**SCMPAA Booster Board/Parent Meeting**

September 12, 2023

1. Approval of Minutes
	* Motion- Renee Sheflin
	* Seconded by David Gass
2. Board Position Changes
	* Janet Lazar-Koenig as AR Treasurer
* Approved by Directors, 09/07/23.
* Laura Kramer is still available if needed.
1. Treasurer’s Report
	* Renee went over budget totals.
	* Final report on Uniform fundraiser
* Total- $19,273.60
	+ Obligations will be turned over to the school bookkeeper, 09/15/23.
	+ Color guard must pay at least $350 by 09/15/23. Balance due 11/15/23
1. Events/Concessions
	* Middle School Night
* Plan on 250 students (including SCHS band and chaperones)
* Creekside, Hinson, and Silver Sands
* Waiting on Color guard numbers
	+ Band banquet committee start date.
* First meeting in October
* Looking for volunteers
1. Luminary fundraiser update
	* Amber and Nicole are coordinators.
	* Need to order supplies.
* Cost is $3600, budget is $1600.
* Approval was given to order supplies needed. Budget was lower due to minimal supplies needed last year. Will budget more accurately in the future to make sure the budget can cover the cost.
* Putting together 3000 kits
1. Uniform closet update
	* Concert dresses/windbreakers
* The Marching band is up to date with no action needed.
* Concert dresses
	+ Students sized 09/12/23.
	+ Students not available need to come Thursday, 09/14/23
* Upperclassmen need to make sure current outfits are in good shape and still fit.
* All tux parts can be ordered at Daytona Tux
* Windbreakers
	+ Notice will be sent out for the final order.
	+ Price is $45
1. Football Program update
	* + Two ads did not make the book.
		+ Students will still get credit for the ads.
		+ Program coordinator will contact businesses and let them know. Refund will be offered.
2. Volunteer Coordinator update
	* + Modifying needs at games
		+ Make sure you are clear through Raptor if you are volunteering.
		+ Will need volunteers for:
			- MPA
			- Family Days parade
3. Wind Ensemble trip
	* + Fundraising update
			- Different fundraising options were discussed. “Calendar” fundraiser will be pushed out for individual band members to share with friends and family.
			- Cooperate sponsors will be approached for larger funds that will be distributed band wide to help lower the cost of the trip.
		+ Timeline for booking
			- First payment is due October 1st so booking can begin for airfare. This will also allow for better trip estimates.
4. Shadowing of senior parent positions
	* + It’s the goal of the band board to continue to mentor rising parents to fill positions as families graduate out. This will minimize the overwhelming loss if any positions become available at the same time.
		+ Next year we will need to replace.
			- Historian
			- Secretary
5. Cuttime integration- new billing and information system for the band program
	* + Electronic registration
			- A link will be sent to all parents to enter registration information for their child/family. This will help minimize volunteer manpower setting up program.
6. Directors Report
	* + Tuesday marching practices may turn into concert blocks as we get closer to finishing the marching show for MPA.
		+ Homecoming 09/29/23
		+ Jazz concert 10/11/23
		+ Symphonic/Wind concert 10/18/23
		+ Field Night 11/02/23
7. Old Business- None
8. New Business
	* + Holiday party (Board members/spouses/directors)
		+ December 10, 2023, Spruce Creek Country Club