

SPRING GROVE MUSIC BOOSTER MEETING MINUTES
MEETING HELD IN PERSON (SGAHS) AND VIA ZOOM
June 13, 2022

IN ATTENDANCE: Jerry Mascaro, Theresa Kramer, Autumn Tyson, Rhonda Wastler, Suzi Livelsberger, Tracey Glace, Barb Brenneman, Amy Buhrman, Kyle Showalter, Sue Gross

WELCOME / CALL TO ORDER / INTRODUCTIONS (Jerry Mascaro):

The meeting was called to order at 7:09pm, and meeting participant introductions were completed.

SECRETARY'S REPORT (Amy Buhrman):

Minutes from the May 9, 2022 meeting were reviewed with several changes noted. A motion to approve the amended minutes was made by Barb Brenneman and seconded by Rhonda Wastler. Motion carried.

TREASURER'S REPORT (Autumn Tyson):

SGMB Balance sheet was presented with the following balances:

	As of 5/25/2022
Uniform Fund	\$24,296.12
Scholarship Fund	\$58,527.56
Checking Account	\$88,787.26
Student Account Fund	\$15,133.67
Total	\$186,744.61

A motion to approve the treasurer's report was offered by Theresa Kramer and seconded by Kyle Showalter. Motion carried.

It is noted that one student was unable to attend the middle school trip due to a last-minute COVID diagnosis. SGMB agreed to reimburse the family for the cost of the trip. Autumn requested a reimbursement form and a copy of the cancelled check from the family in order to reimburse costs. Sue Gross will email the family and copy the SGMB treasurer email account for next steps. Kyle noted that the high school uses a contract for students that states costs will not be refunded with exception of extenuating circumstances (for consideration on a case-by-case basis). This form may be considered for other school music trips as well.

2022-2023 Budget:

The proposed 2022-2023 budget has been updated per discussion from the May 2022 SGMB meeting. Of note, the scholarship fund will receive \$3000 from Marching Spectacular; this is an increase from the previous year. There is also a line item for \$1500 donation related to the Anniversary concert (Strings donations); as such, this event has both an income and donation line. Marching Band and Musical were converted to a single line item each. It was noted that SGMB was over budget this year due to one-time purchases of QuickBooks and two fundraiser drop boxes. A motion to approve the 2022-2023 budget was provided by Rhonda Wastler and seconded by Barb Brenneman. Motion carried.

DIRECTOR'S REPORTS:

Sue Gross: Spring Concerts went really well; the middle school concert was long. The 8th grade group was noted to be very talented and will be missed. Thank you to SGMB for support

and fundraising efforts. Mrs. Gross is gearing up for recruitment next year; the music department is looking to try some new things in the coming year. Summer lessons for younger students begins tomorrow.

Kyle Showalter: Spring performances went well. The Tri-M showcase may be opened up to the entire music department; this will help reduce the length of the middle school concert and will also allow younger solo and ensemble performers an opportunity to perform. Directors are hopeful that students of all ages in the music department will have more opportunities to interact. Graduation went well; it was held indoor due to weather. It is hoped that more alumni will become involved at music performance events, including but not limited to band night and graduation. This currently happens with band events, and it is hoped that this can be expanded to the entire department. Marching band is one week into rehearsals and is going well. At this time, the marching band is about 12 students larger than last year (mid-40's). More than half of the band is comprised of 8th and 9th graders. Thank you to SGMB for support of all music ensembles and the department.

A question was raised about whether the marching band might be able to use district-owned canopies for some shade during band camps. It was noted that the district purchased a number of canopies during COVID (for outdoor check-ins). Kyle will follow up with the school district about this. If those are not available, several parents may be able to loan canopies.

Tim Bupp: Elementary Summer Band was VERY well attended on June 9th (the highest number in my 16 years). Two more rehearsals are scheduled for July 14 and August 4. A tentative board presentation for the BCME Award by Menchey Music is slated for June 27. Thank you for your support of the SGI Trip to Washington DC. It was a great day as the weather held out, and students enjoyed a wonderful experience with the United States Air Force Music Ensembles. Performance Dates are still fluid for 2022-2023 Calendar. This should be wrapped up by mid-July.

Autumn has spoken with Kaytelyn Naglich regarding potential Guard-related purchases. They will continue to work through possible purchase options before the end of this fiscal year.

UPCOMING EVENTS/PERFORMANCES:

50th Anniversary Orchestra Concert: There have been challenges getting a commitment for a concert date at the high school for this event. It is noted that there have been other event requests declined for the month of May in 2023 as well (for example, Evening of Jazz). Should it appear that this concert cannot be scheduled or that an alternate venue be considered (Middle School is a possibility), SGMB will be notified so that additional discussion can take place. Music directors will continue to work through this with high school administrators. Mrs. Gross has shared the contract for the commissioned piece. Autumn confirmed that the address listed on the contract is the correct one for payment.

