

Date and Time: December 2, 2024 6PM

Location: Forum Room High School, enter Door 22 by bus pick up/ drop off

Participants: (Attached sheet)

Agenda for the meeting:

1. Call to order - Andy
2. Approval of Minutes - Laurie Mickow motioned, Nick Young Second
3. Treasure Report- update \$11,387.98, check \$226 for Marie
State of MN renewal? Will check in with Kieth by the 15th
Due by Dec.31, 2024?
4. Old Business
 - a. Fundraiser
 - i. Calendar- Marie - \$250 now moving forward possibly
Discussion: Marie proposed - No more new advertisers after Jan.
1, 2025, will be an Aug–Aug
Garland Dairy gave \$500, Thrivant will also be donating as a sponsor and
\$1,000
Marie will compare her list to DEMA's
Total so far: \$5,615.33 (our next is
Amber and Jill will regroup and see if we do
Motion by Marie to give Bennett's their add free, Chrissy second, pass
 - ii. Pops & Pies- update Paula and Shawwna
Section leaders identified
Justin - data entry (can we borrow the projector)
Ryan hasn't talked to Steve yet, will send a
Jill and - Pies (Nikki said going to try to get Thrivant

Questions - Can pop machines be unplugged? Sounds like yes.
Or could decorate/cover or out of order sign
Last couple years we used long skinny tables; we no longer have
access to them. Ryan will do a custodial request the day before.
We used a lot of chairs last year.. Teachers do not have access to
those either. Also put a request for chairs
Need to ask Amy R for access to cooler for pies
Ms. Shira - Ryan will email for coffee pots
Let's take pics before and after
We should test sound system - when? Ms. Hampton will lead that
effort to test sound system.

Timeline - Nikki A has reached out to folks and has
volunteers-anyone welcome - will send out dates next week
If you have any big baskets, could use them
Taste testing for 20 at Total Wine (\$600 value)

Tina will help with data entry.

Update on tv access? Need to ask month before. Midwest access should do closer

Check in about performances and will start process this month

5. New Business

a. Departmental Reports

- i. MS Band - concert in 2 weeks
- ii. HS Band - concert in 2 weeks, have tvs, outlets, and sound system work, Leo brought wood to store uniforms
 1. Ryan working on St. Louis trip for summer. Hotel only \$35 per kid per night including breakfast and
- iii. MS/HS Choir - concert 1 week from today, Annie was amazing and 90 ids were
 1. Question - talk of DEMA ads being put in the programs. Marie would like this to happen. Marie will help Aimee and Ryan
 - a. Have been told cannot print in color b/c too expensive
 - b. An email from board to ask for color idea
 - i. Marie will ensure this is going to work out
 - ii. Black and white with black and white
 - iii. Aimee prints around 170
 - iv. There are 500 color inserts and we can just insert in
 - c. Motion to reimburse Marie \$244.36, Ryan motioned, ** approved, motion carried!

- b. 2 more concessions in January, one boys and one girls basketball

6. Announcements

- a. Board had asked for a rough budget of what's needed... we need to do our best to wrap up the calendar and think we going to be ok this year, music dept is going to have to lean on DEMA.
 - i. Solo festival is largest expense just over \$5700 (besides salaries). Have been able to do it cheaper in house (if we had to have a fee, would be \$28; what about offering to meet the school half-way
 - ii. Other expenses will be looked at such as Minor Details festival
- b. Question - are there any needs like instruments that we have to think about, Ryan says doing okay for now
- c. We have had a lot more kids need more instruments
- d. Can receive donated instruments, can also trade in instruments at Music Mart for other instruments or products
- e. We can always use clarinets, trombones and saxophones

*Write to legislatures Gov. Walz and Lt Gov FLannigen, Carla, Kim, Steve Jacobs... write emails specifically asking for money for the general fund.

Next Meeting Monday January 6, 2025 6 PM Band Room

7. Adjourned - Brent motioned