

2020-06-22 FORESMA board meeting minutes

Attendees: Lindsey Dustin, John Agular, Brooke Doyle, Claire Jenkins, Katie Kahle, Jamie Kimball, Kirsten Blair, Marni Campbell

Meeting held via Zoom videoconferencing

Presidents' report (from Brooke)

- Fundraising results: approximately \$7,900 raised through direct ask (this is 1/2 of what is a "normal" direct ask campaign would produce, but expenses were also way down in spring due to cancelled events)
- Silverwood refunds pending
- Still need VP events/fundraising, PTSA liaison
- Personal notes were sent to parents of 8th graders whose parents who have volunteered notably, by co-presidents

Directors' report:

- Lindsey/orchestra:
 - 8th grade awards done, sunglasses for 8th graders
 - Instrument needs: Currently we have 23 students enrolled in beginning orchestra, and (at least) 16 of these students need to use school violins. Right now we have 10 violins available so we are short 6. Lindsey requests approve the purchase of 6 violins now, so I can have these ready for the start of school. 6 is the minimum that we will need, it would be great to approve the purchase of a few more if it becomes necessary in September. The is the least expensive decent violin that she can find, at \$239 each before tax. Franz Hoffmann Danube Violin outfit 4/4 from Shar Music. Six of these would be approximately \$1500.
 - **Motion passed by the board to purchase 6 violins, at a cost as approximately \$1500. Will decide about cellos in August.**
 - We will also need two full size cellos, which will be a minimum of \$850 each. We do have some extra ¾ size cellos, so if we are not able to fund this purchase she can have students use the ¾ cellos, but that is really not ideal because it is the wrong size.
 - Lindsey points out safety guidance will be district wide, not up to individual teacher
- John/Band
 - 8th grade awards done, plus something personal so everyone got an award
 - Anticipate numbers this year similar to last year -220 -230
 - Will need additional cleaners (brass instruments are more cleanable)
 - Will need to consider smaller ensembles, probably will start with A/B days although nothing definite yet, and these measures will follow
 - 120 for band so far , estimate 130-140 (highest yet) ; orchestra may be less, not sure

Treasurer's report:

- Budget: some delays in cashing checks from Alliance for Education, due to other pressing needs Alliance is delayed in reporting - so numbers somewhat approximate
- Current balance is approx. \$15,000 at end of year
- Getting own checking account will help with more clarity of finances

- > Dr. Campbell notes that district may help with providing additional instruments and will provide needed cleaning supplies , but Lindsey notes violin needs not due to covid and so thinks we should proceed with purchase if possible

VP Events/Fundraising Report:

- TBD

Communications Report (Jessi)

- deferred, Jessi not available
- no July newsletter

Next meeting:

- 10 August 7 PM - via Zoom