

JTHS Band Parents Association Meeting Minutes- February 16, 2011

Meeting called to order at 7:10pm in the Band room.

Attendees: Bibi Lackicharran, Mary Wendt, MaryBeth Faust, Debbie Flynn, Donna Staccioli, Ann DiPietro, Mary Varner, Loretta Gonnella

Minutes from last meeting (1-19-10) submitted by Mary Varner. Ann DiPietro made a motion to accept and Debbie Flynn seconded, minutes were accepted.

Treasurer's Report submitted by Ann DiPietro. She noted that percentages on the budget reflect the 2010-2011 budget developed midyear. Budget percentages will be recalculated for the whole 2011 - 2012 school year by the new executive board for the upcoming school year and submitted to membership & administration for approval.

Membership to date 29 families, this represents only 30% of the band. More volunteers are needed, by not only paying dues, but also volunteering to maintain the function of the Band Parents organization.

Fundraising

- **Sweet Taste of Jefferson** - 4/14/11 Karen Maurer and Joan Castriganano co-chairs. Mary Beth Faust has list of complimentary tickets from last year. Mary Wendt will confirm with Rich Barrieres that band members may take letter and tickets home this year as in past.
- **Annual (flowers) Sale**- Spring Mary Varner chairperson. Herbs will most likely be on order form. Credit \$1.00 for each item purchased to defray cost of the student's individual Dinner Dance ticket. Needs school approval. Volunteers needed to unload truck and be available for purchase pick up. Mary Varner will confirm if Rose Jackimiet will be available that day. Debbie Flynn and Bibi Lackicharran will assist with delivery and pick up.
- **Car Wash** - 5/14/11, rain date 5/15/11 Mehandra Lackicharran will co-chair. Mary Wendt will send emails regarding chaperones, student volunteers being necessary and donations of buckets, sponges, towels are needed. From existing donations, bring water bottles and snacks for volunteers.
- **Can Shake**- Summer Chairperson and school approval needed.

Scholarship Committee report. Donna Staccioli chair person. She will get forms to the office by Thursday February 17th. She will develop system in that she will email student that their application has been received.

Dinner Dance report- Friday, May 27th at Casa Bianca. DJ Earl booked as well. Ticket price to be determined. Chairperson needed.

New Business

- **Board of Education policy.** Executive board met with Mr. Kraemer, Mr. Mattiera, and MS Band Parents executive board. Discussion held about adhering to BOE policy. Proposed JT Schools Fine Art Program by Mr. Kraemer. Membership opposed and will continue to operate as separate entity: JTHS Band Parents.
- **Non-profit organization.** Bylaws to be in accordance with BOE policy and begin process. There are concerns with the BOE policy to be discussed.
- **Funds.** Membership in agreement that Director's funds are to be dispersed without general membership approval.

Old Business

- **Band Spirit Apparel** Half merchandise is in, awaiting receipt of remainder, then deliveries will be made.
- **Super Bowl Subs** Thanks to all involved, especially the Brozuskis and Castriganos. 45 subs were sold.
- **Mid Winter Concert** Thanks to those who donated goods and volunteered. Due to many Middle School parents stating they were told they did not have to pay and therefore did not donate at door, Rich Barrieres determined the profit from door donations not be split with MS BPA as in past. He will speak with Lauren Kulick about this.

Meeting Dates: 3/16/11(proposed change to executive board only and general membership 3/30/11- pending school approval), 5/4/11, and 6/1/11

Adjournment: 8:22pm