

MUSIC BOOSTER MINUTES

February 5, 2013 and meeting continuation on February 12, 2013

Attendance: Debbie Greninger, Mark Pierce, John Haynes, Tim Sherburne, Michael Nauert, Andy Kanturek, Jenny Gorr, Cheryl Sowa, Sue Gross, Dave Crosby, Bill Baker

Meeting Continuation on 2/12 Attendance: Bill Baker, Susie Baker, Laura Johnson, Andy Kanturek, Julie Kanturek, Michael Nauert, Dave Crosby, Tim Sherburne

Call to Order: The meeting was called to order at 7:07 p.m.

Special Note: There are no staff present due to the Honor Band Auditions at Glenbard West

Minutes from Prior Meeting: The minutes were approved as written

Treasurer's Report: The financial report through February 2, 2013 was presented and approved. The final payment is due to Bob Rogers but due to outstanding student payments, we are unable to make this payment at this time. The final student payment will be pursued this week. Several students have cancelled their Disney trip and have received refunds.

President's Report:

1. Upcoming Events: Tuesday, February 12 is the Disney parent meeting. Immediately following that meeting is the Chaperone Meeting and a continuation of the Booster Club meeting in order to discuss staff needs for the Disney trip.
2. Men of Note Pizza Party - February 20. Mark Pierce will talk to Mrs. Johnson about providing food and drinks
3. Winter Concerts - February 19 and 21. No treats provided at these concerts, but the regular parent volunteers will be needed for collecting fees.
4. Honor's Concert - March 19. Will be hosted by GBN. Discussion centered around whether the Music Boosters want to have a presence at the concert and if we want to sell cookie dough for fundraising. Questions arose as to whether District passes are accepted for the concert and if the Music Boosters need to provide volunteers for collecting fees and passes.
5. Concerts - discussion arose regarding lines at the concerts. Ideas for making a second line for pass holders or moving the fee collection table down a bit were discussed.
6. Disney trip - Kudos to Sue Gross and Cheryl Sowa for getting the final payments entered. Several payments were submitted late and were processed immediately at the meeting in order to give them to Tim Sherburne for deposit.
7. Music Lessons - discussion centered around using banked funds for Smart Music memberships.
8. Trip Collections - staff requested a phone tree to call for delinquent trip payments. Andy Kanturek will divide the names of all students still owing payments and will give them to people to call for a gentle reminder. Discussion centered around a cut-off date for accepting checks. It was decided to stop accepting personal checks after the parent meeting and only accepting cash or money order after February 12.
9. Logo Contest - there were 12 entries for the contest. Cheryl Sowa laid them all out and the attending members chose their top three entries. Students will be allowed to vote on these three.

PowerSchool Investigation: Boosters are unable to use the district's account to accept payments through Power School but the district recommended looking into School Pay. The drawbacks are that it is not integrated with the school's web site so it cannot be used in conjunction with other school fees, the transaction fees are steeper than PayPal and the site doesn't keep an account for each student. The pros are that the district already has a

relationship with them, they can provide different access availability for different users and there is no annual or monthly fee.

PayPal - Additional Details:

Tim Sherburne created a prototype account to show how it works. There is integration between Google Spreadsheet and PayPal. PayPal does not allow service charges.

Committee Reports:

1. Formal Wear - 21 coats and 2 pants are at the cleaners and buttons need to be sewn onto several jackets in order to be ready for Disney.
2. Fundraising - Culvers Night brought in \$175.30. February 26 is Potbellies night from 5:00 to 8:00 p.m. They will provide flyers and signs which will be distributed at the concerts.
3. Trip (Student Accounts) - Andy has mailmerged the accounts for emailed statements with a few glitches but there are quite a few returned emails, so teachers are printing statements and handing them to students whose accounts are overdue. Discussion centered around student accounts and their uses beyond trips. If a student has remaining money in their account and they remain in a music performance class until their Sr. year, they can use the money for music lessons and Smart Music accounts. A policy needs to be spelled out specifically as to how money can be rolled over or used, and this will be discussed further after the Disney trip is over.
4. Nominating Committee - announcements will be made at the concerts

Faculty Report: postponed until February 12

New Business: The Schraft Award needs to be discussed in March and a committee chosen to process the entries.

Next Meeting: The next meeting will be changed to March 12, 2013 at 7:00 p.m.

Adjournment: The meeting was adjourned at 8:45 p.m. until February 12.

Meeting continuation on February 12, 2013:

Misc. Discussion:

- Mrs. Johnson discussed the upcoming concerts. The choir will be doing their entire Disney program and will be practicing before the concert until 7:00.
- Men of Note will be held on Wednesday
- The last Disney band practice will be on February 22 at 6:30
- The final Bob Rogers payment is due. There is still upwards of \$3000 needed to be collected from students, so the payment will be postponed until more collection can be made.
- Personal check will no longer be accepted for trip payments. At this point students can only pay by cash or money order
- Tim Sherburne will give Mrs. Johnson a list of all the students who are receiving cash for the trip so that she will be able to distribute the money on the busses.
- Students will not be allowed to go on the trip if they have not submitted all their paperwork or have not paid in full, with no exceptions
- Mrs. Johnson and Mr. Burkemper will re-evaluate on February 18 which students have not paid their trip fees in order to decide how to proceed with these students.

Respectfully submitted,

Jennifer Gorr, Secretary