

Association of Music Parent (AMP) Board Meeting Agenda

September 2nd, 2020 at 7pm - Glenbard West, on the Victory Bell Patio

Present: Janet Wuertzer, Susan Blatt, Melissa O'Neill, Amy Goodman, Bill Ortega, Lisa Cardwell, Lynn LaPlante Allway, Lisa Estes, Cherie Morawski, Pat Meyers, Sharon Ick, Mary Campagna and Jon Walsh

1. **Call to Order**—Susan Blatt @ 7:06pm
2. **Review and approval of minutes from the last TWO meetings of AMP** (May 27, 2020 and August 12, 2020) 1. Amy Goodman 2. Melissa O'Neill
.Unanimous approval.
3. **Presidents' Report = Susan Blatt** Not a big report but want to continue fundraising discussion. With trips officially cancelled, students won't need the money for their personal accounts. However, scholarship and awards come from this. How do we want to approach this? Can't have anything sent to school for pick up so rules out quite a few as mentioned last meeting. Market Day and Butterbraids have continued on with a ship to home option. Let's talk about a final number and the line items we can fund still. We can work backwards to figure how much to fundraise. Janet Wuertzer asks, maybe getting business to restaurants is worth it? Chipotle is doing it per Wendy Garland. Do we want to pursue cookie dough? Is Cathy Basso willing to continue? Is it worth it? Do we want to continue? (BELATED ANSWER when Jon Walsh arrived can be seen in director's notes) BUTTERBRAIDS might be worth to try now during the time of COVID and lack of travelling. MARKET DAY still a good time to start that out. Lisa Estes volunteers to chair Market Day. Mary asks how the split of profit will work out...all kids or ½ kids & ½ school. Pat asks about Greens and per last meeting, it seems like it's still a go.
INTRODUCTIONS
4. **Vice Presidents' Report**—
ORCHESTRA: Amy Goodman/Lynn LaPlante Allway-Orchestra online...music playing out of their kids rooms. Here to help in any way we can.
BAND: Janet Wuertzer- MB spending next 3 weeks, three mini bands to adhere to COVID criteria. Each mini band will perform one Saturday later in September, 1:30, 2:30 and 3:30
CHOIR: Melissa O'Neill— the choir board is meeting and talking about doing something social, socially distant. AJ asked their ideas and sharing a lot.
More to come.
5. **Orchestra Director's Report**—Bill Ortega 66 orchestra members and 2 levels of orchestra. Freshamn = chamber, everyone in other. (9 violins and 2 violas and a new locker for new equipment that was added over the summer.) Kids

played video and based on that put in chamber groups. Duets and Trios happening. IMEA online auditions. No idea what festival will look like yet.

6. **Choir Director's Report**—Andy Jeffrey

- Orlando trip for Feb. has been cancelled, we will reschedule for next year. Please contact BRT for refund information.
- With the hybrid model being delayed, we are looking to move to a more solo and ensemble model of instruction with kids collaborating online with tools such as bandlab.
- Voice teachers will be presenting next week with kids able to sign up for virtual lessons with Mr. Jackson and Mr. Pulikowski.
- We finally have our new accompanist, Cynthia Chou approved by the board and she has started!!!! A bright point in a weird start to the year.
- Kids seem to be pretty engaged at this point. We are exploring ways to have kids gather in person for singing through our club activities. More information on this coming as we meet with Chris Mitchell.

7. **Band Director's Report**—Jon Walsh

Completed

- Individual / Chamber work
- No traditional concerts at least through December & probably longer
- More use of pop-up concerts, record Hybrid work, post on Youtube

****Trip info to Cleveland and Washington DC - moved to Spring Break 2022****

Upcoming

- Open House - Video and folder in schoology
- Marching Band - rehearsals and performance ahead
- Cookie Dough kick off next week or so. All online. It's not puck, it's a tub. There are 12 tub flavors at \$20ea and go to online portal to order, no brochure. Students who are interested go to website and get registered. Customer pays shipping. Multiples shipping are a good the more you buy. ALL student account. Dough profit \$7 tub. Prize is AirePodz. There's a letter to send out to kids 9/16 -10/3 with delivery some time afterwards.
- First Solo Night - sometime in Sept
- Band Board - we'll create this once we get into September

****2020-2021 Meetings Dates...all at 7pm in Room 105 or Near Bell****

Sept. 30 (change from Monday Sept. 28), Nov. 4, Jan 6, Feb 3, Apr 7, May 5, May 26

8. **Corporate Treasurer's Report**—Mary Campagna Not much has happened since the end of July. First check since then was just written! Not sure how to do the Audit. Maybe meet outside and Heidi with student accounts and her meet with 2 people for corporate accounts. We need to get done. Maybe

send out a Music Note to help recruit people to help? Reasonable to get this done by end of September? Yes, all stuff is categorized in binder and accessible. SB QUESTION: when we talk about raising money to stay status quo with scholarships, how much do we need to raise? \$10k scholarship, and senior award \$2400 so we'd want to raise 12400. Looking to raise most money through membership which was around \$7500 last year. Projecting that for this year. Other fundraising budgeted at \$6400 originally.

9. **Student Account Treasurer's Report**-Heidi Hoppe NOT PRESENT

10. **Secretary's Report**—Wendy Garland NADA

11. **Committee Reports**

- a) **Volunteer Coordinator**- Cherri Morawski Not sure what to do yet but is ready and willing when we do. Cleared the spreadsheet.
 - b) **Social Committee**- Shana Faris NOT PRESENT
 - c) **Fundraising** – Nancy Perlman NOT PRESENT
 - d) **Annual Contributions – Lisa Estes** Met with Sherry Scheller and got the lowdown and feels comfortable with that. Are we putting this on the website? Usually advertised at Curtainraiser but we talked last time about sending out a video to get it. There's a letter and spot on website for contribution. Need to look to make sure what's happening there. Sherry would contact Lisa Cardwell to add names.
 - e) ~~**Marching Band volunteers**~~ – Wendy Garland
 - f) **Great Lakes Scrips** - Pam Kelleher NOT PRESENT
 - g) **Barone's**- Lee Fruit NOT PRESENT
 - h) **Greens** – Pat Meyers Will talk to Herlihys to get idea of steps he needs to take.
 - i) **Communications** – Sharon Ick LEFT EARLY –contact for anything that needs to be communicated.
 - j) **Yard Signs** – Shana Faris NOT PRESENT
 - k) **Sweatshirts** – Wendy Garland Ball is rolling. Hoping to have ready by next meeting.
 - l) **Marketing/Promotion/Website** – Lisa Cardwell
 - m) **Cookie Dough** – Cathy Basso (fall activity) NOT PRESENT
 - n) **Poinsettias** - Susan Blatt (late fall activity)
 - o) **Butterbraids** - (spring fundraiser)
 - p) ~~**Concessions**~~
 - q) **Madrigals/Cabaret Night (spring activity)**
 - r) **Program Ads** – Lindsay Pekny NOT PRESENT
- Unfinished Business/New Business: none
Adjourned: **7:57pm**

2020/2021 Meeting

Dates:

Aug 12 @ 7pm
Sept 2 @ 7pm
Sept 30 @ 7pm
 (changed from 9/28)
Nov 4 @ 7pm
Jan 6 @ 7pm
Feb 3 @ 7pm
Apr 7 @ 7pm
May 5 @ 7pm
May 26