

Association of Music Parent (AMP) Board Meeting Agenda

January 5, 2022 at 7pm via ZOOM

In attendance: Susan Blatt, Janet Wuertzer, Jen Wargin, Heather Montilla, Lisa Cardwell, Jon Walsh, Lisa Estes, Megan Lowrie, Lynn LaPlante Allaway, Bill Ortega, Andy Jeffrey, Mary Campagna, Karen Winter, Lisa Seaney, Sharon Ick, Wendy Garland

1. **Call to Order**—Susan Blatt (7:06PM)
2. **Secretary's Report**—Wendy Garland
Review and approval of minutes from the last meeting of AMP (Nov 03, 2021)
MOTION Approve 1. Lynn LaPlante Allaway 2. Janet Wuertzer Unanimous Approval
3. **Presidents' Report** - Susan Blatt First, the winter festival was lovely and a beautiful event. Thanks to conductors and everyone who volunteered that night. Next, we've been invited to join the parent registration night to have a table to promote AMP alongside West Nation and Boosters. It has gone virtual so this will have to be reconfigured on our part. Another thing that happened pre-holidays were 'pow wows' about ways to promote the fine arts. How can we work with Hadley and Gleniside? How can we beef up our numbers and whatnot? Our momentum was stunted a little due to COVID but will revisit with new business.
4. **Vice Presidents' Report**
ORCHESTRA- Lynn LaPlante Allaway – piggy-backing on the things Susan shared, recruiting and growing the programs. Think there's ways to draw more attention to our programs. (Tchaikovsky topic went awry.)
BAND - Janet Wuertzer – echo the Christmas concert was fantastic and to hear wonderful music and parent friends that hadn't been seen in a long time. Kudos to the directors.
CHOIR – Karen Winter – Christmas concert great. Madrigals a lot of fun and the kids had blast dressing up.
5. **Orchestra Director's Report** – Bill Ortega
6. **Choir Director's Report** – Andy Jeffrey

Past events

ILMEA District 9 honor choir took place

Maggie Meyers was selected for all-state under the composition contest with 2nd place for choral composition

We had the Lakeside Choir festival at Carthage with Concert and Baritone Choirs

We had our Lakeside Treble Choir festival at Carthage college and got to sing a commissioned piece by Rollo Dilworth and work with him at the festival

Winter music festival took place

Madrigal performances took place at St. Mark's

Winter music convo took place as well

Visited Hadley with couple student leaders virtually

Upcoming

A cappella groups coming to sing at West from U of I with West alumni next week (hopefully)

All state festival in Peoria is upcoming 1/26-1/29

We have our ACDA midwest festival coming up Feb. 16-19 in Chicago

Masterworks concert with Orchestra will be 2/24 at South. We are doing Vivaldi's Gloria
Choir and Orchestra tour to Orlando 3/2-3/6

Hip Hop Production performance possibly at Cabaret Night?

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

Completed

Playoff game #2...Drums only to Lockport

ILMEA Festival - Bachman, Di Domenico, ACreech - Orch...Nov. 13

Winter Music Convo - Winter Music Festival

Chamber Groups - performed at finals

Grades on Semester Exams

Visit to Glenside / Hadley

Allowed to play at Hadley concert

Upcoming

Jazz Band - starts tomorrow night

Pep Band for basketball...coming out soon - starts in January

Band Tour a Go / Room lists / Bus lists / Forms...coming soon

Elmhurst University Honor Band - Breede, Erickson, Ramirez, Bachman, Creech - cancelled

ILMEA - All-State for end of month...Kate Bachman will be in the All-State Band

Enrollment...really need your help to spread the word, especially to those who are not "in" it now. We're back - and ready to have you (at whatever level) join us.

8th grade parent night - now virtual

Band Concert...Feb 8

Solo / Ensemble Night...Feb 28

Tour cookin end of March

8. **Corporate Treasurer's Report**—Mary Campagna Forms attached below. Not a real lot happening. Lesson scholarships went out in November. We have a negative amount from online payments that need to be paid back.

Student Account Treasurer's Report-Heidi Hoppe/Kathy Van Ek Holiday NOT PRESENT but sent report:

the Holiday Greens fundraiser is input into the Student Accounts

The final Script amount is the final fundraising for the upcoming trips for students

I will send the remaining funds to the travel company when I receive the message from Mr Walsh.

