

2022_08_22 FORESMA Meeting Minutes

Jessi Detert's home

In attendance: Jessi Detert, Claire Jenkins, John Aguilar, Hannah Gorham, Kelly Mazzola, Kirsten Blair, Brian Moynihan, Emmelyne Ulmer, Meredith Lee, Adrienne Anderl, Anne Running

--VP Fundraising

- Meredith Lee is nominated for the VP Fundraising Role.
- Jessi moved, Claire seconded. Approved unanimously.

-- ZOOM Account request

- \$150 expenditure approval for FORESMA to have its own zoom account for the year.
- Unlimited minutes & 100 participants.
- Jessi moved to buy the membership for zoom, Claire seconded. Passed unanimously.
- Brian asked about which budget category the money will come from. This will be discussed outside of the meeting.

-- Everyone should review job descriptions on shared drive.

--Meeting schedule

- Plan to have every other month online instead of in person
- Poll showed that the second Monday was best
- The September meeting will be on the 19th to allow for more advertising time to get people to come. 7pm-8pm. Discussion about having the meeting outside.

--Jazz II teacher

- In September, we will discuss adding an extra day per week for the Jazz II teacher's schedule. It would mean 3 days per week instead of 2.
- This would move the salary to \$5000 instead of \$4500.
- Money for his salary comes from PTA, FORESMA and student fees.
- Jazz II is a club instead of a class and they charge an additional \$20 program fee on top of the \$40 music program fee.
- Hannah asked if the fee applies to semester long classes as well as year long classes. It does.

-- First week of school letter approval.

- This is the letter that the teachers send out on behalf of FORESMA introducing FORESMA and asking people to pay the \$40 program fee.
- Jessi will send the letter to John tomorrow.

-- A request for money to support a musical theater club at RES. Will respond to the request with our questions and report back.

--Report from teachers about hopes and expectations for the coming school year.