

Mountain View Music and Arts
Board/Booster Meeting, April 8, 2013 6:00 pm – MVHS Choir Room

Attendees: Lavon Peters, Janet Axline, Heather Thiede, Lesa Ramirez, Phil Forman, Pete Toews, Mark Gibson, Julie Ahlquist, Terese Klug, Jennifer Hanna, Brooke Andersen, Claire Reed, Anita Kufeld, Clark Rittner, Tiffany Miller, and Gordon McQueen.

Absent: (from Board) Lica Baldus, Jenny Likes, Sharon Morgen-Frakes, and Larissa Gibson.

MINUTES

Gordon called the meeting to order at 6:08 p.m. and followed with introductions.

Claire moved to accept the February and March minutes, Lesa seconded; motion passed.

Claire moved to accept the February and March financial reports, Lesa seconded; motion passed.

Gordon welcomed Tiffany Miller, the new Principal at Conrad Ball Middle School. Tiffany expressed her desire to increase the middle school's involvement with, and support of, MVMA/MVHS. Pete stated that the livelihood of MVMA relies on what happens in the feeder schools and expressed his gratitude. He asked if there is any way MVMA can also help at CBMS, such as with fundraisers, or it was mentioned that we could possibly offer King Soopers cards to CB students. Pete said that he and Phil met with Michele Massey about three weeks prior to the Booster meeting, and scheduled combined concerts for next year. That hasn't happened in 4-5 years! MVMA members assured Tiffany that more communication would be welcome and fully supported.

Tiffany reported on some steps she has taken toward integration already:

- Approximately 120 students from CBMS will be attending the Senior Showcase on April 19th; about 50 students are in 7th grade and the rest are in 8th.
- As it is right now, if a student is not in band/orchestra in 6th grade, they cannot join later. Tiffany and Dr. Wiley are trying to work around that.
- She wants to get the word out to *all* CBMS students about what programs are available at Mountain View. Right now, only the Arts students are informed. She would also like to emphasize that a student can join the Arts programs at Mountain View without joining LISA.

Gordon thanked Tiffany for attending.

Old Business

Board Resolution 2.2013.01, regarding automatic transfer of available student CHARMS funds to pay for MVMA fees, was reviewed and discussed. Janet moved to adopt the resolution, Claire seconded; motion passed.

Changes to the Student Account Policies were discussed and more changes were made. Gordon will update the policy and either initiate an email vote or present the updated version at the May meeting.

Gordon reported that the Butter Braid sales profited \$1,937.50 with 51 students participating.

Janet is working on the Founders Grant final report which will be submitted soon.

New Business

Board Elections – Gordon McQueen reported.

Recommended MVMA Booster Board members for next year are as follows: President, Gordon McQueen; Vice President, Lavon Peters; Treasurer, Mark Gibson; Secretary, Heather Thiede; Student Accounts, Claire Reed; Publicity, Terese Klug; Fundraising Coordinator, Clark Rittner; and Volunteer Coordinator, Jo Burda-Smith. At Large Members: Band Representative, *available*; Theatre Representative, Gordon McQueen; Choir Representative, Sharon Morgen-Frakes; Orchestra Representative, Anita Kufeld (*and possibly Danae' Kembel*); Visual Arts Representative, Jo Burda-Smith; LISA Representative, Jo Burda-Smith; Band Uniforms, Larissa Gibson; and Choir Uniforms, Sharon Morgen-Frakes. Janet moved to accept the recommended MVMA Board Members and At Large Members for the school year 2013-14 as listed above, Julie seconded; motion passed.

Janet volunteered to continue to sell King Soopers cards with Deb Pyles handling the financial end of them, until someone else agrees to take them over. Someone will need to take over the sales of the Kohl's cards.

Choir – Phil Forman reported.

The Show Choir competition is at Westminster High School on April 25th. The premise of their show is "Broadway auditions." Phil needs the help of a parent volunteer who has a truck and would be willing to haul the doors needed for props to and from the competition.

The Spring Pops Concert is Thursday, May 16th at 7:00 p.m.

Theatre – Phil Forman reported.

They are working on the Dance Showcase which is Saturday, May 18th at 7:00 p.m. There will be a \$5 ticket charge which will be used to pay for SideShow.

Next year's shows are *The Wizard of Oz* and *Shrek*. Auditions will be highly competitive.

Band – Peter Toews reported.

The next band concert is Monday, May 13th at 7:00 p.m.

The CBA Middle School Festival is April 11th, all day at MVHS.

Jazz Band will be attending the UNC Jazz Festival on April 19th. Details will be sent home with students.

Orchestra – Peter Toews reported.

The next orchestra concert is Tuesday, May 14th at 7:00 p.m.

Chamber Strings will attend the CHSAA Large Group Festival at Thompson Valley High School on April 12th; they perform at 4:15.

Miscellaneous

Gordon would like to meet with Mark, Pete, Phil, and whoever else would like to attend, at the end of May to discuss next year's budget.

Pete reported that the half-time music teacher request was not approved. He explained that he and Phil already volunteer their time and expertise teaching several classes for which they do not get paid, and next year there is an increase in the number of students coming into the performing arts classes. There is only so far the two of them can be stretched. They asked MVMA if there is any way for the organization to find resources to help pay

for extra personnel. They are asking for \$7,000 to pay Jessica Darling, \$12,000 for Tammy Johnson, and an undetermined amount (\$3,000?) for Carol Condit. At this time, MVMA cannot commit to those funds, but members agreed to see what can be done.

The next Board and Booster meeting date will be on May 6th at 6:00 and 7:00 p.m. in the Choir Room.

Julie moved to adjourn, Terese seconded; meeting adjourned.

Minutes taken by Janet Axline; submitted on 04/16/13.