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| Call to Order, Welcome and Introductions Action ItemsMinutes of April 5, 2022 Parent Meeting Approve April 2022 Financials Business Nominating Committee Report (Martina Faller, Chair)See proposed Officer slate attachedElectionsUK Trip (June 13th through 23th) – Travel Occurs on the 13th and 23edElections (May 3rd parent meeting): Talk to Martina!ReportsBoard MembersStudent’s Report President’s ReportDirector’s Report Calendar Run (on website)—Key Dates to Note: May 3: Next Parent Meeting/Elections/Joint Meeting with New MadsMay 30: Memorial Day Ceremony (Davis Cemetery, meet at 9:00 am; performance at 10:00)May 30: Year-End Celebration (Following Ceremony – Welsh Residence)June 3: Rehearsal for PopsJune 4: Pops Concert June 5: Year-End Pre-Trip Concert, 3:00 PM, St. Martin’s ChurchJune 10: Graduation (Mads performing SSB)June 13 – 23: United KingdomTBD (around start of school) 2022 All Family Welcome PicnicSeptember 16 – 18: Fall RetreatTBD (end of October) Wine Pour/Costume Reveal/Portrait December 2-3: Madrigal Dinner 2022Questions and New BusinessAdjourn to UK Trip MeetingRevised itinerary Permission Slips and Medication FormsMedication (not in kids’ possession)Copies of Passports and Covid CardPre-Trip COVID Tests and Test KitsCOVID while abroad (infections, masks, quarantines, etc.)Mads Travelling without a Parent/GuardianTravel to/from SF on 6/13 and 6/23Meeting location in LondonDeparture from Edinburgh AirportGetting to the airportUnaccompanied studentsRoom Assignments (TBD)Student Behavior FormsChaperone/Traveler Behavior FormsWhat to bring on the planeWhat to leave homeSenior Function (Christine will be in touch with Senior Parents)Underclassmen FunctionWhat’s AppPassport App/Global EntryAdjourn to UK Chaperone Trip MeetingChaperone/student GroupsNightly coordination meetingBed checks and wake upMoney: Credit Cards??Chaperone ExpectationsStudent behavior |  |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: Usually 1st Tuesday at 7:00 PM (September to May)

## Proposed Officers Slate:

## President: Mike Levy

## Secretary:

## Treasurer: Tadeusz Wroblewski

## Auditor: Elisa Levy

## Public Information Officer: Jennifer Simmons

## Octet Coordinator: John Leckie

## Fundraising Coodinator:

## Costume Co-Coordinators: Gabor Hertz; ???

## Madrigal Dinner Co-Coordinators: Jennifer Adams, Christine Mathias

## Alumni Coordinator:

## Other Volunteers:

## Auction Coordinator Amber Welsh, Kimberly Donner

## Retreat Coordinator Cannie Lorico Hertz

## Wine Pour Coordinator Diccon Westworth, Kimberly Donner

## Junior Madrigals Amber Robinson-Burmester

## Kids Workshops

## Videographer Simon Chan

## Mads Dinner Committee Kira and Louis Erba, Kurt and Shyla Steen, Simon Chan, Kimberly Donner