

Colgan High School Band Boosters
Executive Board Agenda
May 19, 2020

- 1. Call to Order/Welcome Call to order 6:32pm via zoom**
- 2. Introductions**
 - a. None
- 3. Old Business**
 - a. No report
- 4. Secretary (Amiee Gold)**
 - a. No report
- 5. Director's Notes (Mr. Magee)**
 - a. Things are moving along
 - b. Last two kids got instruments today
 - c. Got an email about summer repairs – no details but making a list of things that have to be repaired and hopefully they will go out this summer.
 - d. Waiting to see how we can collect instruments from seniors this summer.
 - i. Need to get them to rising 9th graders
 - e. Marching band registration is open.
 - i. Met with section leaders yesterday and they are contacting the rising 9th graders and parents to make a personal connection.
 - ii. Numbers are up over last year already.
 - iii. Email from new student today that is moving into the area.
 - iv. Meeting with kids as strategic planning meeting for Plan B things Thursday.
 - f. Last week they put something out that summer sports are not happening, but it is up to the governor. VHSL won't approve anything until they approve the opening of schools
 - i. Our football coach is hopeful that summer practice will start the same week as marching band camp.
 - ii. No games played until one month after the first day of practice – VHSL.
 - iii. All of this is best case scenario.
 - g. Focus group – if school starts in an online manner the county will be on top of it for the core subjects.
 - i. Not sure on the arts – how it would work.
 - ii. Mr. Watts is going to talk to the teachers on what they can do in a virtual environment with the bands.
 - iii. Likely no face to face summer school – looking to more online classes so more students are able to take classes in the summer to open up space to take the arts classes.
 - iv. Thank you to Melanie and Cristy for their work on the budget.
 - v. Thank you to Mrs. Siberts and Cristian for the work that they do.
 - vi. Thank you to Mrs. Gold for her donations thought volunteer work.
 - vii. Thank you to Mrs. Theideman for being on top of the uniforms – hopefully we get them
 - viii. Thank you to everyone not mentioned above for all of your volunteering and support and to all for your patience and willingness to work through all of this.
- 6. Treasurer's Report (Melanie Dorchester)**
 - a. \$55,830.68 (Checking)
 - b. \$56,2475.55 (Savings)
 - i. Cristy sent out proposed budget – great write up.
 - a. Only voting on normal school year budget Plan A – waiting on Plan B and C if those are needed.
 - b. Plan A2 – delayed start, move tag day to spring
 - c. Plan B – no tiny tots not Colgan classic and tag day to spring – adds track pants and changes fees.
 - d. Vote was taken on Plan A
 - a. Melanie seconds the motion for the vote
 - b. Vote passes
 - c. Asking to move that amount remaining in checking over once the new fiscal year starts
- 7. Board Reports**
 - a. President's Notes (Cristy Johnson)**
 - a. Last board meeting as President
 - i. Online registration – no issues so far
 - ii. Email in there was info @colganband so if any issues Jon will see
 - iii. 56 registered, 56 did forms, 51 did uniforms
 - b. Scholarships – 4 applicants – Congrats to David and Morgan for winning.
 1. See on virtual awards ceremony

- c. Charms – we need all parents to do charms this year
 - i. Adds about \$6 to deposit
 - ii. There are two payments – one deposit of \$175 and one as the remainder.
 - iii. Voting – did everyone check the form that was sent out?
 - 1. Is the verbiage about the fees too much?
 - a. We need to lessen the info about the alternate plans at this point.
 - b. Just let them know we have alternate plans that we are working on.
 - c. Budget will be posted on the webpage for anyone that wants to see the information.
 - iv. Not really leaving, as Claire is still a part of the band. Thank you to everyone.
- b. **Vice-President (Megan Leone)**
 - a. Positions – no one has stepped up to be VP fundraising.
 - i. Amy Schneider reached out and said she would be color guard liaisons. May have an issue for some board meetings but will make it work.
- c. **VP of Fundraising (Vacant)**
 - a. No Report
- d. **Public Affairs (Jon Fowler)**
 - a. Some have gotten the @colganband email addresses.
 - b. The rest will go out this week.
 - i. We will roll everyone over at the start of the fiscal year.
 - ii. Google meet is part of the package
 - iii. Can store everything in the gdrives that they have
 - iv. We should be using the entire Gsuite once the year starts in July.
 - v. Scholarship winners were announced today.
- e. **Uniforms (Sandra Thiedeman)**
 - a. No report – waiting to see what the plan for the fall will be.
- f. **Hospitality (Zinnia Narvaez)**
 - a. No report – need to know what plan we are going with.
 - i. Suggestion for food to keep with social distancing, do brown bag meals from our concession stand.
 - 1. Will keep from having long lines.
 - 2. We can use take out containers where we make a meal for the students.
 - a. Need to be creative this year.
- g. **Volunteers (Ann Fowler)**
 - a. No report yet until we know what volunteers we need.
- h. **New Member (Michelle Walden)**
 - a. No report – nothing until the year starts.
- i. **Color Guard/Winterguard (Martina Honea)**
 - a. No report. – need a parent volunteer to take over as Martina will not have students in color guard next year.
 - i. Cristian is reviewing the budget to see what he has to do for uniforms.
 - ii. He didn't determine flag designs or uniforms yet.
 - iii. Because of the overage from winterguard we are crediting students back some money and the \$1000 didn't get used so it is being carried over for next year.
- j. **Pit Crew (Kathy and Jim Blanks)**
 - a. No report – need volunteers for next year as Kathy and Jim will no longer be at Colgan.
- k. **CFPA Liaison (Chalee Riccardi)**
 - a. No Report
- l. **Tag Day Coordinator (Chalee Riccardi)**
 - a. If we are going to do this in the spring, would be do this in March/April/May?
 - i. Need to know when spring break is so that we can avoid that time. (March 29-April 2, 2021)
 - ii. Need to see if there is a date that the state will allow us to do this.
 - iii. Need a band parent of a freshman or sophomore to shadow this year as it is final year for Chalee in this role.
- m. **Spirit Wear (Sue Bass)**
 - a. No Report
 - i. Cristy wanted to know if anyone had questions about the warmup pant – no questions.
 - 1. Cristian wanted to know
 - a. If Plan A season or delayed, the warmup pant is an optional purchase sold in spirit store and matching jacket as well.

- b. If Plan B season, the warm-up pant will be the uniform since we can't dress in uniform. One pair will be purchased for each person as their uniform. Jacket will be optional in the spirit store.

n. Letterman Jackets/Bags (Kim Bonifera)

- a. No Report – need a volunteer to take this over as Kim moves to Secretary

o. Concert Attire (VACANT – NEED SOMEONE TO FILL)

- a. No Report

p. Band Camp Coordinator (Martina Honea)

- a. If we are allowed to have this, we have to figure out how we can give things out.
 - i. We may have to rethink the donation part.

q. Stadium Director (Amy Posti)

- a. No report

r. Senior Coordinator (Amiee Gold)

- a. Will have senior gifts ready for any type of awards ceremony or will have them to deliver to the seniors.
- b. Will begin working on 2021 seniors as soon as we have a plan for the upcoming year ready.

8. New Business

- a. Mrs. Siberts attended – wrists are healing nicely.
- b. Next meeting should be June 9th – will be next fiscal year and Corie will be running that meeting.
 - i. We may take off June and just come back in July.

9. Ended: 7:19pm