

**SPECIAL BOARD VIRTUAL MEETING AGENDA
SPRUCE CREEK MUSICAL PERFORMING ARTS ASSOCIATION**

July 16, 2020

Meeting was called to order at 4:01pm, approved minutes by Jen Fry, seconded by Laura Kramer.

President's Report

- Tammy Young is an incoming freshman parent who would like to take over the position of adult staffing. Natalie votes to add her and Laura Cramer seconds.

Treasurer Report

- 67000 in checking
- 29415 in money market and 40698 in CD.
- Board needs to set up a new budget meeting.
- Quickbooks. Cindy mentioned that we were currently doing a 3 month trial of QuickBooks advanced and that we will reassess after the start of the school year. Stephanie mentioned that the upcoming budget meeting needs two non-board members to attend and for those individuals to email her if they can make it.

Fall Planning (President/Band Directors)

- Band Camp will be on August 3rd and will run three days out of the week from 9 to noon. we will need eight to ten volunteers for check in somewhere to the football player protocol and fortified volunteers during Camp sessions. Additionally students will have to bring their own water and lunch this year. we will wait to hear from the FHSAA meeting on Monday to see if bandcamp will continue. students will also need to have their temperatures checked daily and we will have to have individual ice to give to students instead of one large cooler. We will also be discouraging students from carpooling.

Band Fees will be adjusted based on the amount of participation this year allowed by the sports association. \$150 to \$200 was presented as a possibility for band fees.

- Marching Band Uniform
 - No marching uniforms for now. The students will wear their black polos and khakis and we will be taking dinkels off of the order form. Students will still be allowed to order additional polos.

- Virtual Parent Meeting to give update on changes
 - Possible date - July 30 on MS Teams. Cindy inquired about how many students will be returning to band this year and how many will be doing virtual learning. Mr. Bosma said that he would likely take a poll as time gets closer.

- Incoming Parent meeting – still meet in person, outside, with social distancing while kids are having rehearsal or hold off and do later or virtual. This would serve also as a “recruiting event”.

- Mrs. Martin discussed finding patterns for face masks and instrument covers. Mrs. Martin said there are number of options online for covers such as coffee filters and the board will continue to research these options.

Vice President

Jen Fry presented the new website to the board for approval. We are currently using a free website but the new website is more user-friendly and visually appealing. Ellen motioned to move to the new website and Jeannane seconded.

Football Program

- If the football season proceeds as planned we will still have the football programs but they will be smaller. Stephanie mentioned that we needed to ask Dr. Sparger if we are even allowed to sell programs at the game and in the stands this year due to covid-19 concerns.
- We need to cancel the monthly plan for InDesign and use a different, free, program going forward.

Events/Concessions (President Reporting)

- Aunt Catfish Pancake Breakfast is canceled for October 2020. 2021 is not confirmed and uncertain at this moment
- Band Banquet
 - Any payments for 2020 have been applied to 2021 banquet

Field Crew

- At this time the selling of the band trailer will be put on hold.

Communication

Marching Uniforms

- We need to order t-shirts and polos and need sizes, so we will resend the google form to all parents, without request for measurements.

Concert Uniforms

- we can wait to order concert uniforms until August and possibly students can order a size up since they run small.

Color Guard Liaison Report

Luminaries – No report. Too early to determine status of this fundraiser. Stephanie discussed virtual fundraising options and opportunities for luminaries. It was discussed to possibly let communities know that we would be doing the luminaries and they could donate online.

Lakeside Jazz – No report

Director Reports

Mr. Bosma discussed that the summer leadership meetings have been very successful so far and the kids have been very engaging.

The next board meeting will be decided on after more information is released about the upcoming school year.

Meeting adjourned at 5:43pm.