

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

Attendees: Gordon McQueen, Mark Gibson, Janet Axline, Claire Reed, Terese Klug, Lesa Ramirez, Jennifer Hanna, Peter Toews, Julie Ahlquist, Brooke Andersen, Jenny Likes, Anita Kufeld, Lavon Peters and Heather Thiede.

MINUTES

Gordon called the meeting to order at 6:10 p.m.

Lesla moved to accept the April minutes, Janet seconded; motion passed.

The board discussed and decided to send \$100.00 to Pathways Hospice in honor of Tom Pyles who recently passed.

A motion was made by Julie to accept the new student policy that has been written, with minor wording changes. Mark seconded; and the motion passed unanimously. Claire will send a copy of the new policy to all of the MVMA students.

Lavon Peters will now be doing the donation acknowledgements for 2012 and 2013 volunteers.

Jennifer Hanna will get a list of all of the people and or businesses that have donated to MVMA to Pete by Monday to be put in the programs.

David Thiesen who is in charge of the LISA program, called Phil and asked him to have the twins from the cast of Sideshow come to the Board of Education meeting and sing for the board. Board member Denise Montagu asked the 3 admins from the LISA schools; Garfield, Bill Reed and Mountain View; what they thought that LISA needed in terms of financing. She wanted them to give her some hard specific numbers. Phil and Pete will get some numbers together for Kim Young to present to Denise Montagu. MVHS' needs are a full time employees, and if not that, then a part time choreographer, accompanist and a percussionist.

We received \$6000.00 from the Board of Ed towards getting band instruments fixed, we will get as many done as possible with the \$6000.00. MVMA has another \$1800.00 earmarked for fixing instruments also. If there is no need for all of the \$1800.00 then it would be good to put any extra towards getting an accompanist.

The board brought up that they are going to again work towards getting the TEF Founders Grant for next year.

The board needs to decide exactly how we want to do the grants. There are a lot of them out there, but we need to pick and choose which ones we are going to do. We would like to get some grants to use for the funding of full time staffing.

It was decided that in order to get the elementary and middle schools more involved in the LISA program, a committee is needed to get together and see how that can be done. Janet and Gordo will get together to get an email out to the MVMA parents to see if anyone would be interested in being on that committee.

The board discussed that there is a \$3075.55 deficit in the drama and musicals account in the district budget. A motion was made by Julie to cover the balance of the deficit that remains after the dance show money goes into the account. Claire seconded the motion and it passed. A meeting will be held in June with Kim Young about the deficit and they will try to exhaust all other resources first.

A motion was made by Janet, that as a pre requisite for the trip for next year; a committee or at least one volunteer must be populated by a parent volunteer outside of the MVMA Board of Director's or at large members; to be responsible to communicate to Pete and Phil about collecting the money, documents and all communication to the kids and parents. Julie seconded the motion and that motion passed unanimously.

**Choir:** Update from Pete for Phil, a budget meeting will be scheduled with Phil, Gordo, Mark and Clark after the meeting with Kim Young. Next choir concert will be on Thursday May 16<sup>th</sup>.

**Band:** Last month the Jazz group went to UNC for the Jazz Festival and did very well. At the last concert of the year, jazz will also perform. There will be cake and drinks for the band performers. Next Band concert will be Monday May 13<sup>th</sup>.

Pete said that the bands are doing ok on pants, gloves and shoes. The only thing that is needed is a few more jackets at the cost of \$50.00 per jacket.

**Orchestra:** The next Orchestra concert will be Tuesday May 14<sup>th</sup>.

He told the board that he will be spending about \$1000.00 on getting the uniforms cleaned, which is in his budget.

He would like some help in getting some of the instruments to the various repair shops. Brooke, Jennifer, Jen, and Anita have offered to help with that.

#### Miscellaneous

The next Booster meeting date will be on June 10th at 7:00 p.m. in the Choir Room.

With no other business, a motion was made and seconded to adjourn the meeting. The motion passed unanimously.