

Bethel Park Music Boosters Executive Board Meeting

November 10th, 2020

The meeting was called to order at 7:04pm by Janice Brusoski.

President's Report

Janice reported that Mike Petrossi sent in a very thoughtful thank you note to the Boosters recently, and Janice read the note for those in attendance. We also received a donation from a Lincoln Elementary staff member and thank you notes have been sent.

Janice reported that we have nearly completed a fiscal audit of FY 2019 and we have received some recommendations from the auditor. We have completed some recommendations and have sent the financial information back to the auditor.

We have a new deposit/reimbursement form which is now available on the website that is updated according to new policies and practices recommended by the auditor. This form must be used and completed in its entirety every time a deposit or reimbursement is needed. This will help to ensure complete financial accuracy in the future.

Janice mentioned information around two new Booster chairs, one specifically around the Hershey trip. This would ideally be a 9th grade parent who would oversee the Hershey trip and other 9th grade-specific events while also getting younger families involved in the Boosters organization. Erin Lisak will work on a name for this chair. A vote to approve the opening of this position was unanimous virtually via Zoom.

Janice reminded the E-board to please make sure their clearances are up to date as we enter the Spring.

Vice President's Report

No report

Secretary – Jon Lloyd

Jon reported that the minutes from our November meeting are on the website. Minutes were approved at this time as they have not been reviewed by enough E-board members.

Treasurer - Donna Murphy

Donna mentioned that we have a few outstanding deposits and checks waiting to reconcile with our account. Donna does not have the financial statements this month due to not having the computer.

Director's Report: Mr. Thompson, Mrs. Glover and Mr. Kuczawa

Mr. Thompson reiterated that we are looking at what we are capable of doing in the form of some type of event in the Spring and will share more details when they are available. A lot of the directors' effort is being focused on recruitment for next year. They are also opening new opportunities for students to rehearse after school in cohorts.

Mr. Kuczawa reported that Mr. McDowell is organizing the pit orchestra for the musical this year and the musical has been cast. Our original date of mid-March wouldn't work due to time constraints, so

May 8-9 is the tentative date for the musical. It would be 2 shows each day. The show is shorter without an intermission. This is still dependent upon any gathering restrictions that may be in place at the time. More information to come about gift sales, double run-throughs, and other logistics. The show is able to be done outside in the stadium if necessary.

Committee Reports:

Audit

No report

Band Banquet – Tracy Manion and Beth Turner

We collected information from the seniors for their plaques. Information is being verified and then will be sent to M&M. No price increases this year on plaques.

Band Festival – Lisa Como

No report

Bylaws - Erin Lisak

At the next General Meeting we will have a vote on the change to the bylaws to have the two new e-board positions including the equipment position and the new freshman parent position.

Chaperones - Laura Hoffman

No report

Events - Melissa Knight

No events are happening at the moment

Hoagies - Barb & Joe Bell

Joe mentioned ideas to consider the freshman class becoming involved with hoagie sales in the future, potentially to help parents load hoagies into vehicles. Bill Baronak is taking over as the hoagie chair and Joe & Barb are training him on the process. Joe recognized the generosity of the company who helped us with making the hoagies for the last sale.

Janice mentioned that we will not be doing any additional hoagie sales for this school year.

Musical Support – Beth Turner, Connie Lewis, Kim Rogers, Carol Isenberg, Richelle Aronhalt

No report

Membership – Nicole Levis

We are now up to 89 paid booster members.

Social Media – Jon Lloyd

Jon reported we are steadily building our Instagram following, receiving new followers on a weekly basis.

Performance Attire - Stacey Lucidore & Stacie Doman

Stacey mentioned that we still have some orchestra/symphonic students who need to be fitted but we aren't in a rush to get that done given the situation.

Senior Night

No report

School Board – Connie Lewis

No report

Spring Trip - Lisa Como

We are meeting with the directors currently to determine what we can do this year but do not have information yet to share. We are still in the process of recouping a few trip-related things from 2020.

Video – Brad Lucidore

No report

Ways & Means - Jon & Nikki Lloyd

Jon reported that we did over \$1100.00 in sales for our Black and Orange Sale at the end of 2021 and we will be thinking through new merchandise as we get into the Spring.

Yearbook - Shelley Crowe

No report

Old Business

No old business

New Business

No other new business to report

Adjournment

Prior to adjournment, Jon mentioned a word of thanks to the directors. Motion to adjourn by Melissa Knight, second by Erin Lisak at 7:52pm.

Respectfully submitted by: Jon Lloyd, Secretary