to pay for the trumpet. Barron Deffenbaugh made a motion to allow Jerrod Cannistraci to move forward to purchase the instrument for this student. 2nd- Sarah McKendree
- Veteran NFL Coach and Classical Pianist Paul Alexander will give a lecture "Success in Performance" at St. Francis on November 18th. Mr. Bailey and Mr. Cannistraci will be taking football players and musicians to listen to the lecture. This is a free event for us and the school district will pay for the busses to transport the students.
- The IUP Holiday Festival of Bands presents: A Holiday High School Festival of Bands. An evening concert will take place on December 7th. This is not through the school but if students want to attend they can play alongside the IUP Symphony Band and Wind Ensemble.
- The high school band, chorus and orchestra will be playing during school for the veteran's day assembly at 9:15 on Friday, November 8th.

Ongoing business:

Concessions- Totals are approximately \$14,000 for the fall sports season. We have \$92 in credit at Sam's club to use towards the sam's club membership renewal in June.

Clothing order-

- The owner of The HIGHLANDS at North Fork, Brian Durham, is willing to do the screen printing for the shirt order that wasn't completed.

- Sarah made a contact while at a TSA conference. This person has bought all the equipment to do the printing for clothing. With owning his own equipment he can make our order with less overhead cost. We would have to pay for shipping since it's not local, but we could make approximately \$7 per shirt instead of \$3. An option to look into next year for the spirit sale.

Equipment trailer- Mr. Nadonley was concerned about the liability of insurance with the trailer and vehicle pulling the trailer, where to park it, and other issues with having a fine arts trailer. He did not approve us to purchase one because of these issues. We have discussed all these issues and have come up with solutions. Mr. Regan does see the validity of the current problems for band equipment transport, but he also has concerns of where to park it. We can make a powerpoint presentation to show that we looked into their concerns and here are our solutions on how to deal with each concern for Mr. Nadonley and Mr. Regan. If they still don't approve us to purchase an equipment trailer, we can go to the school board. We won't be able to use the trailer this year, but we can get it and have it ready for next year. The head mechanic at Mcilwain bus company thinks big red still exist. We can check into this to see if we could use big red again instead of the trailer.

Fundraisers- We have not heard back from Texas Roadhouse about their roll fundraiser. Andi will call to see if she can find out any more information. Sarah found a local place that sells nuts. Jerrod was looking into a place for candles that is located in Westmont. We will discuss fundraising at next month's meeting. Sarah received tips on fundraising at a conference she attended.

Non-profit status- Barron is still working on this. He is trying to use information from this year to figure out what happened for the past years to pull out what he needs. We need to have a paper trail for the 990's so we will need to transfer each fundraiser separate so it shows what was made each time.

Primaniti Brothers profit- We are unsure of what our profit was from the game they attended. We are guessing about \$400 to \$500, but Andi will call to confirm what our profit is.

Rams Cards- We gave checks to the students for the ram card prizes they earned so it can be tracked and has a paper trail. \$4 and under were given cash, \$5 and up received a check. 1600 cards were sold. \$4000 was transferred to student accounts and the boosters profit was \$1588 after prizes. We pay out quite a bit in prizes to the students. We can change prize amounts if we want, they just did what was done in the past. We will revisit this next year to decide what prizes we would like to offer for incentives.

Student account guidelines- We need to update the volunteer payments and other information and rules for student accounts.

- Varsity football games- Typically it will be managers, but anyone that arrives by 5:00 p.m. or earlier will receive \$25. They will need to be approved to arrive earlier, not just show up to get the extra \$5. Everyone else that arrives at 6:00 or after will receive \$20
- Weekday games- \$7.50 per game up to 3 games
- Managers/Leader- Weekly games- \$10 per game.
- Define a manager- Be an active booster member and is appointed to that position by the board.
- We will need to let Jerrod know who is not eligible to participate in the next fundraiser if they didn't turn in money for the previous fundraiser.
- 9th grade students and higher can work concessions. Use school academic guidelines for volunteer status. Each year is a new year, if any restrictions were put on the students. If they don't attend school on the day they are to volunteer or the day after they volunteer, it will affect their standing to work concessions.
- We would like to send a beginning, middle and end of year student account balances to parents so they know how much money they have in their student's account.

New Business:

Concessions-

- Possible new menu item for Friday- Pulled pork sandwich? It is \$30 for a half pan/4lbs or \$60 for a full pan/8lbs. Serving size should be 4 to 6 oz and can make 12-16 sandwiches per half pan. After discussing, we decided not to add the new item for the last game.
- Winter cleanup day-. We have to get all the drink/food out of the coolers since they will shut off and freeze. We can sell our extra left over stock to other boosters like, swimming, basketball or the PTO. We will need to clean the machines and wrap them up so they will stay clean for the next season. It will be Monday night, 11/11 from 6:00-8:00.

Next meeting will be held in the art room on **Wednesday, January 8th at 7 pm.**

Motion to adjourn meeting- 1st- Andi Cveykus, 2nd- Sarah McKendree. All present were in favor.