

**Brecksville-Broadview Heights High School
Band Booster Meeting Minutes**

The meeting was called to order in the band room at 7:00 PM Wednesday December 8, 2021 by President, Amy O'Brien.

Secretary's Report: (Jill Miller)

The Minutes from the November 2, 2021 meeting were read and approved by a committee and are posted on the band website. Heather McCleary motion and Melissa Bomberitto - approved.

President's Report: (Amy O'Brien Band Booster)

Congratulations to Mr. C on a wonderful winter concert!
Looking at live streaming more concerts in the future.

Treasurer's Report: (Katie Churchin and Jennifer Stephan)

- Tax return has been filed.
- Sunshine fund has been used twice for band families - one was for a celebration and one was for a death in the family.
- TVs paid for by each music department (Choir, Orchestra, Band) were on for the band concert.

BBHHS Band Boosters
Treasurer's Report
Meeting Date 12/8/2021
Reporting period November 1, 2021 - November 30, 2021

Checking Account

Beginning Balance 10/31/2021 57,739.22 \$
Deposits \$ 1,011.93
Expenses (1,009.85) \$
Ending Balance 11/30/2021 57,741.30 \$ 57,741.30 \$

Outstanding Checks (480.00) \$ Student Accounts (6,523.50) \$ Truck Set
Aside (5,000.00) \$ Outstanding deposit - \$
Adjusted Balance \$ 45,737.80

Paypal Account

Beginning Balance 10/31/2021 19,663.47 \$
Payments Received 25.75 \$

Payments - \$ Expenses - Fees - \$
Ending Balance 11/30/2021 \$ 19,689.22

Notes:

Deposits - Amazon Smile \$43, Patron \$550, Program Ad \$300, Gloves \$104, \$15
Bank Charge Refund

Expenses - 8th Grade Shirts \$384, Senior Night \$126, Sunshine Fund \$26, Flagline
\$45, Drum Mallets \$225, Dinkles \$68, Citrus \$166

Outstanding Checks: Myles Rapkin - \$400, Matt Dietrick \$40, Allison Logan \$40

Deposits - Program Ad \$24.75, Giving Fund \$1

Band Director's Report: (Mr. Ciulla and Mr. Pasternak)

Reading of the Disney updates which are posted on the band website.

- Newest update is a required covid test pre-departure, suggested by Magyar and Jakob.
- "Designate additional emergency contact form" includes scenarios involving quarantine.
- All other covid policies will be in full alignment with the school policy at the time of departure. Expect these policies to remain fluid and update as the year progresses.
- "Alt transportation form" is for students travelling with family or different timelines.

- If your child has different travel arrangements, they will still pay the full fee. Only exception would be if both travel and hotel are fully separate from band arrangements, in this case the student would need to buy the tickets to get into the parks (Great Day will set you up with that).
- Cancellation policy – only thing stopping it is a full Disney shut down. Outside of that, this trip is happening. If you have any reservations, it is \$62 to protect your investment with travel insurance policy through Great Day.
- Great Day has proven they do right by kids and families in these exceptional times and before.
- When considering travel insurance also consider the 24 hour covid test requirement and review the coverage specifics in detail with Great Day.
- **Pay at Great Day** - there is an online option, link will be shared soon but will include an online fee to pay that way. Check dropped off at Great Day is the only way to avoid the fee.
- Watch for credit card fee. Checks and cash are only non-fee payment.
- For families also travelling, Great Day has group discounts, please call them to discuss options.
- Flute and clarinet players traditionally pack their instrument in personal luggage, rest are put on the bus.
- Masks on the bus are required.
- 15-20 chaperones are needed. Chaperones have check in times with groups - carry first aid - make sure your group gets where they need to go on time, etc. Chaperones pay full price.
- Kids are free to roam in the park with emergency numbers and check in times in hand.
- Students normally pick their groups similar to bus rides.
- **Itinerary is draft only** - not confirmed - will confirm 8 weeks before.
- Pick your buddy, pick your quad. This will be later. 2 beds, 4 students.
- Parent meeting will detail what additional monies are needed for the students to carry for things like food/snacks. Draft itinerary has good detail.
- Hotel is right behind All Star Resorts.

Program Committee Reports: (Laura Mroccka)

Box Office: (Melissa Garten)

Chaperones: (Pam Johnson)

Hospitality/Game Snacks: (Packard and Zumwalt families)

Equipment Games / Events: (Randy Goldthorpe, Michael Zumwalt)

PSO: (Michelle Banks)

SEE END OF NOTES

Publicity: (Ingrid Sprague)

Citrus sale, Concert done

Need to post Disney commitment form reminder

Senior Night: (Stacy Fening)

Swarm Board and Decorations: (April Thornton)

We thank April for start of year decorations and hallway.

Looking for Disney ideas - Ingrid OK to take the lead here, noting copyright precautions.

Not all kids have lockers this year so likely going to look at the hallway for decorations.

- Could try a craft night to get it done.

Mr. C is not going to use the star wars music - Disney is not a star wars theme.

Uniforms: (Lori Reagan)

Sheyenne – ready to go for Disney, need the list of who is going.

Need to make a dry cleaning date - should be done by February - at On the Spot.

