**Sowers Music Parent Association Monthly Parent Meeting Minutes – 01.06.2020**

**Called to Order – 6:05**

Board Member Present: Kari Cone, Mindy Marcus, Linda Farrow, Tracy Gohl

Board Members Absent: Debbie Killey

Sowers Directors Present: Kari Ivey, Ryan Tan

Parents Present: Alene Jenner, April Cabellon, Reija Eden, Patrice Ciccarelli, Leslie Flesher, Wendy Fountain, Erika Cleugh, Sharon Daniel,

**Board Operations – Kari**

* Discussed buying binders for board member duties – so we can have an easier transition for years to come
* Introductions

**Approval of Minutes:**

* Mindi Marcus moved to approve minutes, with a second by Erika Cleugh. December 2019 minutes approved

**Directors Update**

**Ryan Tan & Kari Ivey**

* Call Backs for Musical February 6, 2020
* Musical 4/29-5/1/2020
* Discussed ticketing for 2-night Choral Festival concert with Sowers & Dwyer
* Brought up potential free concert 4/10/2020 for parents to see show set
* Choirs are beginning spring music
* MIT getting 2 computers & cases in January – will be able to edit videos
* Found a keyboard for under $1000 – budgeted $2000 so there is extra money in budget
* MIT printed music handed out today
* Erica is starting choreography
* Mixed girls doing pinning on Jan 10 & Jan 13
* 4/4/2020 - Burbank competition – need busses & maybe a Uhaul
* T-Shirts are all passed out
* DVDs of COTS are in
* Sowers music photos have been sent to Jenna (librarian) for yearbook
* Looking for Videographer for Roots of Rock, PopFest & District Choral Festival
* 5/18/2020 – Choirs to go Disneyland – still working on other dates for other groups
* Discussed getting UHaul for 3/12-3/13 overnight
* 3/15/20 – MIT Apps distributed – minimal fees were discussed but not decided upon
* 3/20/2020 – MIT & Creative Visions performance – Uhaul Needed
* Safety issues with Cellos & Basses – they are at risk of falling & need a bass rack for about $900
* 3/5/2020 – Edison Show – Orchestra & Band only – need 21’ UHaul
* 3/10/2020 – Load in at Dwyer – need 10’ Uhaul
* CALL TIME CHANGE: 3/10/2020
  + Guitar 4pm
  + MIT – 5pm
* 3/13/2020 – Landmark Show – need 10’ UHaul & volunteers to walk kids
* Also need Bass Clarinet – determined there was money in the budget to purchase this instrument

**Financials – Kari C. for Debbie (out ill)**

* There is 32K in budget for equipment for the directors
* $63K in bank currently

**Governance – Linda Farrow**

* Discussed forming an Election Committee – need a rep from each grade - has to be put in place by April 2020
* Discussed vote to change 2-meeting requirement to serve on board to 1-meeting requirement – vote at next meeting

**Vice President / Event Planning – Mindi Marcus**

* Musical Auditions – January 31, 2020
* Should APA be promoted at Sowers - discussed
* Concessions discussed for Roots of Rock
* Concessions discussed during Open House on Feb 27, 2020 – SMPA usually has a refreshment table for parents
* Choir kids to also perform that night
* Discussed selling tickets to Roots of Rock during Open House - $15 & $10 tickets
* 3/11/2020 Need chaperones for Roots of Rock
* Discussed Choral Festival – the 2-night concert for Sowers & Dwyer to host all the elementary schools – it is the biggest fundraiser of the year for elementary schools
* We will need parents to volunteer for the Choral Festival
* Costuming – January 10 & 13 – Tie Dye party discussed?

**Fundraising – Monique / Leslie**

* Family dinner night @Chipotle – Wednesday January 8, 2020 get 33% proceeds

**Other Business – Kari**

* Opened up the floor for more questions / comments

Meeting Adjourned: 6:51PM