Marching Spectacular (9/24): The facilities request has been submitted and approved. A Doodle poll has gone out to the committee for selection of possible meeting dates. Kona Ice has been confirmed. There should be 8 bands participating (Christian School of York, Central, Northeastern, William Penn, Hanover, Kennard Dale (confirmation needed), Dover (confirmation needed), and possibly West York, in addition to Spring Grove). Other schools are also welcome. Dallastown and York Suburban are not available. We are also looking to have a college-level band perform.

2022-2023 Performances: There are no current updates

WAYS & MEANS (Tracey Glace):

Country Meats: There is one partial box of meat sticks still available. Tracey will keep them with her, in the event that someone wishes to make a purchase.

Trash bags: There are companies that sell these by the roll for fundraisers. Tracey has looked at two different companies and would like to explore this a bit more.

Mums: We still need to seek approval to sell these on school grounds; Paradise Elementary is the desired location.

Grocery Cards: We sold out of cards this year. Barb will chair grocery card sales again for the 2022-2023 year.

Suggestion was made to place painter's tape over the music room drop box openings when there are no active fundraisers. As well, Tracey will post fundraiser due dates above each box.

PUBLICITY/COMMUNICATIONS/CORRESPONDENCE (Jerry Mascaro):

There is no new communication at this time.

STUDENT ACCOUNTS (Theresa Kramer):

The only income to Student Accounts in May was the remaining grocery gift cards. The final transfer requests for the SGIS and SGMS trips were processed. We will continue to accept Senior Account Reimbursement requests through the end of June. There are still 25 accounts with balances totaling \$1,298.15. Any funds from accounts with remaining balances on July 1 will be transferred to the General Fund.

As we wrap up the budget year, below is Student Accounts by the numbers for the 2021-2022 school year:

- Total Students with Accounts: 239
- Number of NEW Accounts this year: 84
- Number of students who participated in at least 1 fundraiser: 135
- Total amount earned by Students: \$9,864.30

SCHOLARSHIP COMMITTEE (Amy Buhrman / Jerry Mascaro):

High School Scholarship: Ten SGMB scholarships were awarded to Edie Rumbaugh (\$1500), Faith Miller (\$1000), Tyler Crushong (\$750), Caylyn Shirey (\$750), Amber Britcher (\$500), Zoe Stover (\$500), Alyssa Walton (\$500), Elyssa Arnold (\$500), Ella Calder (\$500), and Elizabeth Minetola (\$500).

Middle School Scholarship: Scholarships were awarded to Libbi Brewer and Raegan Shrader.

PROCEDURES/BY-LAWS (Jerry Mascaro / Suzi Livelsberger / Dan Brenner):

There are two updates to SGMB bylaws regarding a change to the standing meeting night (first Monday of the month). This change will take effect in August 2022. A motion to accept the

bylaws as presented was offered by Tracey Glace and seconded by Rhonda Wastler. Motion carried.

WEBSITE (Dan Brenner):

Kristen Henning and Dan Brenner will connect regarding updates to the website.

UNFINISHED BUSINESS (Jerry Mascaro):

Uniforms: Jerry met with Dr. Intrieri and Ms. Ehrich regarding funding for new uniforms. They shared that they would be happy to go to the school board with a proposal for the district to purchase marching band uniforms when needed. Jerry inquired as to whether we are able to redirect the uniform fund to a capital fund. They stated that we should hold off on this until an approval is received from the school board. Kyle notes that the plan is to obtain a uniform estimate by fall 2022 in order to present a proposal to the board, with the goal to purchase new uniforms for Fall 2023. Tim indicated that district administrators are also not opposed to the district covering uniforms.

Suggestion was made that we rename the uniform fund to a "capital fund," with the intent to keep funds intact until a decision is made on uniform funding by the district. Suzi Livelsberger made a motion to change the account name from Uniform Fund to Capital Fund effective July 1, 2022. Barb Brenneman seconded the motion. Motion carried.

Suggestion was made that exploration continue for needed vehicle and flatbed trailer, as previously discussed. Sponsorships could also be pursued in support of this purchase.

NEW BUSINESS (Jerry Mascaro)

NSF Check Policy: A draft non-sufficient funds policy was presented for first reading, with several changes noted. Any additional suggestions should be emailed to Jerry. This policy will be brought for approval at the August 2022 meeting.

2022-2023 Officer nominations:

- President: Jerry Mascaro
- Vice President: Rhonda Wastler
- Secretary: Amy Buhrman
- Treasurer: Autumn Tyson
- Ways and Means: Tracey Glace
- Student Accounts: Theresa Kramer
- Webmaster: Kristen Henning

Motion to close nominations was presented by Autumn Tyson and seconded by Barb Brenneman. Motion carried. Suzi Livelsberger motioned approval of officers for the 2022-2023 school year; Autumn seconded. Motion carried.

Jerry will request use of Room 51 for future music booster meetings.

ADJOURNMENT (Jerry Mascaro):

The next membership meeting is scheduled for August 1, 2022 at 7:00pm. This meeting will take place in person at SGAHS (either Room 51 or the choral room, pending available room) or via Zoom (if an in-person meeting is not permitted or there is a weather impact). A motion to close the meeting was made by Autumn Tyson and seconded by Rhonda Wastler at 9:23pm. Motion carried.