 MINUTES

**Tuesday, April 14, 2020 – 6:30 pm![C:\Users\Paul\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\UHERUCY8\MC900441798[1].png]()**

**Wylie East High School Band Hall**

**3000 Wylie East Dr.**

**Wylie, Texas 75098**

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| --- |
| CALL TO ORDER |
| *Announce the presence of a Quorum.* |

# Approval of the meeting minutes from February’s meeting minutes

* Minutes were reviewed.
* Kyle McGovern motioned to accept the minutes as they appear
* David Schuster second the motion
* February Minutes were accepted

# Financial Update

## Budget Amendment

* Kyle McGovern motion to have money allocated for Senior Band Scholarships
* One scholarship for $1500.00 and four others for $1000.00
* Kris Sands second the motion
* Motion was voted and passed

## Budget Amendment

* The Burnett Jr. High band sold advertisements as a fundraiser to help support the Indianapolis trip.
* The money has been deposited in Booster’s account and needs to be transferred to Burnett’s Special Purchase a total of $5427.00
* Patty Dunham motion to increase donation/sponsorship income by $5427.00 and increase Burnett Special Purchase Expense by $5427.00 to offset.
* Marsha Ziem Second the motion
* Motion was voted and passed.

## Budget Amendment

* Steve Harkins motioned to increase Director Special Purchase Expense by an additional $10,000.00
* Money will be used to pay for additional clinicians, props, and other purposes as the director sees fit.
* To offset, $7500.00 will come from the travel Vehicles/Mileage budget and $2500.00 from Booster special purchase.
* Heather Jones second the motion
* Motion was voted and passed

# Fundraising

##  Mattress Fundraising raised $3800.00.

# Update

##  Night of Jazz - cancelled

##  Band Gala – Looking at having some sort of celebration commemorating all the wonderful things that were accomplished this year and to celebrate our seniors. No set date has been set yet.

# Booster Club Officer Election for 2020-2021

## Presentation of Nominees:

* President – **Brian Swanson**
* Vice President – **Lauren Gebhardt**
* Treasurer - **Denise Schuster**
* Vice Treasurer –
* Secretary –**Jennifer Moody**

##  Elections

* Currently looking for someone to fill the Vice Treasurer spot for next year’s board. If you are interested please see Denise Schuster, Dawn McGovern, or Brian Swanson for more details
* Patty Dunham motioned to accept the nominees for next year’s Band Booster Board.
* Shalonda Nolan seconded the motion
* Motion was voted and passed

# Coordinators/Chairpersons

## Concession Inventory/Purchasing – **Marsha Ziem**

## Feed the Band – **Lana Lessig**

## Volunteer Coordinator- **Kathy Smith**

## Chaperones – **Lauren Gebhardt**

## Social Media/ Website – **Val Herrera**

## Fundraising/Spirit Nights –

## Spirit Wear – **Kathy and Jennifer McAlister**

## Pit Crew & Props – **David Schuster**

# Director’s Update

## The goal is to keep the original schedule as much as possible

* Movement Camp April 24th
* Selection of Leadership team
* Drum Majors April 30th
* Wylie East Solo Contest in May
* Auditions for next year details coming soon

##  Summer schedule may need to be adjusted due to

* Coronavirus pandemic
* East is still going through construction

##  Letterman’s Jackets

* Mrs. Norman mentioned that virtual sizing will take place May 16th
* More information to come

##  Band Fees

* Band directors will be looking closely at the band fees
* There might be some adjustments due to budget

##

# New Business

##  Next meeting will be held May 12th