

**Association of Music Parent (AMP) Board Meeting Agenda
February 3, 2021 at 7pm – via ZOOM**

ATTENDEES: Wendy Garland, Janet Wuertzer, Susan Blatt, Jon Walsh, Bill Ortega, Cheri Morawski, Amy Goodman, Mary Campagna, Andy Jeffrey, Lynn LaPlante , Lisa Estes, Pat Meyers, Heidi Hoppe, Lisa Cardwell, Nancy Perlman, Melissa O’Neill

1. **Call to Order**—Susan Blatt @ 7:03pm
2. **Review and approval of minutes from the last meeting of AMP**
(February 3, 2021) 1. Amy Goodman 2. Janet Wuertzer Unanimous Approval
3. **Presidents’ Report = Susan Blatt Vice Presidents’ Report**— Nothing to note
ORCHESTRA- Lynn LaPlante/Amy Goodman: Trying to work with Common Good (local restaurant) for a fundraiser – take to go non-alcoholic drinks. Moving slowly, might be able to do for fall 2021.
BAND - Janet Wuertzer: Nothing to report.
CHOIR - Melissa O’Neill: Nothing to report.
4. **Orchestra Director’s Report** – Bill Ortega
Registration for Jazz Band is available in Schoology. Auditions will be done by video recording submitted to Mr. Ortega. Plan is for Jazz Band to practice in person, with all distancing and safety protocols in place, on Thursdays from 7 – 8 pm at school.
Illinois Music Educators Association (ILMEA) All-State Festival
One GW orchestra member was selected to participate at the all-state festival:
 - o Senior Zoe Umlauf, violin
 - o Tentative dates: May 10-13, 2021
 - o Decision has been made that this event will be all remote.

Pulling together Orchestra Senior Soloist video that will play on You Tube. Will include concert pianist, either in person or via remote. Video will be published around 5/1/21. Freshmen – Juniors will also do solos, will be a separate video from Senior video.

Enrollments for Orchestra for incoming freshman is down from prior years. Plans being put together with all music directors to try and get more incoming freshman in to orchestra, band and choir. Incoming freshman have until 4/30/21 to change their minds and join band.

5. **Choir Director’s Report**—Andy Jeffrey
Upcoming events
 - Maggie Meyers qualified for “All Contest” at upcoming All State event. She will be singing the national anthem. Most likely will be virtual.
 - Chamber Choir is partnering with a choir from Chicago. Group will work with clinicians and Mexican composer, Julio Morales, to write a piece of music and then perform it. This will happen at the Windbloom event at the end of February.
 - Chamber Choir is also partnering with a CPS school through the group, Vocal Essence. This group will also work with a choir in Minneapolis/St. Paul.

- Working to make Cabaret Night happen. Trying to figure out the recording options that will work.
- “Bright Stars” will be the spring musical. Written by Edie Brickell and Steve Martin. 25 songs with short scenes. Will work well in a virtual environment. Plan is to film the play on stage at school.
- So far, only six incoming freshmen have signed up for Choir.

6. **Band Director’s Report**—Jon Walsh

Upcoming

- Working on enrollment for band, orchestra and choir. As of now, band will be down 30 – 35 students from prior year. Brainstorm ideas included getting current students to reach out to 8th graders, more discussion between students vs. teachers talking at kids via Zoom.

7. **Corporate Treasurer’s Report**—Nothing of note to report.

8. **Student Account Treasurer’s Report**-Heidi Hoppe

Heidi submitted updated student accounts report. Heidi will not be staying in this role for the 21-22 school year. She has a few leads on potential candidates to take over this role.

9. **Secretary’s Report**—None.

10. **Committee Reports**

a) **Volunteer Coordinator**- Cherri Morawski No report

b) **Social Committee**- Shana Faris NOT PRESENT No report

c) **Fundraising** – Nancy Perlman

i. Barones night set for Monday, 2/22/21. 20% back to AMP.

ii. Chipotle night set for Monday, 4/19/21. 35% back to AMP.

iii. Nancy looking for replacement for 21-22 school year.

d) **Annual Contributions** – Lisa Estes

i. Donations to date = \$2,450.00.

ii. Lisa Estes will stay in this role for 21-22 school year.

iii. Decision was made to not push additional donations, take what comes in, but no outreach.

e) ~~**Marching Band volunteers**~~ – Wendy Garland

f) **Great Lakes Scrips** - Pam Kelleher NOT PRESENT

g) **Barone’s**- Lee Fruit NOT PRESENT

h) **Greens** – Pat Meyer PRESENT

i. A few additional checks came in, nothing else to report.

i) **Communications** – Sharon Ick NOT PRESENT

j) **Yard Signs** – Shana Faris NOT PRESENT

k) **Sweatshirts** – Wendy Garland

i. Looking to do another sweatshirt fundraiser in the fall, more details to come.

l) **Marketing/Promotion/Website** – Lisa Cardwell PRESENT

- i. Website is up to date with all donations for 20-21.
- m) ~~Cookie Dough~~ – Cathy Basso (fall activity)
- n) ~~Poinsettias~~ - Susan Blatt (late fall activity)
- o) ~~Butterbraids~~ – Susan Blatt really wants this to happen, in her garage.
- p) ~~Concessions~~
- q) ~~Madrigals/Cabaret Night (spring activity)~~
- r) ~~Program Ads~~ – Lindsay Pekny NOT PRESENT

Unfinished Business/New Business:

