

Mountain View Music and Arts Board Meeting
November 9, 2015 6:00 p.m. MVHS Choir Room

Attendees: Scott Kenyon, Kelly Kenyon, Janet Axline, Janeil Padilla, Debbie Cole, Deanna Miller, Becky Ledderman, Phil Forman, Pete Toews, Vickie Heaton-Ireland, Kandyce Kutcipal, Anne McManus, and Jerri Ha

Meeting called to order 6:06 p.m. by Scott Kenyon

Art Department: Anne McManus talked to us about the Art Department and what the students do.

1. They will need two to four weeks lead time for a piece to be ready for a silent auction, a brochure cover, or a concert cover.

2. Art will need to be chosen in the spring for the next fall's Golf Fundraiser, or Gala.

3. The Art Department is having an Art Show November 20, 2015, in the Main Hallway of Mountain View. Thursday, the 19th, Volunteers are needed to premat and pre-velcro the art pieces to get ready for display.

October Financials: Janet Axline presented the financials for October.

1. Janet explained that the balances are low due to the trip fees. A payment is due December 10th, and the account will be adjusted down because the funds aren't there yet.

2. Laurie Graves is collecting fees for the Washington D.C. trip and has given Mr. Forman and Mr. Toews the list of students who are not current on the trip payments. They have spoken to the the students and made them aware of these being past due.

3. Janeil Padilla suggested that the trip fees collected be put towards the past due fees first, before the money is paid towards the trip. Mr. Toews said he spoke to the students about this and asked them to fundraise to help with the costs of fees and the trip.

4. Deanna Miller makes a motion to approve the October Financials and Debbie Cole 2nds the motion. All are in favor and the October Financials are accepted.

5. Janeil Padilla has collected fees for the CHARMS account. \$10,800 is the total for outstanding fees. Janeil has been sending out statements and both Pete and Phil have talked to the students about their fees.

6. Scott Kenyon and Pete Toews will meet with Kim, the principal of Mountain View and/or the school district to get the fees approved to be on the regular school fee sheet.

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October Financials Continued

7. Mr. Toews stated that the CIC will have to approve the fees to be added to the regular school form. Mr. Forman stated that Kim Young, Principal of Mountain View, will allow students to participate even when fees are not paid for any of the music groups.

8. There was a discussing that the fees from the 2014-2015 school year not be pursued. Vickie Heaton-Ireland and Kandyce Kutcipal volunteered to call parents to see if they are aware of the fees and discuss a solution to get them paid.

Janet Axline suggested that we all go back to the basics and learn what our jobs are. She is worried that we don't know what our jobs are and that this could affect the organization. We agree to meet at 6:00 on November 16th to discuss our jobs and the bylaws. Becky Ledderman has offered to let us meet at her husband's office in Johnstown.

It is proposed that the meeting be adjourned at 8:01 p.m. by Debbie Cole and Deanna Miller 2nds the motion. All are in favor and the meeting is adjourned.