

Central Music Boosters Meeting Minutes

August 5, 2019

Attendees: Kelly McKay, Annamarie Schopen, Sherri DeRaedt, Tracy Grote, Jim Struyk, Mari Kaye Rath, Grace Fernandez, Lisa Clark

Meeting called to order at: 7:05 pm

By: Kelly McKay

Seconded: Tracy Grote

1. Welcome and Please sign in

2. Director Reports

- a. Mr. Struyk: Band camp was last week and it was very successful. It was great having Kevin Fredrick and our two new percussion instructors, Tasha and Ben. There were fun activities throughout the week, such as lip sync battles, personality tests, section flags, etc. These activities created opportunities for character and team building, learning how to approach bandmates, and encouraging new ideas and creativity. The pool party was Friday night and was a great way to end the week. Tomorrow is the first marching band Tuesday night rehearsal. We're still waiting for approval on the New Orleans trip. This year's musical will be Oklahoma and auditions will be the last week of August.
- b. No reports from additional directors

3. Principal and Administrator Reports

- a. No administrator's report
- b. Dr. Haug unavailable, attending PTO meeting

4. Review / Approve July Minutes

- a. Kelly reported the new plan for the review of minutes - Each month the meeting minutes will be emailed to all attendees within 7-10 days after the meeting. This provides opportunity for minutes to be reviewed and any possible corrections can be addressed prior to the next CMB meeting.
 - i. *Mari Kaye Rath motioned to approve the July minutes, Annamarie Schopen 2nd, all approved.*
- b. Meg will post approved minutes to the CMB website

5. Fundraisers:

- a. Kelly reported restaurant night at Nick's on 8/31 raised \$519.86 for boosters and it will be approximately 30 days to receive check.
- b. Klein's Vegetable Sale Details:
 - i. Date/time: Sunday 9/8 after Burlington parade.
 - ii. Klein's donates 100% of the money raised.
 - iii. Pricing: 1 bag for \$8 or 2 bags for \$15, \$5 for watermelon.
 - iv. Sign Up Genius for volunteers will be created and sent to parents.
 - v. Annamaire to bring cash.

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6. Marching Band Yard Sign Update

- a. Approximately 80 signs sold, still receiving payments
- b. Annamarie will send Square Up sales information
- c. Signs will be available by first football game
- d. Goal for next year is to streamline process, enabling order form and payment to happen as one transaction.

7. Scholarship

- a. Review proposed changes to the Scholarship application form to align with by-laws and include vocal students.
- b. The following changes will be made and posted by 8/9/19 with the intention of voting at 9/9/19 meeting.
 - i. Update logo
 - ii. First paragraph - 1st sentence, changing “band or choir” to “vocal or instrumental music.”
 - iii. Second paragraph - 4th sentence, changing “...music, director approved...” to “vocal or instrumental music and must be director approved.”
 - iv. Student Activities on page 2 - The category “Private Lessons” will be eliminated and definitions of NCJC, ILMEA and Solo and Ensemble will be added.
 - v. References - After discussion, it was decided only one reference is needed. Can be emailed to music boosters. Page 3 will be an informational page for the student to give to the person they are seeking a reference from.

8. Treasurer Report and review any more changes to the 2019/2020 Proposed Budget

- a. Annamarie reviewed the Treasurer’s Summary Report which will be used going forward to provide current standings on CMB budget.
- b. New tax i.d. good through 2024, will be distributed to board members
- c. 2019/2020 budget - Activities Fund listed as \$2000, should be \$1600. Annamarie will correct.
 - i. *Sherri DeRaedt motioned to approve treasurer’s report as modified, 2nd by Mari Kaye Rath, all approved*

9. Review By Laws proposed changes

- a. Kelly present proposed by-laws with the changes discussed at the July boosters meeting.
 - i. After discussion, it was decided the proposed change to add “theatrical productions” to Article II was unnecessary, being that “vocal and instrumental” would encompass any theatrical production.
 - ii. All other proposed changes remained the same
- b. Kelly will post proposed by-laws by August 9, 2019 to be voted on at September 9th meeting. *****Post meeting note from Kelly McKay on 8/17/19 - The proposed**

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by-laws have been posted since early August. I clarified the Article II wording a bit after our meeting. I changed the proposed by-laws to say: "vocal and instrumental music programs, including all choir, all band ensembles, all theatrical productions and guard" to literally spell out all the groups we support.

10. Distribute Sheet of Key Dates & Sign Ups

- a. Kelly is asking board members and members at large to review the list of upcoming school events and activities and find a few dates to volunteer time to represent the boosters. The goal for being at these events is to let our community know who we are, who we support, and collect email addresses from parents.
- b. Kelly will create and distribute a Sign Up Genius for these dates.

11. Additional Discussion

- a. Mari Kaye Rath shared with the group that her daughter, Katrina Rath, had an excellent experience at the NIU camp she attended this summer. Mari Kaye presented a note from Katrina thanking CMB for supporting her camp enrollment through the scholarship award. The following is what Katrina wrote to CMB.
"Dear Music Boosters, Thank you so much for the scholarship! I attended a 6 day, 5 night NIU Jazz Camp and I had lots of fun. I met so many talented musicians and made many new friends. I learned a lot during the camp. Once again, thank you so much! Katrina Rath"
- b. Acquiring parent emails
 - i. it was suggested that the band directors could send Skyward generated emails asking parents to submit their email addresses to CMB.
 - ii. Annamarie suggested band directors include a QR code as a link to CMB website in their powerpoint presentations on parent night
- c. May 2020 boosters meeting can not be the first Monday due to schedule conflicts. May is extremely busy month with concerts and EOY events and as a result, April 30, 2020 is the proposed date for the May meeting.

Motion to adjourn meeting by Kelly McKay, 2nd by Tracy Grote and all approved.
Meeting adjourned at: 8:47

Next Meeting: September 9, 2019 at CHS