

MPA Board Meeting Minutes

West Campus

Tuesday, September 8, 2015 6:30 pm

Board Members Present: Donna Beard, Susan Chindemi, Teresa Foster, Kathy Collier, Nancy Chew, Kristy Deischer-Eddy, Jan Lassen, Patric Costanzi, Carrie Fell, Shawna Powel, Kyle Costanzi, Sue Harding

Board Members Absent: Nellie Santo, Kim Woodward

Music Directors Present: Brian Lloyd, Adam Speakman, Ed Otto, Sherry Weaver, Matt McCloskey

Music Directors Absent: Brent Lewis

Donna Beard, President:

1. Welcome to a new year 2015/16, new and old MPA members!
2. Pia will talk about Band Uniform fabric: Cumberbunds are in bad shape. It is \$400 a yard for the fabric, which we will then hand sew. The fabric is hard to find and also hard to work with, as the sequins break the needles easily.
3. April, 2015 minutes will go out for approval in an email.
4. The music director's budgets will be the same as last years, unless we hear anything different by Friday from the directors.

Ed Otto, DWHS Band Director:

We have our Music In Motion marching band competition Saturday, September 26. We get 20% profit from ads in the program booklet. The money goes to paying judges, printing fees,

among other expenses. We need lots of people to help out at this event, such as parking, selling raffles, etc... Section leaders must be there the next day for clean up.

Matt McCloskey, DWHS Choir Director:

1. Program booklets for upcoming band show: will be electronically uploading ads to site. Deadline for ads is September 17.
2. Each band director has a box for students to put money in, so they will not be held responsible for this.

Shawna Powel, Director of Ways & Means, STEM:

1. Wawa hoagies as a fundraiser: each student makes \$1 from every hoagie sold.
2. Movie Tickets for \$8.50: we buy them for \$7.50, so the student makes \$1 from each ticket sold.
3. Other fundraising ideas include: garbage bags, coffee (a 50% profit), popcorn, mattresses, Joe Corbi and Texas Roadhouse. We should have the DSF's early before the year gets busy, and let families know well in advance.
4. Need information about Joe Corbi Pizza from Beth Gunther.

Patrice Costanzi, Treasurer:

1. Financials: as of today, we have \$24,000 operating expenses.
2. Asking to close the "Passthru" account, as we are getting a \$5 fee. Any money leftover for trips, goes into their DSF accounts.
3. Request to increase the drawer for petty cash to \$4,000, instead of \$3,000.

4. Drumline is an extension of band and is co-curricular. On-going activity vs club issue.
5. Payment of facility use: board has not filled out paperwork yet.
6. Could the VP's send MPA meeting reminders to directors the weekend before?

Motion was passed to buy \$5,000 in fabric to make cumberbunds.

Motion was made and seconded.

Meeting adjourned at 7:30 pm

Respectfully submitted by Jan Lassen

DHSMPA West Secretary