9. Greens were added in to student accounts.

10. **Committee Reports**

a) **Volunteer Coordinator**- Wendy Garland Thanks for everyone who stepped up to help at the Winter Festival. It really made the night run smoothly and made it a really enjoyable concert, as usual!

b) **Social Committee**- Shana Faris /Susan Blatt - Thinking of having a social. Because there are a lot of things on the school calendar, thinking of doing Two Hound Red. Only weekend day is 2/5 or 3/5 (CHOIR/ORCHESTRA trip!)...or President's Weekend. JWuertzer had her christmas party and had thoughts that they (2HR) were ill prepared although it had been planned for a month. Food delicious and staff delightful but they weren't ready for us. WG-Is it Two Hound Red or a COVID casualty? Maybe we wait til April or something? Maybe a long late party after

Cabaret Night. Seems like consensus was to postpone until can be outside. TABLE CAN BE OUTSIDE.

c) **Fundraising** – Renee McCarthy NOT PRESENT sent email

But I can report on our first dine out fundraiser at Cane's in November. We generated \$740.91 in sales resulting in a donation back to us of \$115.

I'm working in the next event and should have an update tmrw.

Additionally:

February 21st-27th: Blackberry Cafe will donate 10% of proceeds for the week if mention GBW. We are linking this to National Sticky Bun Day on 2/21. I'm waiting for confirmation on dates from Lori at Blackberry who has another group she is waiting on who may choose that week. if so, we will do the previous week.

March 21st: El Famous Burrito (on Bloomingdale and North Ave.) will donate 20% of proceeds. We are linking this to National crunchy taco day. (confirmed)

April 12th: Ground Level 105 in Lombard will donate 15% of proceeds. This will be linked to National Grilled Cheese day.

Week of May 2nd: Stam's Chocolate shop and Nothing Bundt Cakes. This will be to celebrate National chocolate Truffle Day and to encourage treat buying for Moms for Mother's day.

Sharon Ick: Parrilla, donated a lunch to Churchill teachers right before break. They are wonderful and would be a great resource for a future dine out!

d) **Annual Contributions** – Lisa Estes right around \$9k, handful right after the concert

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

f) **Great Lakes Scrips** - Pam Kelleher NOT PRESENT did extra emails/sales for the holidays.

~~g) **Greens** – Pat Meyer COMPLETED NOT PRESENT~~

h) **Communications** – Sharon Ick Nothing new; send her info.

~~i) **Yard Signs** – Shana Faris~~

j) **Spiritwear** – Wendy Garland Will follow up with vendor since there were so few orders.

k) **Marketing/Promotion/Website** – Lisa Cardwell WEBSITE/MARKETING updates. Advertisement for taking over next year?!

~~l) **Cookie Dough** – TBD COMPLETED~~

~~m) **Poinsettias** – Susan Blatt (late fall activity) CANCELLED*~~

n) **Butterbraids** – Lisa Seaney (Spring Activity) spoke to them today.....sale 3/2-3/23, delivery 4/5

~~o) **Concessions** – Wendy Garland COMPLETED~~

p) **Madrigals/Cabaret Night (spring activity)**

Unfinished Business/New Business: Encouraging students to continue in the fine arts programs: Jen Wargin, a parent and educator herself, has some input. The biggest key difference in our community, the parents have more of a say in the student's class schedule. Question for us: Do you see in validity in putting effort into kids talking to students vs kids talking to parents? Jason: Illinois is the first state to have an ESA (?), Arts are the one area that showed up in covid.

A big thank you to Jen Wargin for sharing her research and tools - here is her information from last night:

<https://docs.google.com/document/d/1sn13CqSXQWNxubgroA3BFMTu7FTdeN2iV0g9yiXqxrU/edit>

https://www.instagram.com/p/CMj2_hDAXCK/

<https://drive.google.com/file/d/1LmSybWSazGKmecnxyLpjQWn9VBp-xGcH/view>

As far as follow up activities before our Feb. 2 meeting, please keep talking about/sharing your fine arts experiences at West in your circles, as well as on social media. I will work with the Boosters, West Nation and school administrators to see what influence I can use to work with parents as well. If you have kids at Hadley or work for D41, please share as well! The more we keep the buzz going, the better!

FROM THE ZOOM CHAT:

Parrilla, donated a lunch to Churchill teachers right before break. They are wonderful!

From Megan Lowrie to Everyone 07:43 PM

What about steamboat as well.

From Susan Blatt to Everyone 07:44 PM

Thanks!

From Sharon Ick to Everyone 07:44 PM

Churchill elementary musical is 76 Trombones, FYI

From Jen Wargin she/her to Everyone 07:55 PM

<https://docs.google.com/document/d/1sn13CqSXQWNxubgroA3BFMTu7FTdeN2iV0g9yiXqxrU/edit?usp=sharing>

<https://drive.google.com/file/d/1LmSybWSazGKmecnxyLpjQWn9VBp-xGcH/view?usp=sharing>

From Lisa Estes to Everyone 07:56 PM

I need to drop. See you all at the next meeting.

From Lynn LaPlante to Everyone 07:59 PM

I would love a copy of these reports—can they please be emailed as well? Thank you so much!

