

# Perry Bands General Boosters

Meeting Minutes  
September 1, 2020

## Opening

The regular meeting of the Perry Bands General Boosters was called to order at 6:05 p.m. via Zoom by Francis.

## Present

Francis McAllister, January Bibbey, Brandi Brostrom, Jennifer Connors, Erin Hugus, Jeff Hugus, Brandon Kiesgen, Jen Lyle, John Lyle, Benjamin Sampayan, Leah Shepherd, Shelly Warren, Tony Watson, Kelly Wyatt

## Approval of Minutes

Action items from August 4 meeting were reviewed. Outstanding issues are listed under Action Items. Shelly made a motion to accept the minutes as written. Jeff seconded the motion. All present voted aye, and the minutes were approved.

## Action Items

- **Outstanding Action:** Jeff has received drill press and will connect with drama teacher to schedule time for delivery
- **Outstanding Action:** Francis to drop off iPads at the school
  - Will schedule time when appropriate; Shelly has the three new ones and the locking cabinet
- **New Action:** Francis to send committee chair expectations to Ben to post in Band App
- **New Action:** Ben to send update on staff payments to the board once he receives confirmation on the process where the boosters can pay

## Old Business

Treasurer report presented by Shelly. Highlights include:

- Added expenses and revenue related to mask sales
- Added expense related to new music
- Outstanding receipts for purchase of drill press

John made a motion to approve treasurer report as presented. Erin seconded the motion. All present voted aye, and the report was approved.

2020/2021 budget presented by Shelly. Highlights include:

- Revise budget that was developed in June to reflect latest situation – conservative in revenue and optimistic in expenses
- Need to pull funds from reserve to cover expenses with goal to keep budget balanced

Jeff made a motion to approve the 2020-2021 budget as is. John seconded the motion. All present voted aye, and the budget was approved.

## **New Business**

### Election of Board Members for 2020/2021 Season

- President – Francis McAllister
- Vice President – John Lyle
- Treasurer – Shelly Warren
- Secretary – Erin Hugus
- Board Member at Large – Jeff Hugus
- Board Member at Large – Brandi Brostrom

One name was submitted for each role. Francis called for a vote for each of the members. All six board members were voted in unanimously for 2020-2021 season by all present.

### Approval of Committee Chairs for 2020/2021 Season

- Uniform Committee Chair – Mary Lloyd / Erin Hugus / Brandi Brostrom
- Pitt Crew Chair – Tony Watson
- Concessions Chair - TBD
- Meals Chair – Rachel Selenga
- Band Camp Chair – Jen Lyle
- Photographer – TBD
- Social Media / Website Chair – TBD

General call for open positions. Expectations for the chair positions will be posted in Band App.

### Director's Update

Update presented by Ben. Highlights include:

- Positive response to in-person rehearsals
- Significant updates are expected tomorrow
  - AIA – confirmation of football dates
  - CUSD Board meetings
  - AZDOE Board of Directors meeting
  - Meeting with district fine arts coordinator on protocols and procedures
- Uniforms are still in production and we anticipate receiving by promised delivery date
- WGAZ and AZMBA are surveying schools and watching state updates on opening plans
- Thanks to parents for supporting students in practicing and playing at home

- Update on order forms to follow
- Communications:
  - Updates to plans for season through Band App
  - Create an opportunity for parents to ask questions via a Zoom call
  - Need information on how-to set up notifications
  - Challenging to know what information is for parents and what is for students – recommend Band for parent communication across all boosters
- Clarification on \$200 fee for band - funds staff members and maintenance of instruments
- Discussion about the backpay for staff for the work they have provided prior to being on district payroll. Ben will send update to the board once he receives confirmation on the process where the boosters can pay.

### General Announcement

Reminder that booster meetings are held each month. Any parent can attend.

### **Date for Next Meeting**

Tuesday, October 6

### **Adjournment**

Motion to adjourn the meeting was made by Tony. Shelly seconded the motion. Meeting adjourned at 7:17 p.m. by Francis.

Minutes submitted by: Erin Hugus

Minutes approved      10/6/2020