

FMPA Meeting Minutes June 12, 2017

Held at the home of Ric and Jenny Towner 7679 Pineglen Dr.

Attendees: Sue Burton, Sam Fronk, Mike Kennedy, Brad Delaney, Amanda Angert, Scott Haarlammert, Sandy Tenhundfeld, Rebecca Page, Tina Wuorinen, Heidi Reeb, Ric Towner, Jenny Towner, Chris Wolferst

Secretary's Report – Sue Burton

A motion to approve the May 2017 minutes was made by Sandy, seconded by Jen. Motion passed. No correspondence.

President's Report – Ric Towner

Ric asked us to share what we are thankful for related to FMPA music programs and what we look forward to for next year. Each person around the table shared.

Ric was working to schedule a meeting w/Superintendent Noe, principal Jen Dinan, Veronica Bishop (afterprom), Karen Kershner (Secondary PTA), Dan Deitsch (outgoing PTA, FAA, & FMPA), Eric Muchmore (dean of students), etc. – to discuss expanding involvement of support organizations and supporting the House System that will be implemented this next school year.

Staff Reports:

Band & Music Dept. – Mike Kennedy

Staffing update for next year as of today June 12 (*ed. note this may have changed by the time you read these minutes*): **Steve Jones** - 2nd-5th Voices of Whitaker plus Brent general music. **Heidi Johnson** – general music at Whitaker. **Laura Carroll** - HS concert choir (mixed non-auditioned) and auditioned chorale, 6th general music for non-band/orchestra kids, 7th and 8th grade choirs, “x period” choir which will include 6th gr. **Stefanie Schneider** will teach all orchestra at all levels including traveling to Whitaker. **Mike Kennedy and Brad Delaney** to teach all 6-12 band students and travel to Whitaker for 5th.

7th & 8th graders can choose to not take any music classes. Music tech is going away for now. Ensembles will definitely happen during the school day (2 days a week in ensembles); private lessons will be after school.

Marching band practice begins tomorrow. Requested \$6,000 from FMPA for camp scholarships, used a lot of it already. Many requests for scholarships, a few were for 100%. School counselors, MK, and administration determine scholarship levels & recipients. Camp payments are pretty on-track. 84 total band members.

HS Band - VP Tina Wuorinen

Tina requested a letter asking for money to be submitted to the Walgreen's manager (to help w/band camp stuff). Looking for a connection to obtain water bottles for camp – suggestions given.

Treasurer's Report - Heidi Reeb

Treasurer's report will be completed at end of fiscal year June 30th, and Heidi will file the legal documents needed.

Proposed budget for 2017-18 school year was reviewed and discussed. Motion to approve the budget as submitted, with some changes to category names, made by Tina, seconded by Heidi. Motion passed.

MK reports that the k-12 music budget that is school board supported was cut by 16% and Superintendent Noe has already approved it.

OLD BUSINESS

FMPA Board for 2017-18 –

The following people were nominated by Ric Towner for election as FMPA board members. The motion for approval was made by Ric and seconded by Tina. The motion unanimously passed.

	2017-18
President	Ric Towner
Secretary	Sue Burton
Treasurer	Heidi Reeb
Assistant Treasurer	Laura Beverly
HS Orchestra	Heidi Rice
MS Orchestra	Heidi Rice
HS Band	Tina Wourinen
MS Band	April Bruder
HS Chorus	Sue Connell
MS Chorus	Open
Elementary Rep	Den & Sandy Tenhundfeld
Communications	Deb Amend
Uniforms - Tuxes and Dresses	Amanda Angert
Uniforms - Marching Band	Marsha Grubbs
Membership	Rebecca Page
Web site	Bill Fessler
Private Lessons Coordinator	Maggie Laird
Bid and Buy Project Leader	April Bruder
59 Min Fund Raiser Project Leader	Ric Towner
Savory Sweets Project Leader	Chris Wolferest

NEW BUSINESS

Potential music trip for 2017-18 school year – Trip to Disney World is in planning stage for secondary band, choirs, and X period orchestra plus those who march up. 4 days in March pending board approval. MK needs a significant commitment for FMPA to help financially, \$10,000 for

scholarships to make it accessible for all students. Price point right now is \$650-675. We discussed the financials, our current reserves, etc. A motion was made by Heidi to approve \$10,000 over our budget to contribute to Disney trip pending school board approval, and seconded by Sue. Motion passed.

59 minute fundraiser –

July 13 is date for this fundraiser for all secondary music students. It will help fund new choir dresses, Disney scholarships, band camp scholarships for next summer. Communication will go out 6/19 re: same. Call list will be a Google form students/parents complete, then staff will run a spreadsheet and adjust so one family is not being called multiple times. Need someone to organize it from FMPA and more parent supervisors/involvement. Also want to find a way to express appreciation from kids to donors. Discussed possible postcards. Will use PayPal again. MK to ask Bill to post on website and will send a draft of the form before 6/19.

Cookie dough dates for fall –

Kick off Tuesday Oct 3

Due Date Thursday Oct 19

Pick Up Thursday Nov 16

Adjournment – motioned by Sue and seconded by Maggie that we adjourn the meeting. Motion passed. Meeting adjourned at 9:04 pm.

Next meeting is Monday, August 7, at 7 pm, location TBD. (Conflict w/Aug 14 date so changed)

Respectfully submitted,
Sue Burton, secretary