



Meeting Minutes

Sep 7, 2017

7:00 p.m.

The Meeting was called to order by Michelle Shene at 7:04 p.m.

Review and Approval of Meeting Minutes

Michele Merritt

- Mr. Luce made a motion to approve the May minutes. Leanne Jones seconded the motion.

Introductions - Everyone in the room introduced themselves

1st Vice President Report - Concessions

Claire Lapidus-Stein

- Mandatory volunteering is going well.
- She needs to make sure she keeps track of who comes. Using the signup on the website. Trying to work out a QR code-system. Vikas has it all worked out.
- Thanks to those who help her last night.

2nd Vice President Report - Fundraising

VACANT

- Tag Day, Pies, Not doing fruit sale, talked about doing mattress sale again

Treasurer Report

Jackie Friedman

- Jackie explained what the funds are used for and that we do have tax 503 status.
- We are going to have budget to approve by next meeting.
- Concessions has started.
- Spirit wear has started. There is interest from the parent to get shirts that the kids got at Band Camp.

Band Rep and Volunteer Coordinator

VACANT

- Need people to make calls to fill slots.
- Suggestion to restructure this into multiple positions or to break it up by month.
- Need to put a FAQ on the website

Orchestra Representative

Karen McColl

- Started year off with a picnic.
- Setting for uniforms.
- Has concessions covered for Band Bash and Senior Night.
- Taking kids to concert on Oct 19 at EJ Thomas Hall in Akron
- Concerto competition is set up and ready to go
- Hasn't gotten spirit wear together yet.
- Oct 12 - first concert
- Would like to see orchestra parents to get involved at the next level for Committees and open co-chair positions
- Claire asked the Question of whether MIM is part of SMP - voted in May to have MIM be part of SMP

Starlettes Representative

Paulette Bais

- 20 girls.
- Had a couple of bonding events
- Going well.

Directors' Reports

Ed Kline:

- Good summer. Good band camp. Good shows.
- Looking forward to seeing his kids perform Stow.
- Band Bash is on Saturday - lots of excitement
- Jazz Band will start up in a couple of weeks.

Rob Luce:

- Orchard is up and running
- 5th grade has 39.4% participation
- Has a Veteran's Day concert just 6th grade band - after Pig Skin Review November 8

Gerald MacDougall: (Karen McColl presented)

- Everyone is doing well
- 10/12 - SHS orchestra concert
- 10/17 - orchestra concert (7th & 8th grades)

Committee Reports

Band Bash:

Leanne Jones and Kim Cohen

- Weather is supposed to be good
- 1664 kids performing
- Rec department is letting us use portable bleacher
- Ticket sales are low. Presale stops tomorrow
- All Volunteer slots are filled.
- Gates opening at 6:00 and serving food at 6:00

Uniforms:

Ed Kline

- Will be hanging up uniforms downstairs on Friday, to save time on Saturday

Chaperone:

Paul Kasper

- Everything is going well

Tag Day:

Fred and Melissa Bolden

- In good shape. We have more drivers than routes. 408 student spots

IT:

Steve Wiser

- Steve Wiser is taking it over.
- Current custom coding is not viable
- Transitioning from PayPal to Square. Jackie ordered a card reader. Maybe we can use it for Concessions eventually.
- Looking into Ticket Tracker
- Email addresses for the board. Free position- based accounts. president@solonmusicparent.org

New Business

- Jackie proposed that we move extra money from the budget [REDACTED] into Scholarship and [REDACTED] into the Uniform fund. Karen McColl made a motion to vote on the request. Claire Lapidus-Stein seconded. The vote carries.
- Question was asked if we need to have a separate person to handle communications and marketing.

The meeting was adjourned @ 8:17 PM

Mr. Luce made a motion to adjourn. Mr. Kline seconded.

Next Solon Music Parents Meeting

Tuesday, 10/3/17, 7 p.m., in the SHS Band Room

Upcoming Events

- 9/16 - Tag Day
- 10/12 - Fall SHS orchestra concert 7 PM
- 10/28 - MIM presents 7 PM