

Mountain View Music and Arts
Board/General Meeting 14 September 2015, 8:30 p.m. Cafeteria

Attendees: Scott Kenyon, Pete Toews, Janeil Padilla, Sonee Kumro, Debbie Cole, Clark Ritner, Deanna Miller, Becky Leddermann, and Janet Axline

Cafeteria -8:30 p.m. call to order

August Financials

Janet Axline discussed and submitted a budget for MVMA for the 2015-2016 school year. She also talked about having two checking accounts. There would be a second asset account to balance the books for the school year. The budget will be updated monthly. Pete Toews and Janet Axline plan to meet with the district monthly to settle financially. A statement will be obtained from Randy for MVMA. Every month we'll know exactly where we stand financially.

It was proposed that we approved the budget and accept the budget proposal as a general guideline with the understanding that our staff commitments will be in place and other changes will be made as needed. Sonee Kumro made the motion to approve the budget and Deanna Miller 2nds the motion. The motion was unanimously approved.

Paypal- we are no longer using this site because they charge us too much per transaction. Showtix has the payer pay the fee when we use them for plays and musicals. The square will charge us 2 ½ % plus \$.30 per transaction.

Sonee Kumro met Raylene Vigil from Heartland. They are a direct cred card processor that charges 1 ½% plus \$.05 per transaction plus a \$25 a month fee. 501c3 can pass it along as a convenience fee to the person making the transaction. Sonee Kumro and Scott Kenyon will meet with Ms. Vigil to go over the details of this program and report back to the board at October's meeting.

Board Vacancies and Issues

Stephanie resigns as the Chair of the Publicity Committee and Becky Leddermann volunteers to take Stephanie's place. Sonee Kumro makes a motion to nominate Becky to chair the Publicity Committee. Deanna Miller 2nds the motion, and everyone agrees and the motion was unanimously approved.

Lori Mentor will help with the Gala. Jessica Poteete will help generally. Ms. Laurie Graves will be coordinating the trip to Washington, D.C. in the spring.

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Fundraising

Butterbraids will go on sale in October. The students that have the top sales and place 1st, 2nd, and 3rd will get \$100, \$50, and \$25 credited to their Charms accounts.

Deanna Miller suggested that we use <https://www.shopwithscrip.com/>. Each vendor will decide how much money they will give back when you use this company. There is an online form to create an account. One of the board members will sign an individual up for this. If you buy a gift card from Restaurant.com worth \$50, you will pay \$20 for it. Then, 65% will be given back to MVMA.

Clark Rittner has five dates for Chick-Fil-A nights. We will earn 20% of the proceeds if we have \$750 in sales. Johnson's Corner and Duncan Donuts will also let us schedule a fundraising night for MVMA.

Another fundraiser mentioned was to chuck a puck at the Colorado Eagles Hockey game. Students could sell a puck for \$1. During the game, the puck is shot into the bucket. The MVMA choir students could sing The National Anthem. Deanna Miller will talk to her husband about doing this and report back at the board meeting in October.

8:45 Debbie Cole makes a motion to adjourn the meeting and Sonee Kumro 2nds the motion. The meeting is adjourned.