HHSBPA Board Meeting August 14, 2014

Meeting called to order 6:05 p.m.

June meeting minutes approved.

Director's Report

Discussed payments for Florida trip:

- --should we have an online payment system? It would help with collections, but there might be a fee. Chuck will look into the options.
- --how do we handle payments for non-student travelers?
- -- Mr. Goodmanson will handle collections.
- --should we have a "trip accountant?" Debbie Stutzman volunteered to be Trip Manager.

The first trip meeting will be on Thursday, August 28 at 7 p.m. in the auditorium.

Changes to the calendar: Graduation is May 19 at 2 p.m.

Orchestra has asked to participate in fundraisers. Yes.

Chocolate bars are first and third Fridays at 3 pm in the bandroom. King Soopers cards will be available at Starbucks first and third Mondays at 5:30 to 6:00 and at Band Parent meetings.

Orchestra and choir want to do a Silent Auction on the day of the Jazz Concert, November 18. Yes, look into this maybe at combined concert in December.

Handbook—send it online and also send paper signature copy.

Band Camp was great—students are excited and positive. We will always need more money to support the program so please look for big sponsors.

Financial Update

Tom, Erica, and Chuck will sit down and discuss finances.

General Items

Chuck worked on loading trailer and making sure everything works. Still needs a wheel fixed before first football game. Need a driver for game on the 5th.

T-shirts: Design is done, just need to get order together and order. Chuck will make up an online sign up for parent shirts. Erica will look into this.

Please read through bylaws that Chuck updated. The main change is quarterly parent meetings. Read through and let Chuck know if there are any other changes and we'll vote on them next month.

Mile of Money

Traci will set up candy bars in KS from 1-4. We need parents to sign up and help. Need signs, cans, etc...

\$26,000 in reloads of KS cards last month.

Cookie dough September 17.

Music and Arts Fundraiser allows parents to volunteer at band sign up events and pays them in funds for our band. We get credit with them for instruments and supplies. Agreed that we will try it. This won't count as a fundraiser probably because it is credit.

Meeting adjourned 6:56.

HHSBPA Meeting Thursday, August 14, 2014

Meeting called to order 7:04 p.m.

Introduced Board.

Director's Report

Call or email Mrs. Fleeman if you need her.

She has a student teacher this semester—Mr. Gaskill.

Band Camp: The students were awesome. They had lots of excitement and enthusiasm, especially the ninth graders.

Calendar is on the website. It will be updated next week. She is trying to schedule stadium rehearsals. August 28 will be the first trip meeting at 7 p.m. in the auditorium. Please see Mrs. Fleeman if you would like a spot. Trip payments can be made on IC but it's not set up yet. Payments by non-students will be made to the HHSBPA. We will send out information as soon as we have it, hopefully by next week. First payment is due September 15. 6 monthly payments of \$200.

Parent Involvement: We have a large band with a lot of expenses. Parents please be on the lookout for sponsorships to help support the program and provide opportunities that don't have funding from the district. We also want everyone involved!

Mrs. Fleeman will talk to students in class next week about her class policies. They will be inside on the first day of school, but outside on Friday. Look for band handbook online. Mrs. Fleeman likes to have students be responsible for information.

Financial Report

Tom handed out financial report.

Balance sheet: about \$9,000 available in BP account.

Budget: They will use last budget to create a new one. Tom, Chuck, and Erica will have a separate meeting and work on the budget.

There are a lot of expenses that are not funded by the school. The district only pays for buses to games, not any other competitions, parades, etc.... Last year, 75 % of Mrs. Fleeman's budget was spent on busing, and she still had to get more money from the school. Example: buses for one parade last year was \$1,200. We've collected about 20% of band fees.

General Items

We are updating the bylaws with new board members, and will review them at the next meeting and approve the changes.

<u>Fundraising</u>

Mile of Money: 9 a.m. to 4 p.m. at King Soopers playing for money. They will sign up for a morning or afternoon shift. There is a sign-up sheet online for parents to help. Wear Horizon gear and bring a water bottle. Candy bar sales at KS at 1:00

King Sooper cards (Kroger, etc...) kids get 4 ½ % and band gets ½ %. Last month we had \$26,000 in reloads. See Marta—she has them today and will have them first and third Mondays at Starbucks by Walgreens 5:30.

World's Finest Chocolates: 60 in a box. Kids put down a deposit of \$35, get \$25 per box into their account. Kevin and Tammy will hand out bars first and third Fridays at 3 p.m. at school.

Cookie Dough starts September 17. More info. to come. There are other products as well.

Garage Sale

<u>Other</u>

Tempe reminded everyone about Facebook page and website. You can link the calendar on the website to your phone.

Went over football game schedule.

We have a fundraising opportunity with Music and Arts. Parents volunteer at school band nights and we get credit. We will need a lot of parent volunteers. Chuck will get back to us with dates available. They are Monday through Thursday for about the first six weeks of school.

The Board meets every month, but the parent meetings will be quarterly. Next meeting is in November.

Meeting adjourned at 7:57 p.m.