

## 2020-2-10 FORESMA meeting minutes

19:00

*Attendance: Jesse Detert, Brooke Doyle, Claire Jenkins, Kate Kahle, Neressa Carr, Katie Pearl, John Agular, Rob Montejano*

### Introduction/presidents report, from Brooke:

501c3 – process continues to be complicated, need to get paid advice from lawyer to clarify details – Per Kate we do have some funds available, Brooke will pursue this

We reviewed 2 remaining questions on bylaws :

1. Picking a Fiscal year: agreed on Sept-August, pass budget in June (go all the way through august so all expenses from school year come in)
2. Clarification of language re:bond for Treasurer

--> motion then carried to amend the bylaws

should hear about marching baritone (from grant application) by next month

### Director's Report (Lindsey and John):

- Lindsey: updates -- Senior Orchestra got into Western festival March 13<sup>th</sup> (charter bus, sub, enrollment fee – Lindsey is checking on costs for bus, etc), also when didn't look like would get into Western looked into performing at local elementary, so thinks Senior Orchestra planning on going to Northgate Elementary, but needs approx. \$400 for transport and ½ day substitute – Per Kate
- Senior orchestra performed at Ballard High with regional orchestras
- A motion was approved by the board to move \$400 from general funds to pay for field trip busses to Northgate Elementary
- Silverwood parent meeting/chaperone meeting – TBA
- John: planning on visiting Quincy High school, doing clinic with all-city band director, and then performing, will need transport, Daffodil Parade: 3 busses needed, Ballard concert – sending pep band, St. Patrick's day parade also coming up – may be able to get some funds from Gates fund via parent who is chaperoning Lionel Hampton and by volunteering gets money donated by Gates (\$25 /hour)
- May 23<sup>rd</sup> Band day trip to Vancouver BC
- Swing Night – planning on May 29, 6-8:30, may invite Ingraham Jazz band. Discussed making this a donation-only event, considering pot luck, Ms. Pearl says she can drop fliers at feeder elementaries to invite them

### Treasurer Update (Kate)

- Lots of budget activity in last couple months, Silverwood deposit, lots of sheet music, made \$1400 from wreaths, money coming in from Chinook book, also \$500 matching funds, \$195 for Gates came in unexpectedly

### Fundraiser (Nereesa)

- Chipotle – Made \$654.59! very successful
- Considering MOD pizza – maybe end of April? Need to say with FORESMA, but covers all day, and we get 20%
- Secretary to send Thank you letter to Title Boxing, raised \$360 with boxing class
- Question re: budget for advertising events - we have \$1,500 in budget for Marketing

### Communication (Jessi)

- Will be including updates about success of Chipotle/Boxing
- Needs date for April meeting, after discussion decided on April 6<sup>th</sup>
- Files large to download of concerts – may need to find another way to post, balancing act of privacy vs access – working on getting just Audio, Rob has kindly agreed to help using software for this, Lindsey has Zoom mike as an option as well

### PTSA update

- FORESMA did not attend Feb meeting
- Looking for volunteer to go to next meeting, March 3rd

March 9<sup>th</sup> next FORESMA meeting