CTO- 6:33 pm

In attendance

Angie Daniel, Randy Treadway, jed Ragsdale, Roxann Bacchus, Kimberly dillow, Jennifer Cain

Angie – flags

Angie presented new contract between choir and School spirit Flags, detailing responsibilities of each organization involved. Clause added to contract that if contract needs to be cancelled, must be by October 1st, of each calendar year. Angie inquired as to whether she needs to be vendor approved through TISD. Jed advised that there is a fundraiser form available through the financial sec. But that due to the fundraiser being through the booster club vendor approval is not necessary. Angie will go ahead and get vendor approved anyway. Roxann will get fundraiser forms to get all 2019-2020 fundraisers approved. Angei will contact ROTC to get their approval submitted by Sept 1st as well.

Angie also brought up liability insurance. It seems our old insurance has expired. Renewal must be allocated and approved out of the budget. Angie will send Randy the old insurance policy to review and update. Randy is concerned that the insurance policy was not enough coverage at $300.

Angie and Randy will re-institute the waiver form. Angie will attach it to all future emails and make sure it is completed prior to flags being picked up for distribution.

New neighborhoods and expanding to all neighborhoods zoned to all TMHS areas. Angie receives a multitude of emails every day requesting flags in new neighborhoods. Angie believes that we cannot open more routes due to the amount of pariticpation from the choir students.

Orchestra is suggested as a new partner along with ROTC. Complications for Angie would be more organizations to coordinate pickup and drop off.

A similar agreement as with ROTC where choir maintains the control and allows other organizations take whatever is left over.

Concerns were raised for angie to continue serve on the booster club board and run the flag company. Monique investigated as to whether is was a problem, and she said it was not. Jed wants to investigate more thoroughly through the district. Most fundraisers canot be year round open ended. We question if more than one organization can do the fundraiser at the same time? World’s finest chocolates cannot be ongoing but due to flags being subscription based. In order to keep choir and Angie safe we will investigate regulations.

Roxann if money is being funneld to other organizations all money should be accounted for with IRS. Roxann would rather each group handle finances.

Jed suggests that we not take anymore neighborhoods this year. Angie would like to add more. Jed wonders why Brian didn’t want to add more routes.

Flags get about 20% of houses in each neighborhood. Increasing the number of neighborhoods wouldn’t incresase the number of flags.

1. Find out if angie is a conflict on the board
2. Decide if we will be adding more neighborhoods
3. Roxann will call central office to determine Angie’s conflict and the liability waiver
4. Find out of it’s ok that choir and ROTC can both pariticpate
5. Decide if we will be adding another organization

Table decision of whether we will add another organization. Roxann will investigate

Jed

Patriotic show rehearsal Wednesday, august 14, 2019 at Khoir Kamp.

4:30 – 6 rehearsal for all choir kids

5:45 underclassmen, login to charms, set up accounts. Kids will get candy fundraiser.

Chorale will rehearse national anthem, finish by 6

Girls will get fitted for uniforms

Parents will be in auditorium during stations, Ms Hank will be in with the parents

6:00 jed will come in to auditorium to go over slide show

 Randy will present flag information to avoid conflicts

 Roxann will present any other booster club information.

 Kimberly will add the website for flags to the slide show

 Kids should be getting uniforms, and charms login taken care of

Trip

April 23-26 or April 24-27 to Padre, Jed will finalize by Wednesday to announce at Kwar Kamp

Valerie Fraley needs to 2 adult helpers for uniforms on Wednesday, there will be 4 student volunteering.

All fees can be paid online

In-state trip deposit, $100, due by Friday, September 6th. Cost approx. $575 per student. The deposit is non-refundable,

Voice lessons studio information – Mrs. Wafford, Anita Taylor, another instructor as well.

Jennifer suggested we decide out of state trips in advance to help generate interest and get more fundraising participation.

Jed will pay for chorales district fee since they are required to participate. Parents

Fair Share fee, district fee, booster club fee, all payments set up by Roxann, Kimberly has completed slide show for Wednesday

Patriotic Show – need 8 cases of water, have 2 large coolers, will need 2 more, band hall has ice machine for use. Parent volunteers will be needed, and we will need sign up genius. Will need 10 chaperones.

Wednesday, board members will volunteer to move people to the proper stations.

Angie and Randy will be on flag table, Maria and Roxann will work the flag table, snack station in the cafeteria, booster club can provide snacks and water. We can order from HEB and have delivered. Angie will be ordering the snacks for snack station. 8 cases of water and boxes of snack bags of chips, to be delivered Wednesday, at 3:30 to the fine arts store

A person’s name needs to be removed form the debit card and a general debit card needs to be acquired that will be kept at the high school for use.

Officers will be helping with charms and uniforms

August 23 – Ice cream social

Wish list –2 Wireless mice, 2 wireless keyboards, extension cord with surge protector power strip

Meeting adjourned 8:50 pm