

FMPA Meeting Minutes June 11, 2018

Attendees: Den Tenhundfeld, Rebecca Page, Maggie Laird, Laura Carroll, Mike Kennedy, April Bruder, Amanda Angert, Tina Wuorinen, Heidi Reeb, Sue Burton, Sue Connell, Kathy Revelle, Jasmine Smedley, Beth Cahill, Ric Towner, Jen Towner

We met at Ric and Jen Towner's home for our end of year meeting. We welcomed two new possible board members, Jasmine Smedley and Beth Cahill.

Secretary's Report – Sue Burton

Reviewed minutes from May 2018. Motion by Tina to accept minutes, second by Den. Motion passed.

Correspondence – none

President's Report – Ric Towner

Ric reiterated how pleased he was with the end of year concerts and the good turnout for them.

Staff Reports:

Band & Music Dept. – Mike Kennedy

Marching band payments are coming in slowly, forms also coming in. When asked, MK shared the music dept. schedule for next year as known at this point. Whitaker will be on a 5 day rotation for orchestra and band, 45 min. class time, and they will rotate specials each quarter. There will be one less class some days due to the rotation schedule. Secondary campus no changes thus far to teaching schedules. Brent – no change known at this time.

Concert Uniform Report – Amanda Angert

Amanda will begin drycleaning the tuxes this week and will launder the dresses soon also.

Membership Report – Rebecca Page

We now have 77 FMPA members and/or donors for 2017-2018, with a total of \$3,740.

Communication Report – Deb Amend

Unfortunately, I will not be able to make it again (this part of the reason I'm stepping down).

Once I have the finalized board for next year and the final word from the president from Ric, I'll send out the last newsletter of the year.

I am happy to train my replacement in how to use the online software for the newsletter, etc.

Private Lessons – Maggie Laird will be in communication about where we stand with lesson payments. Much better than last year but still some folks are behind on payments. Heidi Reeb plans to carry to end of June then zero out the category for the end of fiscal year accounting.

Treasurer's Report - Heidi Reeb

No treasurer's report as it will be compiled instead at the end of June to finish out the fiscal year. The marimba is to be ordered this week.

OLD BUSINESS

2018-19 Board review – Ric

Bylaws state that the executive committee of the FMPA consists of: President, Secretary, Treasurer, and Vice Presidents. We are in agreement that while we will not formally change VP titles, we will informally begin referring to those positions as “liason”, ie “middle school choir liason” rather than “middle school choir vice president”, to more accurately reflect the reality that these are serving positions and need a serving/service mentality, to support music staff and communicate with other parents and community members about FT music matters.

In review, the following positions were approved at the MAY 2018 meeting:

President – April Bruder
Secretary – Sue Burton
Treasurer – Heidi Reeb
Assistant Treasurer –
HS Orchestra – Heidi Rice
MS Orchestra – Heidi Rice
HS Band – Tina Wuorinen
MS Band – Maggie Laird
HS Chorus – Susan Connell
MS Chorus –
Elementary – Den and Sandy Tenhundfeld
Communications –
Uniforms – Tuxes and dresses – Amanda Angert
Uniforms – Marching band – Marsha Grubbs
Membership – Rebecca Page
Website – Bill Fessler
Private Lessons Coordinator – Kathy Revelle
Bid and Buy Project Leader - April Bruder
59 Min Fundraiser project leader –OPEN
Savory Sweets Project Leader – OPEN
Luminary Sales project leader – Sue Connell

Currently we received a motion by Ric to approve the following additional candidates: Assistant Treasurer – Laura Beverly; 59 minute fundraiser – Amanda Angert; Savory Sweets Cookie Dough fundraiser – co-project leaders - Jasmine Smedley and Beth Cahill. Communications and middle school choir liason remain unfilled at present. Some discussion is underway about a potential filling of Communications position. See chart below:

	2018-19 nominees
Executive Board	
President	April Bruder
Secretary	Sue Burton
Treasurer	Heidi Reeb
HS Orchestra	Heidi Rice

MS Orchestra	Heidi Rice
HS Band	Tina Wuorinen
MS Band	Maggie Laird
HS Chorus	Sue Connell
MS Chorus	Open
Additional Board Members	
Elementary Rep	Den and Sandy Tenhundfeld
Communications	Open
Assistant Treasurer	Laura Beverly
Uniforms - Tuxes and Dresses	Amanda Angert
Uniforms - Marching Band	Marsha Grubbs
Membership	Rebecca Page
Web site	Bill Fessler
Private Lessons Coordinator	Kathy Revelle
Bid and Buy Project Leader	April Bruder
59 Min Fund Raiser Project Leader	Amanda Angert
Savory Sweets Project Leader	Jasmine Smedley/Beth Cahill
Luminary Sale	Sue Connell

Budget – 18-19

Tracking designated donations under new income category. Motion to eliminate following **reserves** categories: Cici's, grant fund, instruments, marching band, chorus, scholarships fund. Move into general reserves what is currently in scholarship fund, and use to fund upcoming year's marching band scholarships (2018-19). Motion by April, second by Amanda, motion passed.

Motion by Sue B, second by Den, to use current reserve funds in Cici's, grant, instrument, marching band, chorus to put toward marimba purchase. Motion passed.

Motion by Tina, second by Maggie, to accept the \$37,550 proposed 2018-19 budget. Motion passed.

Next meeting - Monday August 13, 2018, at 7 pm. Location TBD.

Adjournment – motioned by April and seconded by Den that we adjourn the meeting. Motion passed. Meeting adjourned.

Respectfully submitted,
Sue Burton, secretary