



Board Meeting

Wednesday June 17, 2020, 6:30 PM

Video Conference via Zoom

<https://us02web.zoom.us/j/7329732824?pwd=K2V0VEE5Snd6YjNoUlhuZmx0eXoyQT09>

<p><b>I. Minutes of April 21, 2020 Board Meeting</b> (approved unanimously)</p> <p><b>II. Approve Regular Meeting Dates</b></p> <p>a. Board Meetings: Continue 3<sup>rd</sup> Wednesday at 7:00</p> <p>b. Parent Meetings: Continue 1<sup>st</sup> Tuesday at 7:00</p> <p><b>III. Select Fall Welcome Date</b></p> <p>a. September 1 as possible date; hopefully we will be able to have a potluck; location and plans TBD based on COVID-19</p> <p><b>IV. Pending/Upcoming</b></p> <p>a. June 25<sup>th</sup> Year-End Meeting (1 hour); another reminder will be sent to parents; pictures have been delivered to graduating seniors; Senior awards will be given that evening and end of the year and Senior videos will be shared.</p> <p><b>V. Reports</b></p> <p>a. Director/Karen- Bill's memorial; hope Irish Blessing will be ready; O Magnum being prepared in recognition for Jeff P; Karen will get in touch with Delaney. Senior song has been posted on Mads FB page. Will want that to also be posted on website and DHS Choir YouTube page. Outreach Project update- they are doing great; over 50 videos produced; infrastructure developed and now mentoring new crew/transition for summer and next year coverage. New leadership team met with incoming members.</p> <p>b. President/Mike- Ludi's dad, Wang has offered to support the website. He has compiled 'wish list' of features and is preparing a work plan with priorities that will be shared with this group. Jennifer M to send meeting notes to Wang for posting on website.</p> <p>c. Treasurer/Audit/Elisa - finishing the year in a strong position; She will work with Tadeusz to get budget out to the group. There may be some equipment purchases (body mics; headphones)- DJUSD issued each music director a video camera. Jeff &amp; Alex can advise about equipment recommendations. Could face shields be a possibility in lieu of masks? Mike will contact head of Robotics team regarding</p>	<p>Meeting was convened at 6:30</p>
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<p>possible purchase of face shields being produced by Robotics team.</p> <ul style="list-style-type: none"><li>d. Costume Coordinator/Wendy- finishing up design process; 1 approval to go. She reviewed proposed budget, leaving balance of approximately \$1800.00. Total of 5 students will have rental fees of \$300/pp, plus \$100 donation for additional \$1600. Estimated repair expenses projected at \$200. Will formally vote next meeting.</li><li>e. Madrigal Dinner/Jennifer C- quotes from caterer; next month tasting will be scheduled. Asked to add beef to menu options for quote. She wants to have meeting to develop at least 3 scenarios in response to C19. Jen Adams helping clean out storage unit. College volunteers will get lined up. Planning for dinner as usual and then map out backup plans.</li><li>f. Alumni Coordinator/Michael- next up is to upload newly recent alumni so they get notifications in the Fall. Will send letters to students and parents in next couple of weeks. Mike asked if alumni might be willing to organize/host group to share information about tours, what they liked, their own college experiences, guidance, etc. given limitations on tours for rising seniors.</li></ul> <p><b>VI. Other Business</b></p> <ul style="list-style-type: none"><li>a. Granlibakken/Retreat- starting to reopen but unlikely DJUSD will allow travel in September. They don't issue refunds on deposits. Need to wait a bit longer to determine what the possibilities are.</li><li>b. Annual Trip- plan for Spring; will be dependent upon what DJUSD will allow. Recommendation to take out trip insurance.</li></ul> <p><b>VII. Calendar Run-Through</b></p> <ul style="list-style-type: none"><li>a. Calendar Run Through 2020/21 School Year- postpone until July meeting; Wine Pour, Mads Dinner, Fall Retreat dates have been set.</li></ul> <p><b>VIII. Adjourn -</b></p>	<p>Meeting adjourned 7:44</p>
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