

JCSMPA Meeting Meeting Minutes

Oct 11th, 2022

6:30 pm Google Meet

<https://meet.google.com/xff-ywob-san>

Attendees: Jennifer English, Natalie Olson, Bradley, Lee-Ann Morrish, Heidi Wood, Libia Galvan, Victoria Scott, Aileen Woods

Regrets received: Georgia Blum, Rachael Frank

1. Open meeting and welcome - 6:42 pm by Jennifer English

2. Motion to accept AGM Minutes from Sept 21, 2022

Motion to accept by Libia Galvan and 2nd by Brad Jennings

3. Executive for 2022-2023. Introductions made by board members

- a. President – Jennifer English
- b. Vice President – Rachael Frank
- c. Secretary – Natalie Olson
- d. Treasurer – Bradley Jennings
- e. Member at Large – Georgia Blum, Leeann Morrish, Libia Galvan

4. Financials (Jennifer)

a. Current Account balance - \$20234.01 (+\$1995 cash, cheques from chicken fundraiser)

- b. Choir Camp Bus Cost – MPA Enrichment Fund
- Bussing will be \$2100 for this camp (\$400 more than expected)

C. Band Camp Bus Cost- MPA Enrichment Fund

- \$3700 is the quote for bussing
- **MPA to look at Enrichment and Subsidy fund balances**

C. Subsidy for families=10+ families requesting support

- 5 choir families (\$580). Heidi to contribute \$55 of her STC
- 4 band families (\$?).
- **Conversation to continue via email**

5. Fundraising (Natalie and Jennifer)

a. Total raised from Chicken Fundraiser.

-Sold \$12675 (507 chickens). \$1221 for Enrichment. \$2505 to STC

-The colony is asking for \$18/ chicken as we exceeded our expected number.

- Natalie motioned to pay \$18 / chicken for the remainder of the 300 chickens as requested by Fairview Colony. Lee-ann Morrish 2nded. Natalie to reach out to Marvin at Fairview Colony to confirm

b. Pick up and volunteer support needed - Still need one more helper

c. Upcoming fundraisers: Ready to go for November 1st (orders due by November 22th)

- Purdy's - Pick up Dec 8.
- Growing Smiles - Pick up Dec 8
- MPA to send out communications advertising and post on website.
- Heidi to discuss with Gary Tink about handing out products at the school.
- Bradley's home can be a back up for picking up fundraising orders.

e. Joint Fundraiser with Aileen Woods-Sailing Trip-open discussion
Sailing trip kids to piggy back on our Purdy's and Growing Smiles fundraiser. MPA to communicate with Aileen. Electronic orders only. Aileen to get student list to the MPA.

6. Hoodies

- Oct 17 start. Orders Due Nov 10. Delivery 1-2 weeks after that.
- Cost \$40
- MPA to check on price point from Julie
- Electronic order is ideal. Natalie to prepare a google form and QR code poster

7. Music Directors' Report

a. Mrs. Wood - Kids are very excited about camp. All but 4 students are going. It's a great chance for kids to connect and gel. A few things are in the works. Won't be trying to sing at Hitmen games as the requirement to sell 80 tickets isn't worth it. Ground work being done for spring tour possibilities. Some decisions to be made about trips.

***MusiCounts nomination** - LBHS was awarded \$10K for their program many years ago. A spinoff was nominations for music teacher of the year for those who have applied for and received a grant. A follow up for a request for a new nomination!! Heidi and the music program would win a cash prize!

-Needs to be done soon: Oct 26! *MPA to reach out to Evelyn from MusiCounts and Melynda Kouperman for information. Any local recognitions. Choir AB Conspirito award! Heidi to make a list of awards and recognitions

b. Ms. Scott - kids are so excited for band camp! All but 8 students are going. Clinicians are booked. A few hiccups with band fees but should be getting sorted out with the business office. Spring tour being talked about with Heidi. Looking for middle school tours and involving them in with what's going on at JCS. Maybe a concert?

8. Jazz Night - Nov. 17 at JCS 7pm. Free event or minimal charge. Will need a few helpers to navigate crowds. MPA to help with that.

9. Winter Concert - Dec.13 at JCS 7pm Could have it at the Jubilee but it's too much too fast at the Jubilee. Not enough time to engage feeder schools with this timeline. Set aside dates for next year. Will need help with staging help with cost of staging. Have a Jubilee date booked for next year.

Meeting closed at 7:38pm

Next Meeting November 1st - Google Meet @ 6:30pm