

Mountain View Music and Arts
Board Meeting 10 August 2015, 6:00 p.m. Band Room

Attendees: Sonee Kumro, Deanna Miller, Jessica Haley, Ariva Pflock, Debbie Cole, Janeil Padilla, Pete Toews, Phil Forman, Becky Leddermann, Kandyce Kutcipal, Jessica Payne, Clark Rittner, Dana Croteau, Jennifer Borthwick, Scott Kenyon, Nic Lamer, Devan, Kelly Kenyon, and Janet Axline

Meeting called to order at 6:03 p.m.

July Financials

1. Janet presented the treasurer's report for July. She submitted a proposed budget for the 2015/2016 school year. Janet asked if anyone in Charms that needed to be reimbursed.
2. The income was \$65,500 and the expenses were \$86,222. We are at a deficit and fundraising will help to decrease the deficit.
3. Account Renewals include: P. O. Box, Charms, and Go Daddy
4. There is a Mr. Holland's Opus Grant that we can apply for. A certified grant writer is needed for this.
5. Carl Rittner will contact United Way
6. Pete Toews stated that there is a \$21,000 deficit and with this staff members can't be taken care of.
7. Phil Forman explained that the funds for the play: ½ goes to royalties and ½ goes for publicity and costumes.
8. Scott Kenyon made a motion to approve expected costs for Tammy and Jessica's salary and that the budget be tabled for now.
9. Deanna Miller makes the motion to approve this and Janeil Padilla 2nds the motion. Everyone is in agreement.

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Board Meeting 10 August 2015, 6:00 p.m. Band Room

10. Janeil Padilla is ready to close out the previous school year's Charms accounts. There are two accounts with a sibling. Do we transfer the funds to the sibling's accounts? Seniors who haven't paid for last years fees should be contacted with a phone call. Everyone else with past due fees should be emailed and mailed with an invoice of their fees.

11. The students on free/reduced meals are still required to pay these fees. MVMA class fees are an elective and are separate from the school fees.

12. Fees can be collected August 20, 2015 at the Back to School night. Sonee Kumro suggested that we could give raffle tickets for the parents that sign up for Charms or update their contact information. We could have a gift card drawing at the potluck on September 14, 2015 for the parents who participate.

13. Scott Kenyon will donate \$100 King Sooper Cards for the raffle.

Board Vacancies and Issues

Nothing to report

Fundraising

1. Gala-no update

2. Scott Kenyon proposed that our big fundraiser could be to establish an endowment. It would be nonprofit and we would not spend the principal. We need to establish a vehicle to raise \$1,000,000.

3. The seats in the auditorium could be sold. There are 534 seats and we could raise up to \$2,000.

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4. Sonee Kumro discussed the Golf Tournament and the details for it. You can sign up for the golf tournament through Paypal. There is a link to order shirts/visors. The deadline to sign up is September 8th. We need four to five people to volunteer and be there at 6:30 a.m. Carl suggested that Kohls will supply volunteers and give the organization money as well.
5. Scott Kenyon said that the Women's Clinic will donate two boxes of tote bags to the golf fundraiser.

New Business

1. Janet Axline asked who monitors the MVMA facebook page for publicity. There is too much info on the page not pertaining to the organization. Phil Forman is the administrator and will make Scott Kenyon an administrator to clean up the site. This site will only be used for MVMA.
2. Carl Ritter attended a Loveland Art Society Meeting and would like to work with the Art Department. Pete Toews will give a list of teachers that Carl can contact to get the studios in town and the Mountain View School department to work together.
3. August 22nd is the Corn Roast Parade. The band and choir will be performing separately.
4. Pete Toews discussed the Washington, D.C. trip and how the United flight is higher than the estimates we were given by April, the travel agent. The cost of everyone's luggage will be \$1400-\$1500. We discussed moving the flight to Southwest. They release the flights we want in November.
5. The trip deposit is \$100 and due September 11, 2015. There will be three to four payments and money can be used from the Charms account.

Sonee Kumro makes a motion to adjourn the meeting and Deanna Miller 2nds the motion. The meeting adjourned at 8:12 p.m.

