

EHS Eagle Band Association

July 13, 2020 / called to order at 7:03 PM / Via Microsoft-Teams / BOARD MEETING

Attendees

Band Director - Stephen Long, Assistant Band Director - Annissa Hackney, Co-Presidents - Angela Calderon and Bethany Scheck, VP Operations - Cindy and Ron Wright, VP Fundraising - Jackie Kopeski, Communication Chair - Susan Boucher, Treasurers - Michelle Campbell and Kimberly Mauriello, and Secretary - Mitzi Cerlanek.

Minutes

Motion to approve the minutes by Michelle Campbell, seconded by Kimberly Mauriello.

Due to the Covid-19 shelter in place response to the world wide pandemic, the EHS Eagle Band Board meeting was conducted via Microsoft-Teams.

VP Operations Report: Annissa Hackney/Cindy and Ron Wright

1. Follow up on the purchase of a second used golf cart. The board voted on the purchase and it was unanimous yes. The storage for the second golf cart is still pending.
2. Setup a work day to break down the old stage from last year's show.
3. Truck rental pricing will be the same as the previous year.
4. Working on plans to build carts to move pianos and other musical equipment. Bethany Scheck's dad can help. Ron Wright is a welder and Charles Scheck can help build the items needed.
5. All instruments are cleaned and sanitized for the new school year. Need to make sure students don't share instruments and make sure they stay cleaned.

VP Communications Report: Kimberly Mauriello/Susan Boucher

1. Susan has not yet taken over. Working on getting her access and passwords to get her started. Kimberly and Susan will get together and work on her orientation. Susan has access to mailchimp and gmail accounts.

2. Communications will be very different this year being that we will not have band camp, competitions and not going to away games.
3. Plan to add the survey on the 17th to the weekly newsletter. Also add #Etowahcares reminder to keep the movement going.

VP Fundraiser Report: Jackie Kopeski

1. #Etowahcares movement is going well. All the businesses are very grateful. Please post pictures on social media when you visit or stop by.
2. Band Cards update: Waffle House said no. Waiting for Ipp's to take the last spot. Businesses that are signed and ready to go: Bobby's, Subway, Menchies, Johnny's Pizza, Peace Love Pizza, Family Traditions, Game Day, McCallisters, Smoothie King, Panera, Bruster's, Papa John's, Zoes, Pie Bar, Canyon's, Small Cakes, Donovan's, Agave Azul, Philly Connections, SemperFi, Tasty Donuts, and Silver Bullet Car Wash. Selling them for \$15.00, colors blue/white. Working on the online pay.
3. Several restaurants are ready for spirit nights. Mr Long will be checking in with the county/school to see if that will be allowed. We could start with places that are only take-out and drive through only. Maple Street is willing to have a spirit day on election day.
4. Jackie is working on the 2020-2021 fundraiser form to submit to Penny Jones. Mr Long will send the PDF form to Jackie.
5. EHS Face Mask fundraisers are in the works. Canton Designs is the company we are working with, they have great prices. The masks are sold in sets of 50. Gaiters are also an option, and are \$0.50 more. Looking to order two different designs, \$6.50 for a mask and \$7.00 for the gaiters. Cindy and Angela will work on the design, flyer, and invoice to get that going so we can start selling masks.
6. Jeep Raffle is also a go! Mr Long will be talking with Shottenkirk and we can plan more later.
7. The golf cart can now be moved from the Hackney's to the Kopeski's whenever that can be arranged.

Treasurer Report: Michelle Campbell/Kimberly Mauriello

1. Working on Kimberly Mauriello, orientation and getting her up to speed and getting her to where she can sign checks and make deposits. June beginning balance was \$64,627.63 and the ending was \$82,115.33, withdrawals totaled \$7,588.91 and deposits totaled \$24,932.73, outstanding checks \$3,755.43. Working on outstanding checks. See report from Michelle Campbell. Waiting for many Chicago refund checks to clear, the total outstanding for that is \$1,900.00
2. Not sure what band dues are going to be at this point. Taking a long look at what we are able to do and that will help to see what the cost will be at that point.

President Report: Bethany Sheck and Angela Calderon

1. This is the first official meeting of the new calendar year. We would like to welcome all the new Band Board members to the program.

Band Director Report: Stephen Long

1. Due to the impact of the Covid pandemic, the county has decided to pay county teachers with extra curricular activities one lump sum at the end of the school year. This will impact Mr Long. All teacher salaries are posted as a public record on the county website. He normally gets a supplement for Marching band and Orchestra, throughout the year. There will be a deduction in pay during this school year, until May 31 when the county decides to pay out the supplement. Other programs like Football, Drama, Chorus and Jr. ROTC supplements are also affected in similar ways. This will allow the county to allocate the supplements if activities are cancelled due to the ever changing effects of the pandemic. The county does allow the Boosters to match the supplement up to \$4,200.00, Mr Long has not asked for that due to he doesn't want to take that money from the students. There is a lot of uncertainty about how the county will reimburse for the time needed to have a band program after school. To better plan for the band program, Mr.Long would like to send out a survey to ask if students are going to be staying at home for online learning, who is going to be in person, and who would like to continue to be in the after school program. July 17th is the deadline for parents to sign up students for online learning.
2. Band bylaws state that in order to be on the board, a parent has to have a student in the band program, during school or after school. Online learning students will not be able to participate in the fine art elective classes. As it stands, if students are not participating in the after school band program or we do not have access to after school activities, their parent(s) cannot be on the board. Follow up on the 501C3 Laws to see if there are any exceptions during the pandemic, maybe we need to write an amendment to allow volunteers to work on the board during these unusual times. We need to follow up with the county and see how we can move forward, as a nonprofit. At this time not sure if we can get volunteer replacements, and we need all of the current board members to keep the program going. Susan volunteered to help find out answers to questions regarding the non profit bylaws and see if we can add an amendment to allow volunteers to be involved in our program for a year if their student is unable to be in the program.
3. Covid standards: we can get 50 students in the band with social distancing, and control the flow of people entering and exiting the room.
4. Mr. Long is very impressed with the students and how they have handled everything. They all have a very positive outlook. The kids inspire Mr Long.
5. GHSA stated that concessions were not going to be allowed at this point.

Motion moved to close the meeting by Annissa Hackney, and the motion was seconded by Kimberly Mauriello. 7:59 PM.

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Addendum:

Please see attachment of the following reports