**Sowers Music Parent Association Monthly Parent Meeting Minutes – 02.03.2020**

**Called to Order – 6:08pm**

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, Maureen Adkins, Joy Taylor, Jenni Figueroa, Leslie Fleischer

**Board Operations – Kari**

* Introductions

**Approval of Minutes:**

* Linda Farrow moved to approve minutes, with a second by Mindy Marcus. January 2020 minutes approved

**Directors Update**

**Ryan Tan & Kari Ivey**

* MIT Audition – Proud Mary
* No roots of rock lunch show
* Feb 14 – MIT to perform w/older music group (no orchestra) rally to be assembly schedule
* March 5 – EHS Call Time – 4:45pm
* Landmark – no date yet for MIT group – as there is turn over in administration
* Concessions only for Roots of Rock
* COTS DVDs were received well – teachers were thinking company could send DVDs direct to families who purchase
* Monday May 18 - Disneyland approved for MIT/Choirs
* Monday April 20 – Disneyland approved for Band / Orchestra / Guitar
* Worked with SMPA member to pick up instrument in Westlake for Kari Ivey
* All choirs have started new music
* 4 new people joined Viking Choir this semester
* MIT – all sets & filming with new equipment has started
* Show choir – ½ way thru dresses with seamstress
* Musical needs a helper STAT – help with cast party & help with Ryan
  + Discussed maybe Muna could help put together a parent meeting?
* Program also has to be done
* Discussed SMPA paying for software on editing videos – Kari Ivey to discuss with Debbie
* Ryan needed guarantee from board that we would buy rights for musical: All Approved
* Discussed donation to be in musical – Ryan to review costs
* Suggestion to put that on musical application next year to give heads up to those involved
* Feb 24 – tickets to be released for Roots of Rock
* Feb 27 – Open House night – 6pm – 7pm
  + Call: 5:15 – Viking, Mixed, Girls perform for open house
  + Volunteers: Kari C, Tracy G, Linda F, Mindy M.

**Financials – Kari C. for Debbie (absent)**

* Current bank account is $48,902.99
* So far we have more money coming in than going out
* Outstanding expenses:
  + $900 – bass stand
  + $900+tax for musical license
* Reconfirmed with Leslie F. re: checks received from Islands (No) Chipotle (yes); Leslie to follow up with office in case they went to them – we also got a check from Woody’s

**Governance – Linda Farrow**

* Determined nominating committee would be: Linda F., Mindy M., Al J., Tracy G. – email will also go out to determine who might be interested in joining the committee
* Important Dates:
  + April Board Meeting: Need Slate of Officers for 2020-2021 Board
  + May Board Meeting: Create Ballot
* Include people who can represent each grade
* Linda moved to approve a change in the bylaws (we met the required Quorum of 10 members). Requiring only 1 meeting per year per board member vs. 2 meetings a year which is currently stated in the bylaws. Changed & approved by unanimous vote: YES

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

* Open house discussed re: volunteers
* SMPA table at open house to man coffee table
* No volunteers needed for musical call backs
* U-Haul for Roots of Rock & Edison Concert – 21’
* EHS may need volunteers – Kari Ivey said she’d generate email to Mindi
* March 5 - Area bands 6 volunteers load in & out & 4 volunteers for set up / clean up
* Discussed broken instruments re: MIT & SMPA will cover costs for damages
* March 20 – chaperones needed to watch kids at Creative Visions
* March 25 – District Choral Fest – need treasurer and one other to count money for ticket sales – each kid to get 2 tickets for show
  + Volunteers come from al schools so sign up genius can be the same as last year
* Record Roots of Rock & Pop Fest - DVD

**Fundraising – Leslie (Monique absent)**

* Wednesday February 5 – Mama’s fundraiser
* March – Miguel Jr. 25% back & any day of week…..date TBD
* April 7 – Stonefire
* June – Golden Spoon….date TBD
* Concessions needed for Roots of Rock

**Ticketing – Patrice (absent)**

* Board discussed releasing Roots of Rock tickets February 24, 2020

**Other Business – Kari Cone**

* Opened up the floor for more questions / comments
* Discussed talking to Muna for coffee pots for the Back to School night
* One parent per table to explain SMPA
* Discussed Tye-Dye project for kids – Al Jenner to help with supplies & Linda Farrow to help, Kari I. to bring Tshirts & rubberbands

Meeting Adjourned: 7:08PM