Summer Uniforms: (Laura Mroczka)

Yard Signs: (Melinda Torres)

Beebucks: (Katie Churchin)

Hold to January

Band Alumni: (Rob Still)

Covid chair: (-----)

Flagline: (Nikki Whitehead)

Amy will reach out and make sure she's ready for Disney t-shirt design.

Star Sports did it before. Need to be cautious about supply chain delays.

A committee will form to take this forward.

Trunk or Treat: (Denise Paulsen)

Ways and Means Committee Reports: (Heather McCleary)

Athletic Programs: (-----)

Athletic Program Sales: (-----)

Athletic Program Layout: (Diane Thompson)

Winter Program, still needs some information - should she reach out to Meaghan? Yes.

Use marching band roster for pep band.

No new Sales for Winter Program.

Acknowledged by Amy a huge thank you to Diane for handling the Programs

We need 2 additional people for next year: sales and liaison to sports teams.

Thank you to Mr. P and Mr. C for Concert programs!

Citrus Sales: (Heather McCleary)

Delivery pick up Saturday went really well - about ½ as many as 2 years ago

- 293 boxes to school - 6 thousand pounds of fruit - profit was 3184
- 74 to recipients - little under 800 profit for that
- Approximately 4000 KID bee buck profit in total so far

The Grove opened the sale again - 12 December to order - can still pick a student - can still get before Xmas.

Any issues - Heather will get you in touch with our rep to fix.

Boxes were donated to hunger drive at the high school and middle school.

How does credit get applied to child's Disney trip? A sheet will go to Great Day - you have to pay the full first payment and then will be told how much is owed (will include Bee Bucks as an option to use)

Disney Raffle: (Melissa Garten)

Fundraiser made \$1946 in ornament and ticket sales - one ½ trip winner at winter concert.

Detailed discussion of 2nd raffle (since cancelled).

Endowment/Patrons: (Kim Shaheen)

2 new Patrons added

Spirit Wear: (Melinda Torres, Julie Zukauckas)

Spirit Wear Disney: (Nikki Whitehead)

A Motion to Adjourn: Ingrid and Mr. P 8:14 p.m.

Two volunteers to review today's minutes: Stacy Fening and Katie Chruchin

Adjourned

Attachments:

PSO Council Report to Band Boosters **December 8, 2021**

PSO COUNCIL REPORTS

Yuletide hunger update – after announcing the Yuletide Hunger Program would not happen this year, the PSO Council got word that it would be allowed to happen.

Students have been collecting non-perishables and canned goods at all of the schools.

The last day to turn in donations was Friday, December 3rd. On Monday, December 6th high school students helped at each building to pack up, and a truck came to each school and picked up all of the sorted and boxed items.

The Nominating Committee for the new elementary school is meeting this week to vote on the new PSO Board for the elementary school.

BOARD PRESIDENT, FRED PEDERSON'S, REPORT

The Board will meet in December to discuss several policy changes. One of the policy changes being looked at is the bus system going from 3 tier to 2 tier next fall.

A number of contracts were voted on at the last meeting for the HS roof replacement, tennis courts, and stadium track.

The District Treasurer has assured the Board that the District is fiscally sound for the next 5 years.

The fair school funding act has had a positive impact for special needs students, 6 years for full funding

SUPERINTENDENT, JOELLE MAGYAR'S, REPORT

The administration is working on finalizing the staffing for the new elementary school. They are about 90% completed. All teachers will be notified of their new assignments in January. Teachers will tour after they get their new assignments.

The building is coming along and still on time. It is currently being painted and cabinetry installed in classrooms. They will have full possession of the building in May. A ribbon cutting will happen the 1st week in August.

The BOSS/BEA contract negotiations went very well. All sides are pleased with how the process went and the final outcome.

Kindergarten registration begins in March. Stepping Stones Pre-school is completely full. Some of the pre-school will be at the new elementary building and some will stay at the current Blossom Hill facility.

There is no discussion at this point of making full day kindergarten tuition free. It would cost the district approximately \$400,000 to make that happen. Since it's always been tuition based at this point that's how it will stay.

HIGH SCHOOL REPORT FROM PRINCIPAL KEVIN JAKUB

Mid-terms are December 15 – 17th. It is open campus unless a parent fills out a form that they don't wish their student to have those privileges.

National Honor Society will be helping 9th and 10th grade students to prep for mid terms since they haven't experienced them yet.

On December 10th at 1pm. 70 new members will be inducted into the National Honor Society. Families will be directed to park in the honors lot and come in through the band room.

All Winter sports are opening their season this week.

Robotics Club hosted a 2 day tournament last week at the high school and their program is in full swing.

Holiday Concert Season is underway. The orchestra already performed on December 2nd. The Band Concert takes place on December 7th and the Choir Concert on December 9th.

PSAT results will be released on Monday, December 6th.

Interviews for the new Varsity Baseball Coach are underway. A recommendation will be submitted to the Board at either the December or January meeting.

On January 6th all AP and Honors Government students will take the American Government exam.

HS PSO Co-Presidents' Report

Co-President Sue Ryan mentioned that the High School PSO is currently holding a fundraiser for families to purchase gift cards for honey baked ham. The gift cards never expire.

NOTE: THERE IS NO JANUARY PSO COUNCIL MEETING