

# MEETING MINUTES Date: 10/13/2020

**PRESENT AT MEETING:** Jon Liu, Lisa Liu, Vilma Dennis, Warren Dennis, Norma and Jason Fenech, Kristine Hill, Beth VanDerwill, Susan Shelton, Mr. Jensen, Ms. Jensen, Jason Pyciak, Jen Anesi-Brombach, Laura Young, Linda Johnson, Adrianna Marino, Victoria Wisniewski, Charlene Govaere, Kristen Blankenship, Sheila Wood.

# CALL TO ORDER: 7:04 PM

# **PRESIDENT REPORT – Jon Liu**

- **Approval of minutes from last meeting:** Kristine Hill made a motion to approve and Beth VanDerwill second the motion.
- Board Openings for the 2021-2022 term
  - President
  - Vice President
  - Secretary
  - Treasurer (needed as soon as possible)
- New Personnel: Jen Anesi-Brombach will be our new Communications Coordinator, co-chairing with Beth VanDerwill this year and taking over for the 2021-2022 school year. Voted and approved by all.
- Committee chair openings:
  - Marching Band Camp 2021 two co-chairs needed
  - Arts, Beats & Eats 2021 two co-chairs needed
  - Spirit Wear Co-chair with Jen Anesi
  - Golf outing Co-chair with Mr. Jensen
  - Tag Days Co-chair with Charlene Govaere
  - Jingle Bell Jazz Co-chair with Victoria Wisniewski

### • Committee chairs filled:

- Dresses/Tuxes Warren Dennis and Rose Castilla
- Banquet Chairs Charlene Govaere and Laurie Young

### **VICE PRESIDENT REPORT – Kristine Hill**

No report

### **SECRETARY REPORT – Susan Shelton**

No report

# **TREASURER REPORT – Norma Fenech**

- Current balance is \$20,081.91
- Outstanding bills to pay: Camelot Cleaners and Marching Band Tower and field supplies
- Per Mr. Jensen, money that came in from Arts Beats and Eats was \$3,385.00.
- Per Mr. Jensen, Marching Band is in the black and will use the money to pay for banners for seniors and t-shirts for all members of the Marching Band.



# FUNDRAISING COORDINATOR REPORT - Linda Johnson and Jen Anesi

- Per Jen Anesi-Brombach, update on the face masks we can order them from Dunmore for \$6/piece with a minimum order of 24 per design with a 2-week turn around. Marching Band would sell them for \$10.00 each. We would also add these in with our Spirit Wear store. To distribute safely, we would do a drive up/pick up at curbside. Beth will post this on our Facebook page for orders. Colors were discussed as possibly blue with white lettering but no decision was made yet.
- Mattress sale is on hold but we may look into some custom socks for sale as a fundraiser per Mr. Jensen

## **COMMUNICATIONS COORDINATOR REPORT – Beth VanDerwill**

- See rohsbob website calendar for updates on events.
- Nothing coming up in November
- Will share my Communication Coordinator files and info with Jen Anesi-Bromback asap.

## **DIRECTORS' REPORTS:**

#### Mr. Jensen

- MSBOA All State is set for the 24<sup>th</sup> and 25<sup>th</sup> and students will submit a recording. More information to come from Mr. Jensen after MSBOA fest is finished.
- The Glow Show is October 27, 2020 information as follows:
  - 2 tickets per student
  - assigned seating for parents
  - no guest schools
  - kids will glow themselves at home and Mr. Jensen will supply glow sticks the day before the performance (Please Do Not Use Scotch Tape on instruments)
  - Call time is 7:30 p.m. and be ready to go on at 8:00 p.m.
  - Have fun with the glowing and express yourself again just no scotch tape on instruments.
  - We will need 4 volunteers to monitor seating and Mr. Jensen will talk to the Athletic Director regarding this.
- New filing cabinets were delivered to house all the music. Mr. Jensen is hoping some parents will be able to help him file it all away after Halloween.
- Would love to see more students with cameras on when they are in the virtual classroom

### Ms. Jensen

• The students are doing an outstanding job keeping social distance and wearing their masks.

### Mr. Rose

• Would also like students to turn on cameras so that he can see they are participating in class

**WALK IN ITEMS** – Per Mr. Jensen, all students will be entering at the Northwest gate and sitting in that area for the football game on the  $23^{rd}$  so that they can easily get in and out of the stadium and not to cross paths with too many people and the will be 6ft apart.

# MEETING ADJOURNED: 8:10 p.m.