

2021/05/10 Foresma Meeting Minutes

Attendance: Brooke Doyle, Alexandra Brown, Chris Mena, Agnes Montejano, John Agular, Holly Iosso, Susanne Johnson, Katie Kahle, Kirsten Blair, Robb Montejano, Claire Jenkins, Jessi Detert,

This meeting was held via virtual telecommunication software.

Message from the Co-Presidents Brooke Doyle and Alexandra Brown:

Update on Coaches for cohort C: Struggles with establishing coaches for virtual-only orchestra kids (cohort C) due to administrative barriers (Need business insurance, W-9, insurance, etc), but worked out since short term can be paid with honorarium which has led to 2 coaches being id'd. Raises questions of how to bring in more diverse coaches, how to streamline process, especially if looking outside SISO (Endangered instrument organization) which already has all the administrative pieces in place - we can investigate what other schools do, if using coaches outside of SISO.

Build for the future campaign: raised just under \$9k to date

Recruitment update:

- Possible interest for Orchestra Co-President position, not sure
- VP for fundraising needed (especially in light of evergreen sales coming up quickly at start of next year)

Need June Board Meeting to elect new officers

By-laws indicate we need annual Financial Audit - will need someone outside board to review, maybe Rob?

EOY Board event? June 14, location TBD

Message from music directors:

John Agular (band):

Appreciates chance to play together as well.

170 incoming, usually more like 190-200, looks good considering pandemic situation

He has student teacher.

Chris Mena (orchestra/guitar):

Getting teachers for cohort C has been big push, but worthwhile. Just coming together.

Feeling good about where he is at with kids - getting to see some of them in person and playing together has been great
New Raven Haven today!

Co-Treasures (Kate and Kirsten)

Our goal is now to start each year w 10K

Treasurer's Report (Kate)

Monthly status: drive Brought in \$ 8900, are on -budget

Taxes have been filed

Audit process planned for this summer

Communications Report (Jessi/Holly)

June newsletter ideas - update on needs for board, interviews have been great

Next meeting June 14th, location will be announced on website