



Board Meeting
Wednesday February 17, 2021
7:00 PM

Video Conference via Zoom

<https://us02web.zoom.us/j/85819086724?pwd=RHJJK0JrSFRUMzNLATkyV09jak4wUT09>

<p>I. Minutes of January 27, 2021 Board Meeting (Jennifer M) Approved by acclimation</p> <p>II. Business</p> <p>a. Healthy Davis Fundraiser Bob Owen approached Board about fundraiser with Healthy Davis Together- get a stamp/COVID spit test. 2 stamps/card = \$25 donation to Madrigals. Will place a basket outside Eric's house for students to pick up from porch.</p> <p>b. Chaperones for Possible On-Campus Rehearsals Possibility that the choirs may be able to return to campus, outside, 50% capacity if parents sign up for chaperoning. Requesting parent volunteers to be available once approval is granted. Parents will need to go through DJUSD volunteer process. Table decision until next Board meeting.</p> <p>c. Body Mic Status Karen meeting with 2 Asst Supt tomorrow; removing request for Jr High classes to bring cost down to approximately \$50K. Have \$15K donation from choirs and \$4K from PTA.</p> <p>d. Audition Needs Everything seems in good shape. Student audition video should be shown in Advisory next week. Videos also will be shared for Feb 25 Open House. There will be a parent sign-up sheet circulated for volunteers to help support students during Zoom live auditions.</p> <p>e. Other Business? Mads Dinner- create job descriptions for the major jobs to help get parent volunteers for shadowing for next year. Flash drives are ready to be delivered; Theo has been paid.</p> <p>III. Reports</p> <p>a. Treasurer/Auditor</p> <p>i. Interim financial Report- no new report since last Parent meeting</p>	<p>7:04</p>
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<p>b. Director Everyone's doing well; enjoying watching student directors engage in presentations. Will be a tight timeline for Pops Concert and 4th quarter preparation. Students made suggestion to submit all videos at one time; agreed as long as they are submitted by end of 3rd quarter.</p> <p>c. Student Report Continuing to practice and record pieces for spring concert- today Seal Lullaby. Timelines to be found in Mads Google drive. Well done Marcin!</p> <p>IV. Calendar Run-Through</p> <p>a. ATC Davis Idol Feb 26</p> <p>V. Adjourn</p>	<p>7:42</p>
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- Board Meetings: 3rd Wednesday at 7:00 PM
- Parent Meetings: 1st Tuesday at 7:00 PM (Starting September)