

December 15, 2008

Music Boosters Meeting Minutes

Attendees

President Susan Lyles

Vice President Sarah Calderon

Treasurer Marilyn Glavin

Secretary Amy Braun-Gross

Terry Junker, parent

Jillian Lyles, student

Lisa Czarniak, student

Mary Czarniak, parent

Beth Lewis, DC Music Teacher

Paul Oestreich, HS Music Teacher

Kathy Doty, WG/DC Music Teacher

Call to order 7:30pm.

I. Constitution and Bylaws - We revised the constitution slightly regarding the membership and that students attending the meetings can be allowed to vote. We agreed to adopt the constitution and bylaws as changed.

II. Paul had a technical update that the Music Boosters link is active on the St. Francis schools website. However, the listserv request to be created is not possible at this time. Amy, the secretary volunteered to create a "group" on her email and add members accordingly.

III. Beth discussed the Fruits/Cheeses fundraiser for Deer Creek and the High School and that they brought in a profit of \$580.35. Beth also discussed that the teachers are working on a Wish List to present to the district administrators and discuss what, if any of the items would be able to be granted.

IV. We discussed the room where we met for the meeting: the Deer Creek band room. It is actually a storage room and is in poor condition. We discussed that although the Referendum was passed that the improvements to be made in this band room were dropped from the Referendum.

V. The next topic was that of scholarship money from the Music department to be given to seniors who have passed their first semester of College. Jillian Lyles had some ideas of changing the amounts around that are given out. We came to the final decision that two students should be awarded \$500 each.

VI. The next order of business was new ideas/new business. Terry Junker expressed an idea that he has talked about at FIXX coffee shop with Sherry the owner. Sherry agreed to do an "Open Mic" night on a Sunday where high school students, teachers or parents could strut their stuff and see what it is like to perform in front of an audience. Any coffee profits from about 4pm to the extended hours of 7pm would go to the SFMB.

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VII. Kathy discussed that St. Francis Days is asking if there will be a booth there representing the music department/students and we decided to save this topic for the next meeting on January 5, 2009.

VIII. Lastly, Beth asked the Music Boosters Board if she could use \$78 to give students a discount on an upcoming field trip to the Symphony Orchestra. This request was approved.

IX. We decided that the best date for all of us for the next month's meeting would be January 5<sup>th</sup> at 7:00pm. Amy, the secretary may be running late.

Meeting Adjourned at 9:20pm. Next meeting will be held at the High School in Paul's classroom.

Respectfully submitted,

Amy Braun-Gross, Secretary