

Cleveland High School FOCB Board Meeting Minutes April 10, 2018, 6:00 p.m.

Attendees:

Gary Riler
Aaron Pearlman
Cindi Carrell
Jen Means
Heather Randol
Eric Hill
Stacy Lovett
Tammy Lewis
Craig Lewis
Shelia Custer-Sage
David Yetter

1. Director's update (Gary)

- Motion passed to approve up to \$300 for purchase of a new printer in Gary's office
- Disneyland trip went well, full debrief next week
- See attached director's report for additional details
- Starlight Parade – about 30 kids need to be fitted for uniforms during school, preferably by the end of May; 8 -10 parents to assist day of parade
- Middle school scheduling, current proposal would mean students could not take two year-round electives, such as band and Spanish, at the same time – advocacy group now led by band director at Lincoln, hoping to hold a parents meeting at some point

2. Treasurer's update (Jen)

- Wine tasting made about \$1500
- Exceeded budgeted income by over \$5000
- We overspent on Disneyland, as we knew we would, a little over \$4000. Motion passed to refund the amount for Medieval Times and Disneyland Tickets for one student who could not attend after paying once Jen calculates the amount.
- See attached treasurer report for details
- Upcoming expenses for senior award, refreshments at last concert, busses for state

- Note FOCB pays for substitutes when Gary is out for competitions; PTA may ask to see how this practice compares to Athletics
- Uniform sales approved – Cleveland gets to keep the money, account TBD; we have 85-90; they could be repurposed.

3. Upcoming Events & volunteer needs (all)

- State Band Competition – May 12 – goodie bags, to be scheduled depending on if band gets in
- Band Award Concert – May 24 – refreshments this time, no bake sale
- Starlight Parade – June 2 – parent volunteers
- Possible end of school lunch party for band kids – pizza and cake before the seniors leave, maybe Friday, May 25th pizza and cake, but could work in cafeteria, perhaps

4. Other items (all)

- Secretary, Volunteer coordinator, and Fundraiser lead board positions are still vacant - keep recruiting, vote at next meeting
- Tribute Tags for Uniforms – we sold sponsorships for uniform purchases;; Cindi has been in touch with families; Motion passed to spend the money from contingency fund to put customized heat stamps in this summer after starlight parade
- PTA Agreement - Motion passed to accept PTA agreement.
- Bylaws - reviewed bylaws, needs more consideration, to be discussed at June board meeting
- Budget Adoption Process - Jen and treasurer elect, will give it to Gary to review, Board to vote on it in June.
- Two-Year budget cycle for future Disney trip (hold for debrief discussion)

5. Reviewed long term action items:

- Identify a lead on go-fund-me for play-a-thon by April, i.e., replacement for Aaron's function - Aaron has reached out to Issaac S., Eric will follow up to ensure we have coverage
- Recommend that Gary write to PTA and alumni association in the spring and request that they include band sponsorship in their budget
- Advertise for more sponsors on Band Programs
- Consider planning Tag Day for late summer 2018

6. Upcoming Meetings

- Disney Trip Debrief – April 16th, 6:00 p.m., Band Room
- Next FOCB all parents meeting – April 30th, election, goodie bags 6:30
- Next FOCB Board meeting - June, focus on review of bylaws, budget adoption

7. Action items

- Jen to email parents fitting crew for starlight parade fittings, and for night-of volunteers
- Jen to reach out to contact at KOIN regarding follow up story re:Cleveland Band Uniforms
- Jen to coordinate partial repayment for student who could not attend Disneyland trip
- Cindi to follow up with PTA regarding who pays for substitutes for band
- Jen to ask for volunteers to help to lead the effort to sell old Uniforms
- Gary to ask the student leadership team about the best day for pizza, and then email FOCB
- Jen to reach out to hospitality volunteers once a pizza party date is set