

## **FOCB Officers' Meeting**

Google Meets

# **MINUTES**

May 11, 2020

**PRESENT:** Gary Riler, Stacey Lovett, Jennifer Means, Ed Pike, Heather Randol, Cynthia Carrell, Debbie Wager, Maria Green, Sheralynn Storr, Linh Vu

**GUESTS:** Kelly Schauer, Brian Richardson, Karen Stark, Laura Canfield, Susan Lattimore

### **DIRECTOR'S REPORT:**

- Disney report – the travel company is continuing to work on obtaining refunds from various vendors before it can issue refunds to parents.
- Update on commissioned piece by Robert Sheldon, which Cleveland Bands contribute to earlier this year.
- Coaches need to be paid, but most will be paid by Jordan Cooper.
- Update on distance learning.

### **YEAR-END EVENTS/CELEBRATIONS**

Because of copyrighted materials, link to video of awards celebration and senior montage must be private. The link will be released on May 28<sup>th</sup> at 7 p.m., to avoid any conflicts with Friday furlough.

### **TREASURER'S REPORT**

- No money spent last month
- Received one donation
- Bank balance is about \$30K

### **TRANSITIONAL ISSUES**

Board members agreed to go forward with the meeting in June, so the following year-end issues will be discussed on June 8<sup>th</sup>:

- Stacey will have proposed budgets, to authorize spending over summer and at beginning of fiscal year. Discussion of developing alternate budgets depending on COVID-19 related issues, including whether Play-a-thon can take place.
- Play-a-thon chair – per Kelly, Hospitality may take over if a new chair cannot be found.
- Summer events
  - Car wash
  - Picnic – Heather to send Kelly info about picnic
  - Camps

### **MISCELLANEOUS**

Drive-by parade to celebrate Dan Arrayan's retirement as band director for Sellwood Middle School.