

MVHS Board Meeting Minutes
14 December 2015
Band Room 6:00 p.m.

Attendees: Peter Toews, Scott Kenyon, Clark Ritner, Debbie Cole, Aviva Pflock, Deanna Miller, Janet Axline, LaVonne Peters, Laurie, Janeil Padilla, and Phil Forman

Meeting called to order at 6:10 p.m.

Financials

Janet Axline discussed donations that have come in from Amazon Smile. Phil Campbell filed an extension for taxes in June 2015 and they have been completed and paid. \$11,000 in MVMA accounts and \$13,000 in student accounts. We've brought in \$12,000 more than we've spent. Butterbraids \$4799 brought in and we spent \$3808.

Peter Toews -we aren't the \$10,000 for instrument repair/purchases don't spend the funds MVMA should get \$1,000 from the popcorn sales

Motion Deanna motion to approve the financials, and Janeil Padilla 2nds the motion, and the vote is unanimous to approve the Financials.

Fundraising

Gala-Scott Outsourcing is not what I thought it would be. Pete Toews suggested we have it at the school in the auditorium to save on funds. How can we save money on this event and maximize the return on the event? There's a lot of positives to having it at the school. Clark Rittner talked to Claire Reed to see if she would be available to help with the Gala. There is a catering class at MVHS in association with Aims Community College that we could use.

LISA coordinator could be involved at the district level and see if there are funds to bring in community performers.

Washington, D.C. trip update- Peter Toews and Laurie discussed the trip and the payments. By the end of the week 18 December 2015 everyone must be up to date with payments. There are 75 total paying individuals registered and paying for the trip. The travel agency has secured Southwest Airlines for the flights. Baggage for the flight does not have a fee. The instruments can be used as one of the bags for the flight.

*****Charms correction October Financials Item # 5 . Cut in half. Remove that from the meeting

Charms Janeil update we have collected approximately 58% of our fees. \$9,200 is the amount outstanding fees. Sending out statements at the end of January and the end of March for outstanding fees. The response rate is low from the mailers that have been sent out. It could be because of December.

Choir Updates- the students did really well at the concerts. The next big thing Lydia Cole, Dylan Wong, and Logan Debord made it in All State Choir. It's less expensive than last year. The next week is the big choir with Loveland and Thompson Valley.

We're bringing in UNC from 10-2 p. Voice faculty coming in to coach the students before the three choirs sing. Next concert is March 2016.'

Guest Director-Katie is a judge for the collegiate. Running the whole show on Thursday. Tech is finished with the boat. Becky Ledderman discussed the marketing with Phil Forman for the Musical. They discussed the students taking posters to businesses and having the Dr. Darrell and

Deanna resend the date for the Eagles game to sing the National Anthem to Phil Forman and he will get a date to her by the end of this week.

Band- Honor Band NOCO two students Michael Palmere and Maddie West. He made All State Orchestra. We'll have other results Lisa program funds will Jim Bonee will pay for the other half of the commission fee. The Foot Foundation has agreed to pick up Jim's travel costs.

Guest Artists at future concerts:

Rebecca Phillips

Karen Hallberg

Beth Wells

Advertising/PR

February Concerts-ticket booth for The Musical

Board Member Vacancies-We need a vice president and a PR person. We should get back to voting members out if they are not doing their jobs. Should the board be restructured?

Chris Snell-possibility as a web person which is not a board position.

We should have a Mandatory Parent Trip Meeting in January 2016.

Could we access the parent volunteer form that is filled out at registration? Pete will follow up with this information.

Volunteer request out to everyone at Mountain View for a Vice President and Public Relations.

Pete will talk to Kim, the principal about this.

A date in April is proposed for incoming freshman/marching band parents to get them involved.

Most of our students come from Con Ball. We could invite Candace and Gwen from the Lisa Program to come to a MVMA Board meeting. Nothing is said in our bylaws about the Lisa Program.

Volunteer

We will wait to look for a vice president and a public relations representative until the January 2016 Board Meeting

Fundraising-We need ideas to get the students selling items

Scripps could be an option

Approve the minutes from the October and November Meetings in January 2016

Clark Rittner makes the motion to adjourn the meeting at 8:02 p.m. Janeil 2nds the motion and everyone is in agreement to adjourn.