Can the links be emailed out

From Susan Blatt to Everyone 07:59 PM

Yes I will email out

From Sharon Ick to Everyone 08:00 PM

One way to share out might be with the D41 PTA

From Susan Blatt to Everyone 08:01 PM

Great idea!

From Karen Winter to Everyone 08:01 PM

I think so as well - wondering if we can make a fun video about all of the great covid things we did over the last almost two years, the concerts, the visual arts, theatre being filmed at home, etc

From Sharon Ick to Everyone 08:07 PM

Maybe share a clip of a performance with a few quotes from parents I like what we are sharing right now with the D41 PTA

From Jen Wargin she/her to Everyone 08:18 PM

https://www.instagram.com/p/CMj2_hDAXCK/

This link is what we used to make our videos

AMP Income Statement: Corp

12/31/2021

		FORECAST	ACTUAL	
		<u>2021-22</u>	<u>2021-22</u>	<u>DIFFERENC</u>
Contributions:	Membership	\$ 4,000.00	\$ 7,375.00	\$ 3,375.00
	Company Match	\$ 1,500.00	\$ 1,625.12	\$ 125.12
	Total Contributions:	\$ 5,500.00	\$ 9,000.12	\$ 3,500.12
Fundraising:	July 4th Concessions	\$ -	\$ -	\$ -
	Football Concessions	\$ -	5,581.00	5,581.00
	Cooking Skills Academu	\$ -	-	-
	Program Book	\$ -	-	-
	Restaurant Nights	\$ 1,600.00	838.79	(761.21)
	Scrip	\$ 1,000.00	758.63	(241.37)
	Spirit Wear	\$ -	-	-
	Unused Student Acct \$	\$ 3,000.00	4,860.84	1,860.84
	Yard Signs	\$ 100.00	215.00	115.00
	Other	\$ -	46.62	46.62
	Total Fundraising	\$ 5,700.00	\$ 12,300.88	\$ 6,600.88
Interest Income		\$ -	\$ 2.26	\$ 2.26
Other		\$ -	\$ 6,000.00	6,000.00
Total Income		\$ 11,200.00	\$ 27,303.26	\$ 16,103.26
Scholarships:	Drum Major Camp	\$ 1,800.00	1,740.00	(60.00)
	Lessons	\$ 10,000.00	4,910.00	(5,090.00)
	Senior	\$ 2,400.00	2,400.00	-
	Total Scholarships	\$ 14,200.00	\$ 9,050.00	(\$ 5,150.00)
Marching Band:	Band Camp	(\$ 3,000.00)	(\$ 2,017.02)	\$ 982.98
	Uniforms	\$ 1,000.00	-	(1,000.00)
	Show T-Shirts	\$ 2,500.00	1,695.00	(805.00)
	Other	\$ -	2,500.00	2,500.00
		\$ 500.00	\$ 2,177.98	\$ 1,677.98
Expenses:				
	Awards	\$ 3,000.00	\$ 2,411.50	(\$ 588.50)
	Marketing/Admin	\$ 600.00	192.00	(408.00)
	Government Fees	\$ 50.00	15.00	(35.00)
	Other	\$ -	(1,635.46)	(1,635.46)
	Total Expenses	\$ 3,650.00	\$ 983.04	(\$ 2,666.96)
Total Expenditures		\$ 18,350.00	\$ 12,211.02	(\$ 6,138.98)
Income/(Expense)				
		(\$ 7,150.00)	\$ 15,092.24	\$ 22,242.24
<u>Outstanding checks as of December 31:</u>				
2132	Illinois Charity Bureau Fund	08/04/2021	15.00	
2148	Lisa Vonpechmann	11/08/2021	(175.00)	
2157	Xander Condie	11/08/2021	(175.00)	

Glenbard West - AMP							
Bank Reconciliation - Corp. Acct.							
12/31/2021							
Bank Balance as of 12/31/2021							\$25,595.08
Outstanding Checks							
	<u>CK #</u>	<u>Date</u>	<u>Description</u>		<u>Amount</u>		
	2132	08/04/21	Illinois Charity Bureau Fund		(15.00)		
	2148	11/08/21	Lisa VonPechmann		(175.00)		
	2157	11/08/21	Xander Condie		(175.00)		
Total Outstading Checks							(365.00)
Adjusted Bank Balance							\$25,230.08
General Ledger Balance as of 12/31/21							25,230.08
Variance							\$0.00

2021/2022 Meeting

Dates:

AUG 4 @ 7pm
SEPT 1 @ 7pm
OCT 6 @ 7pm
NOV 3 @ 7pm
JAN 5 @ 7pm
FEB 2 @ 7pm
APR 6 @ 7pm
MAY 4 @ 7pm
MAY 25 @ 7pm