Board Meeting Minutes

12/8/2025

Meeting called to order at: 6:03pm

Attendance: Heather Magill, Larada Harston, Jenne Hardin-Smith, David Prante, Elle Olney, Helena Kusters, Alex Smith, Sofia Keith, Joanne Toms, Erik Toms, Meredith Toth

Minutes from 11/17/2025 Approved

<u>Treasurers report:</u>

Treasurer's report provided.

Fan Angel complete: \$6030, short of \$9000 goal

Platinum Sponsor, Alison Jones check received \$2400 and deposited again

Chipotle Dine out raised \$124

Birdcall Dine out amount still pending

Requested reimbursement from PTC for Concession fees since Community Education took over.

Boosters paid for Regional Auditions and need reimbursement from five Orchestra students \$150 and 13 Band students \$390.

Pending expenses include: clinicians (\$3500), band banquet, color guard equipment

Net year todate before pending expenses is \$7300

Treasurer to follow up on shared PTC membership income for those Band boosters who joined PTC and indicated they were a member of the Band boosters as well.

Continuing Business:

Winter Banquet

- Approximately 80 people are coming
- Signup Genius for food went out. Need more signups. Ms. Morgan to put out to the students for signup as well.
- Discussed having volunteers serve main course or allow attendees to serve themselves.
 Consensus was self serve.
- Something other than yellow or blue balloon purchase from dollar store
- Inflating balloons see if we could borrow an electric pump or have students helping decorate use hand pump.

Mementos – ordered from showdots, received and look good.

Winter season -

- Due to teacher resources SMHS will only doing winter drum line but they will include a flag contingent.
- Right now 30 kids have indicated interest (drum and flag), final list of students this week.
- Student participation Fee is \$275, First payment due the Thursday before the semester ends. Final payment due January 31st.
- Ms. Morgan to get an updated Budget to the Treasurer

- The suriety fee, like a one time membership fee has been paid but having trouble with the signup fee. Due to that it will be \$1200 instead of \$1100
- Already have a show picked out.
- Uniforms for visual squad picked out, \$125 + shipping for guard uniforms on FB
 Marketplace. Morgan ask Chase about how to handle the purchase. No booster
 approval necessary since this is through the Indoor Budget.

Winter concert Concessions – Did really well, net \$625

<u>Color Guard flag bags purchase</u> – Bags picked out met the budget set and Treasurer to purchase.

Sabers – no purchase request at this time because they are sold out.

Website status –

- Update on Word Press and PHP complete.
- Should not be be charged for old PHP support.
- Plugins not updated and at least one, PayPal donation button is not working. Plugins to be updated next but if there is an issue let the Secretary know.

New Business:

Honor Band Event -

Friday, January 16th. An all day event that will be held at SMHS. Band directors from high schools and middle schools select high performing band members. Those students then the come to the school and work together all day with specially hired clinicians. At the end of the day is a performance.

Expectations for the school hosting (ie. the boosters)

- Feed the students dinner (can charge a fee)
- Snacks for clinicians and band directors

Numbers:

- 5 high school band directors
- 5 or 6 middle school band directors
- It is estimated over 88 high school students in band section. Not sure yet how many for the other sections.

Discussion of logistics and other info:

- Students are expected to bring lunch, the boosters handle dinner
- That's a lot of pizza, might have to place the order in advance
- Can use cafeteria for dinner
- Snack room in the old orchestra room
- Rehearsal/Setup the night before
- Expect students to pay with cash. The expectation is \$5/student
- Ms. Morgan to ask Directors to confirm how many from their school should have final head count by January 9th.
- Boosters will sell concessions at concert
- Don't know if boosters need to provide special dinner for directors/clinicians. Or if fine arts people cover it.
- Unclear how much booster volunteer assistance is needed
- Noted last year at North Canyon trashcans were over flowing. We should make sure to cleanup before the concert and after the concert.

Larada/Sofia to handle student and director food

- pizza & drink
- unknown about directors/clinician dinner

Joanne/Larada to handle concert concessions

- early enough we can get donations for items from parents
- donations can be dropped off in the band room
- need to buy popcorn for concessions as we are out

Heather to handle Director Snacks. Suggestions include:

- Coffee
- Soda, water, selzer water
- Muffins,
- Protein bars other snack during the day

New Drum Kit Cart

- The band drum cart is borrowed from Pinnacle HS and the band would like to return it.
- In addition, the drum cart does not fit through the gates making it hard to get to the equipment truck to load.
- To purchase a new Drum Cart would be anywhere from \$2000 \$4000.
- Our booster member, Dave P researched how to make a drum cart and has offered use his skills and equipment to build a drum cart for the band. Materials were priced out at around \$500. This includes a 15% overage incase materials go up.
- This cart would be needed by next marching band season.

Motion to approve up to \$500 for the build drum kit by Dave to be completed by July, 2026 Motion passed.

Booster Compliance with PVUSD booster Guidelines

- Boosters organizations have been asked to show they meet PVUSD booster guidelines by Principal Banuelos.
- These guidelines include requirements for agendas, meeting minutes, scheduling meetings monthly and more.
- There was an online meeting 12/1 by the Principal on what the compliance entails.
- The Band Booster Board attended the online meeting.
- The Band Booster Board has provided paperwork to the Principal and assistant but we have not heard if we are in compliance or not and we believe the deadline for compliance is this Friday. Dec 12th
- The President to follow up with the Principal on the Band Booster Status.

As discussed here is the recording of the Principal's Presentation on Booster Compliance

https://drive.google.com/file/d/18OIWcKXh8wu-hFLARnGK2mLWlbnPfJ9x/view?usp=drivesdk

Here are the answers to the questions submitted during the online presentation

https://drive.google.com/file/d/18OIWcKXh8wu-hFLARnGK2mLWlbnPfJ9x/view?usp=drivesdk

Election date/next meeting

- While all positions will be available for nominations there will be at least three positions whose officers are not running for re-election.
- To maintain our booster status the Band Booster Board must have five voting officers
- It was noted that the bylaws, which contain duties of the officers, is not available on the website. That will be corrected.
- Eblast to provide more information on job descriptions and nominations.
- Elections will be held at the next meeting date: January 6th

New Business:

Marimba Repair

- One of the band's marimba's in unusable because it needs new wheels and a small repair.
- There is an option available on Amazon for \$16 vs \$60 from Steve Weiss (name brand)
- The band director requested the Boosters to purchase the wheels from amazon.
- Motion made to purchase four wheels from Amazon
- Motion amended to not spend more than \$100 on the wheels
- Motion passed.

Meeting Format

- Discussed having a hybrid meeting online and in person.
- Have at least the board members in person but others online.
- Thinking hybrid format might have a better turn out.
- Consider Google Meet
- Technology issue, the Band room does have a large display (active board) but it does not have a camera.
- No action initiated

Upcoming Dates:

12/13 – Marching Band Banquet SMHS Cafeteria 3pm decorate, 5 pm general arrival 1/6/2026 – Booster meeting & Elections 1/13/2026 – tentative booster meeting if needed 1/16/2026 – Honor Band at SMHS

Next Meeting

Next meeting date:
January 6th, Elections
January 13th tentative if need another meeting before honor band event.

Meeting adjourned - 7:48pm