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| Call to Order, Welcome and Introductions Introduced all parent and choir members, new and existingAction ItemsMinutes of April 5, 2022 Parent Meeting – approved by acclimationApprove April 2022 Financials – see report sent; approved by acclimation Business Nominating Committee Report (Martina Faller, Chair)See proposed Officer slate attachedElections- approved by acclimation (see below); terms begin July 1UK Trip (June 13th through 23th) – Travel Occurs on the 13th and 23rdDeferred for following meetingReportsBoard MembersNew Madrigals connect with Wendy at the end of this meetingDinner preparations underway; new catererNew families enter contact information on the Madrigals websiteStudent’s Report Welcome to new Madrigals! We’re dancing now, preparing for PopsPresident’s ReportTabledDirector’s Report Exciting to see new students and families- congratulations! There will be great opportunities coming up next year, including retreat and NY trip. Encourage everyone to attend Pops Concert on June 4 at Brunelle. 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 | 7:047:30 |

* 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: Sarah Piscus-Trillo (?)

## Treasurer: Tadeusz Wroblewski

## Auditor: Elisa Levy

## Public Information Officer: Jennifer Simmons

## Octet Coordinator: John Leckie

## Fundraising Coordinator: Alex Lowrie

## Costume Co-Coordinators: Gabor Hertz

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

## Alumni Coordinator: Martina Faller

## 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