

Music Booster Meeting Minutes - Thursday, January 16th, 2019

Meeting Attendance-

Andi Cveykus, Sharon Korzi, Jes Schmouder, Sarah McKendree & Dana Rager

Approvals:

Minutes from November 6th meeting: No approval was made due to lack of officers attending the meeting/only attending via teleconference. We will read and approve November and January minutes at the February meeting.

Approval of Agenda: 1st- Sarah McKendree 2nd- Sharon Korzi

Financial Reports: None available

Ongoing business:

Teacher's updates- No teachers were in attendance, so no updates were available.

Clothing order- Sharon Korzi is checking the timeline for completing this order.

Equipment trailer- No new information available at this time.

Fundraisers- Have not heard back from any of the fundraising places we were looking into. Texas Roadhouse did not answer our social media request for information about their roll fundraiser and they don't have a phone number to contact them. Dana Rager emailed them asking for information. We will further discuss this at the next meeting.

Non-profit status- No new information available at this time.

Primaniti Brothers profit- We believe they gave us 20% profit for the whole day not just the early afternoon from the teachers lunch and during the game. Our profit was either \$614 or \$641. Andi did not have the check in front of her for the exact total. We will update this with the correct total at the next meeting.

Student account guidelines- We discussed and voted on the items that we wanted to add or change at the November's meeting. Sharon Korzi will type up and put the document in our booster drive.

New Business:

Clearances- The district requires all parents that volunteer to have their clearances on file with the district. We have told parents they need to have their clearances to help with any concession event. Volunteer clearances are free and you can find the link to obtain them on the school website. We will need to make sure we put it in all our

paperwork that clearances are required to volunteer so parents know exactly what they need to do to help. We will also make sure we check with the school to confirm that each volunteer has their clearances before they work at any concession event.

Spending money for NYC trip- We need to decide what the maximum amount of spending money the students can take out of their account for the New York Fine Arts field trip. We discussed and felt \$150 was plenty but would approve up to \$200 if needed. We need to find out from Jerrod what amount they were able to use the last time they went on the New York trip. We felt the amount should be similar to the previous trip.

Spring concert bagpipe player- Jerrod Cannistraci is in need of a bagpipe player for the spring band concert. He has a trusted person from Pittsburgh that is willing to play for us. She will travel here at her own expense. Jerrod is requesting \$75-\$100 to pay her for her time and effort in preparation and the concert. Sharon Korzi made a motion to pay her \$100 for her time. All present at the meeting agreed with the \$100. Barron Deffenbaugh 2nd this motion via email since he was not able to attend this meeting. We felt all officers needed to vote on this, so he was given the opportunity to voice his opinion and give his agreement and 2nd the motion after the meeting with an email response.

Spring concessions opening- We will need to get everything setup and back to working order for the upcoming track season. Home meets will start April 1st. Equipment was cleaned and covered with a plastic bag, so it should be all ready to start the season with little to no effort. The menu will be simple with drinks, salty snacks, candy, soft pretzels, fries and hot dogs.

Next meeting will be held in the art room on **Wednesday, February 5th at 7 pm.**

Motion to adjourn meeting- 1st- Sarah McKendree, 2nd- Dana Rager. All present were in favor.