



**Meeting Agenda
August 6, 2019 at 7 pm**

Called to Order at 7:03 PM

Jody Halley

Review/Approve Minutes

Emily Johnson

- Minutes from the June 4, 2019 meeting were approved by the Executive Board on July 1, 2019.

President's Report

Jody Halley

- Volunteer opportunities: an email went out about Solon High School music program. SMP is working on filling positions including: Band Camp chair positions, chaperones, IT, and representative positions (choir and orchestra) at middle schools.
- Tailgate table: The SHS PTA, Solon Athletic Boosters, Solon Academic Boosters, and Solon Music Parents will be represented at tables at the tailgate event before the home football game on August 30th.

Vice President of Purchasing

Dominique Belcher

- District is updating the home concession stand and Dominique is working with vendors now.
- Krista Carlozzi and Tammy Dubin are looking for concessions volunteers. Volunteers can sign up via Sign-Up Genius which has a link on the SMP website and FaceBook page.
- They are also looking for adult volunteers that can serve as openers and closers taking the lead with opening and closing the stands. If you are interested in serving SMP in this manner please email Jody or Krista. There will be training sessions on August 25th at 1:00 PM and August 26th at 6:00 PM at the home concession stand.

Vice President of Communication

Suzi Castiglione

- No report

Vice President Fundraising

Carol Olszewski and Kathy Shaughnessy

- Band Bash, Tag Day, and selling SMP magnets are all up and running.
- We are looking at a possible fundraiser with Shredeasy.
- October 19th will be the mattress sale. This fundraiser is low on man hours, but we need to go big with marketing.
- In November, we will do the pie sales.
- Possible fundraisers for December include Charleston Gift Wrap and Scrip Cards.
- Pasta Dinner will be February 13, 2019.
- There have been discussions about having a Jazz Bash in February. This is still tentative.
- Spring fundraisers will be determined after we see where we are from Fall.

Treasurer's Report

Michelle Williams

- A preliminary budget report was presented. Committees that handle money should check in with Michelle. If there are questions please email Michelle at treasurer@solonmusicparents.org.

Orchestra Representative

Karen McColl

- Measurements for uniforms will begin the first full week of September.
- First concert will be in October.
- This year orchestra students have been split into 3 orchestras.

Starlette Representative

Ann Wiser

- Starlettes Team is back to practice for the first time today from their time off after Band Camp. Getting back to work on the dances and drills for the upcoming season. Everything is moving along and they are excited for the first game.

Choir Representative

Rebecca Egolf

- Choir has requested new uniforms (robes) by the end of the school year.

Band Representative

Jody Halley for Leanne Barron

- Leanne will work with 8th grade band with coordinating Wednesday Night Lights event.

Director Reports

- Rob Luce introduced music directors: Mark Mauldin, Betty Jean Quimby, Stephanie Bettinger, Gerry MacDougall, Stephanie DeLine, and Heather Kleman

Band

Rob Luce

- We just had a successful middle school band camp. Although the performance venue wasn't ideal, the kids played really well and I haven't received any negative feedback (knock on wood). I will be making a motion to donate the remaining tuition collected to SMP general fund at our next meeting. I have two outstanding bills left to pay and am just waiting for invoices. Thank you to Castigliones, Mr. MacDougall and Mrs. Kass for helping organize the back room shelves. Our goal is to place things back where they belong after each major event. The next "project" will be to organize the water/coolers and marching season stuff so that our Friday evenings can be as smooth as possible. I will ask via FB when I'm ready for that to start.

Band

Betty Jean Quimby

- Submitted a budget request for Orchard 5th and 6th grade bands.

Committee Reports

Band Bash

Andrea Burland

- Band Bash will be on September 14, 2019 with 10 bands doing their half-time shows.
- Tickets are on sale online on the SMP website. Presale tickets are \$6 and \$8 at the door.
- Band Bash t-shirts and Shout Outs for the program are for sale. The order forms can be found online on the SMP website.

Tag Day

Amy Rothenfeld

- Fred and Melissa Bolden are chairing Tag Day for their last year. We could use someone to shadow this year.
- Tag Day is September 21, 2019 from 8:00 AM-12:00 PM.
- A Sign-Up Genius will be sent via email and posted on the SMP website the first week of September. We will need many drivers for the 416 students participating in Tag Day.

Spirit Wear

Jennifer Farthing and Becky Prelog

- Yard Sign orders are due 8/7 and Spiritwear orders are due 8/9.
- Orchestra merchandise info forthcoming.

Executive Board Updates

Jody Halley

- Instrument Maintenance Fees: Solon Music Parents is currently paying for maintenance on school owned instruments. Beginning Fall 2019, students using school owned instruments will be charged an instrument maintenance fee on a quarterly basis. Directors are working to determine those fees.
- Uniform fees: Band currently pays a uniform fee in the Band Camp fees. SMP is working with the directors to determine Orchestra and Choir fees for uniform cleaning.

Old Business

- Spring Trip update: The Solon School Board voted and the proposed trip to Nashville (March 19-22, 2020) was approved. SMP will aid in fundraising for the trip, which is estimated to cost \$774 per student.

New Business

Other Director Updates

Mark Mauldin

- We are working on a new app to use instead of Remind. It was suggested to try "Band" an app for groups.
- There is an older gentleman that is interested in donating/selling instruments to the Solon music program.

SMP Membership Proposal

Emily Johnson

- "I would like to propose adding a family membership fee for Solon Music Parents. Other booster/support organizations such as Solon Athletic Boosters, Solon Academic Boosters, and Solon High School PTA have an annual membership fee. In order to be eligible for scholarships for each of these organizations you must be a current member.

The number of students that Solon Music Parents supports has grown over the past several years. The individual program numbers have grown and choir has been added under the Solon Music Parents umbrella. Membership dues would aid the organization in continuing to support the music programs at the level in which we have become accustomed.

Current dues for booster/support organizations associated with Solon High School:

Solon High School PTA -\$8

Solon Academic Boosters- \$10 (Early Bird-before January), \$25 Family, \$50 Silver, \$75 Gold

Solon Athletic Boosters- \$25 Bronze, \$45 Silver, \$90 Gold, \$225 Diamond

I would propose dues for a Family Membership to be set at \$20. Membership includes recognition in a Solon Music Parent publication (newsletter or Pasta Dinner program).

In order to be eligible for SMP scholarships, a student's family must have a Family Membership."

- Motion made by Rebecca Egolf to adopt the proposal as read for a Solon Music Parents Family Membership to be set at \$20.
- Motion was seconded by Mark Mauldin.
- Hand vote was taken. Motion passed. One negative vote noted.
- Jody Halley added a Membership Chair position to the board.

Adjournment at 8:14 PM.

Next meeting September 10th