



Board Meeting
Wednesday September 16, 2020, 7:00 PM

Video Conference via Zoom

<https://us02web.zoom.us/j/85819086724?pwd=RHJJK0JrSFRUMzNLaTkyV09jak4wUT09>

<p>I. Minutes of August 19, 2020 Board Meeting (Jennifer M)- approved unanimously</p> <p>II. Reports</p> <p>a. Director- Karen: all is moving forward- Bailey will be helping Tenors</p> <p>b. President- Mike: recurring Zoom meetings for Board and Parent meetings each month; Jennifer M will repost link in each email reminder. Still need fundraising coordinator; Wang has moved the Donate button on the website and create options to donate to general fund, costume closet and mic project. Wang will be updating the calendar and data entry portal. Student Leadership, Parent Board and Family information updated for 20-21. Jennifer M to send out roster with next Parent Mtg agenda having received no notifications from families wishing to opt out. Karen will confirm whether or not to add Student Leadership emails onto the website.</p> <p>c. Treasurer/Auditor- Elisa; Tadeusz</p> <p> i. Review Financials for August 2020- will approve at next Parent Meeting</p> <p>d. Others</p> <p> i. Costume Closet- Wendy: should receive Ink Monkey order in next 7-10 days. Tadeusz will pay on credit card and then Wendy will collect funds when items are distributed. Could consider another order in the Spring with different logo. Need to provide another boy's costume- approved unanimously and will amend budget based on final determination if rent or rent-to-own. Wendy will update the contract to get those in place for this year's students; Mike will review.</p> <p>III. Business</p> <p>a. Polo/Sweatshirts- see above</p> <p>b. College Nights 9/22, 9/29- Michael: 6 UCs on 9/22; several private schools represented on 9/29. Discussion of Disney University as a possibility. Jennifer M to send a reminder email to all families and students this weekend.</p> <p>c. Poker Fundraiser- Mike: 10/16- \$25/game or \$40/2 games; ask parents to sign up at next Parent Meeting. Some sort of promotional flyer or information to be sent out before next Parent Meeting.</p>	<p>7:10</p>
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<p>d. Costume Reveal Planning 10/25- Mike: discussed idea of having students create a video of themselves in their costumes strolling around in nature singing Il Bianco. Videos to be submitted and edited. Mike/Karen will coordinate details.</p> <p>e. Portraits/Mike: possible all choir photo in Spring; Dan will create a composite photo in the meantime. Jr/Sr Madrigals will need a re-sitting (\$45). Dan will donate money back if portraits are purchased. New students will use same process (10/15-11/6). Jr/Sr re-sitting (9/28-10/14). A move for Mads to cover costs for off-budget expenditure to be proposed at next Parent Meeting.</p> <p>f. Mads Dinner 12/5- Jen C: will send summary of notes from last night's committee meeting including costs, catering, platform, auction/unfundraiser.</p> <p>g. Winter Choirs Performance 1/22/2021</p> <p>h. Other Business</p> <p>IV. Calendar Run-Through</p> <p>V. Tabled Items</p> <p>a. Granlibakken/Retreat: Tabled</p> <p>b. Annual Trip</p> <p>VI. Adjourn</p>	<p>8:19</p>
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- Board Meetings: 3rd Wednesday at 7:00 PM
- Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)