

STMAA Board Meeting Minutes 6/8/2021

Attendees:

STMAA Board Members:

- Karen DeFrisco - President
- Wendy Valdez - Secretary
- Hayley Ng - Treasurer
- TBD - Financial Secretary
- Laura Yeager - Volunteer Director
- TBD - Fundraising Director
- Michelle Shabilion - Communication Director
- Annette Jackson- Member at Large /Historian
- Jose Valdez - Member at Large / Equipment
- Alka Poddar - Member at Large / Uniforms
- TBD - Member at Large

Reps:

- Student Rep TBD
- Ramiro Sanchez - Director of Bands

Committee Chairs/Members:

- TBD - Music Marathon Committee
- TBD - Food
- TBD - Jazz Cafe
- TBD - Color Guard Rep

Visiting:

- Victoria Blackmon
- Farah Culbertson
- Anabel Leyva

❖ Call to Order 7:08pm

➤ Approval of the Agenda

Motion: Wendy, 2nd: Jose, Ayes: All, Noes: None, Abstain: none
Motion Passes

➤ Approval of May's Minutes

Motion: Wendy, 2nd: Alka, Ayes: All, Noes: None, Abstain: none,
Motion Passes

➤ Band Director Report - Mr. Sanchez

Upcoming Events

6/8: STMAA Special meeting at 7:00 pm

6/9: Marching Percussion Camp Begins, 3-5 pm (continue on 6/16, 6/23, and 6/30) at STHS

6/29-7/1: Color Guard Camp, 3-5pm at STHS

7/26-7/28: Guard and Percussion Camp: 9am-5pm at ST

7/29-7/31: Full Marching Band Camp Week 1. 9am-5pm

8/2-8/7: Full Marching Band Camp Week 2, 9am-5pm

Competition/Football Game Update:

IST Marching Band and Color Guard registered for 5 competitions for the Fall 2021 season.

10/9 show at Cupertino High School

10/23 show at Mountain House High School

10/30 WBA Nor Cal Super Show (location: TBD)

11/6 show at Independence High School

11/13 show at James Logan High School.

The Logan show will serve at the 2021 WBA Northern Regional Championships.

Football games are on the calendar

Homecoming being on 10/8

Junior Saints on 10/15

Senior Night on 10/22

Jose will add this information to the website.

Jose will reach out to Alena (student) to help with website.

➤ Reports

■ Board Members

- President - Karen Defrisco
 - Continuing to try and fill Board openings
 - Working on Dine Outs for next school year
 - May be changing the Bylaws
- Secretary - Wendy Valdez
 - Continuing to reach out to find Board members for the openings.
- Treasurer - Hayley Ng
 - Started school year at \$40k, ended with \$36,712.00. Only \$4k difference, and only a few more expenses for the year.
- Financial Secretary (TBD)
- Communications Director - Michelle Schabilion
 - Having issues with sending weekly newsletters via Charms. Sending the newsletter to Mr. Sanchez to send to the band community.
- Volunteer Director - Laura Yeager
 - Nothing to report
- Fundraising Director (TBD)
 - Karen is starting to lay out a timeline for all fundraisers for next year and will have it added to Google Calendar when done.
 - Hibernate - brought in approximately \$645.00

● Members At Large & Committee's

- ◆ Equipment - Jose Valdez
 - Need to coordinate time to check equipment/safety equipment. May go through mallet instruments - will coordinate with Mr Sanchez offline.
- ◆ Food (TBD)
- ◆ Pledge Parties (TBD)
 - Former Band Parent (Ria) volunteered to help set this up for 2021-2022 school year.
- ◆ Uniforms - Alka Poddar
 - Need to clean the uniforms used by the Seniors for pictures.
- ◆ Historian - Annette Jackson
 - Senior event went really well. Big Thanks to all who helped!
- ◆ Music Marathon (TBD)
 - May have some changes to event, this is being reviewed.

➤ Upcoming/Ongoing Events

- Summer Collaboration meetings - 1st meeting June 30th, Wednesday 7pm, location TBD
- Marching Band Camp - will have a parent performance night at end of camp, hoping to do pool party at the school.

➤ New Business

Nomination and voting of Board Volunteers

- Wendy Valdez - Motion to Nominate Farah Culbertson as STMAA Board Secretary
- Karen DeFrisco - 2nd the Nomination
- Discussion: none
- Ayes: Karen DeFrisco, Wendy Valdez, Laura Yeager, Michelle Schabilion, Annette Jackson, Alka Poddar, Jose Valdez
- Noes: none
- Absent: Hayley Ng
- Abstain: None
- Motion Passes

Amend Bylaws - Volunteers to review and discuss

- Karen, Wendy, and Annette will review the Bylaws on June 17th at 7pm and work on wording to allow graduating parents to stay on the board for an additional year if the Board deems it necessary.
 - After review, will set up an emergency meeting to review and vote in updated Bylaws

➤ Comments and Announcements

➤ Adjournment : 8:03pm

➤ Future Board Meeting Dates: Board Meetings: (typically) 1st Tuesday of Every Month (typically) - Will be published closer to the new school year.

- Collaboration meetings through the summer starting on June 30th at 7pm location TBD