



Board Meeting
Wednesday April 21, 2020, 6:30 PM

Video Conference via Zoom (<https://zoom.us/j/96600030415?pwd=eUFjT0xvYVdnTGg3OTNhTWJzemVVdz09>)

<p>I. Minutes of March 24, 2020 Board Meeting (Amy)- approved</p> <p>II. Nominations (Elections May 5th) (Amy)- Jennifer Miller for secretary, Qiang Wang offered to do web site but not board position. Andrea will do the other part of the PIO board position. Mike will ask Rebecca if she will do fundraising position.</p> <p>III. Other Volunteers Needed for 21-22 – Volunteers not listed or will be asked: Athena’s Dad for Granlabbakin; Rich Miller for Trip coordinator? Rich Miller for photographer.</p> <p>IV. Pending/Upcoming</p> <p>a. Outreach Project (Karen)- highlighted what the students are doing with the youtube channel and outreach. Taking off quickly. All choirs involved. The videos will go into a library to use.</p> <p>b. Year-End Event Suggestions- nothing decided yet</p> <p>c. Granlibakken- no deposit needed yet</p> <p>d. Mads Dinner (Jennifer C.)- Jennifer searching for food caterers. Will make sure any contract has a COVID clause</p>	6:30
<p>V. Other Reports</p> <p>a. Costume Coordinator Report- Amazing job by Wendy! Had the meeting with new parents. Each student modeled with all colors and Wendy and Mary matched them with either their 1st.or 2nd color choice and made sure all colors were distributed equally. Wendy pre-ordered Velveteen and has some extra. Since all trim comes from Europe, Wendy said only 1 distributor in USA has some and wants this done early to ensure all get what they need. 4 costume rentals needed- 1 soprano, 2 new boys and 1 outgrew last years costume. Wendy has 3 boy costumes in the closet 1 in each size if needed. Zoom costume oarty is 4/23/20/.</p> <p>b. Mads Dinner (Jennifer C.)</p> <p>VI. Other Business</p> <p>a. Other New Business- Jeff Pelz acknowledged for all the work he is doing. Mica doing well after surgery and students got her a gift from all 3 choirs.</p> <p>VII. Calendar Run-Through (on G-Mail)</p> <p>a. Next Parent Meeting for All Families 2019-2021: May 5th elections on zoom with polling.</p> <p>b. Calendar Run Through 2020/21 School Year- added October 25 for portrait of choir and wine pour. Trip and state capital not on calendar. Jennifer changed facebook link to web site to the correct one</p>	8:00



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