Adjourned at 7:56pm

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	

Glenbard West - AMP				
Bank Reconciliation - Corp. Acct.				
1/31/2021				
Bank Balance as of 1/31/2021				\$13,969.18
Outstanding Checks				
	<u>CK #</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
	2043	04/16/20	Barbara Farley	(135.00)
	2046	04/16/20	Dave Orlicz	(135.00)
	2102	01/11/21	Boy Scout Troop #140	(401.00)
Total Outstanding Checks				(671.00)
Adjusted Bank Balance				\$13,298.18
General Ledger Balance as of 1/31/21				13,298.18
Variance				\$0.00

AMP Income Statement: Corp

1/31/2021

		FORECAST	ACTUAL	
		<u>2020-21</u>	<u>2020-21</u>	<u>DIFFERENCE</u>
Contributions:	Membership	\$ 7,500.00	\$ 2,136.30	(\$ 5,363.70)
	Company Match	\$ 1,500.00	\$ 301.12	(\$ 1,198.88)
	Total Contributions:	\$ 9,000.00	\$ 2,437.42	(\$ 6,562.58)
Fundraising:	July 4th Concessions	\$ -	\$ -	\$ -
	Football Concessions	\$ -	-	-
	Cooking Skills Academu	\$ 1,200.00	-	(1,200.00)
	Program Book	\$ 600.00	-	(600.00)
	Restaurant Nights	\$ 500.00	598.82	98.82
	Scrip	\$ 1,200.00	489.62	(710.38)
	Spirit Wear	\$ 250.00	116.75	(133.25)
	Unused Student Acct \$	\$ -	4,600.85	4,600.85
	Yard Signs	\$ 500.00	50.00	(450.00)
	Other	\$ 2,000.00	-	(2,000.00)
	Total Fundraising	\$ 6,250.00	\$ 5,856.04	(\$ 393.96)
Interest Income		\$ -	\$ 27.91	\$ 27.91
Other		\$ -	\$ -	-
Total Income		\$ 15,250.00	\$ 8,321.37	(\$ 6,928.63)
Scholarships:	Drum Major Camp	\$ -	-	-
	Lessons	\$ 10,000.00	4,805.00	(5,195.00)
	Senior	\$ 2,400.00	2,400.00	-
	Total Scholarships	\$ 12,400.00	\$ 7,205.00	(\$ 5,195.00)
Marching Band:	Band Camp	\$ -	\$ -	\$ -
	Uniforms	\$ 500.00	-	(500.00)
	Show T-Shirts	\$ 1,700.00	-	(1,700.00)
	Other (band day)	\$ -	-	-
		\$ 2,200.00	\$ -	(\$ 2,200.00)
Expenses:				
	Awards	\$ 1,000.00	\$ 2,431.00	\$ 1,431.00
	Marketing/Admin	\$ 600.00	192.00	(408.00)
	Government Fees	\$ 50.00	28.00	(22.00)
	Other	\$ 750.00	414.00	(336.00)
	Total Expenses	\$ 2,400.00	\$ 3,065.00	\$ 665.00
Total Expenditures		\$ 17,000.00	\$ 10,270.00	(\$ 6,730.00)
Income/(Expense)		\$ (1,750.00)	(\$ 1,948.63)	(\$ 198.63)
<u>Outstanding checks as of January 31:</u>				
2043	Barbara Farley	4/16/2020	(135.00)	
2046	Dave Orlicz	4/16/2020	(135.00)	
2102	Boyscout Troop #140	1/11/2021	(401.00)	

Student Accounts Report

2020-2021

as of : 2/03/2021

Student Accounts Starting Balance \$ 26,215.57

Student Accounts Income

Cookie Dough \$826.00

Cookie Dough Adjustment \$0.00

Prgram Ad Sales \$0.00

Donations to student \$0.00

Greens Sales \$0.00

Poinsettia Sales \$0.00

Barone's Certificates \$0.00

Butter Braids \$0.00

Miscellaneous Credits \$0.00

Scrips: 090220_092720 \$98.93

Scrips: 092820_102620 \$159.10

Scrips: 102720_112620 \$88.36

Scrips:112720_121520 \$193.83

Scrips: \$0.00

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Scrip \$0.00

Total \$1,366.22

Student Accounts Expenses

Band Camp Fall 2019 (Withdrawal) \$0.00

Lesson (Withdrawal) (\$342.58)

Concert Dress/T-Shirts/Polos/ Concert CD (Withdrawal) \$0.00

Italy Trip \$0.00

Camp / Field Trips \$0.00

Instrument Supplies (\$101.42)

2019 Senior Donations to Corporate \$0.00

Total **(\$444.00)**

Students Accounts Current Balance *TIES TO SA BALANCE PAGE* \$ 27,137.79

Cookie Dough

Interest Income \$0.67

Amazon Smile Donations

Bank Fees

Misc.Adjustments (add comments to cell)

General Ledger Balance *TIES TO LEDGER PAGE* \$ 27,138.46

Timing Items

- Outstanding deposits (input as negative)

- Outstanding checks/debits (input as positive) \$55.00

Bank Statement Balance *TIES TO BANK STATEMENT* \$ 27,193.46

Activity - Deposit Account

[New search](#) | [View account information](#)

Report created: 01/29/2021 06:23:22 PM (ET)

Account: [Change account](#)

Account Information

Account: 071925389 • *7763 • Checking • Checking • Available \$26,911.27 [Make a transfer](#)

Available balance: \$27,193.46

Current balance: \$27,193.46

Ledger balance: \$26,911.27