Board Members Present: Veronica Grannan (President), Trey Creech (VP), Kristen Fisher (Secretary), and Kathy Casale (Treasurer)

Other Parents Present: Lorena Chisesi, Nate Barron, Bethany Ramirez-Lopez, Al Sacco, Angela Creech

## Meeting Called to Order at 6:04 pm

- Treasurer(s) Report
  - Treasurer(s) Report a)
    - Booster Account: \$5,662.23 as of 03/03/2020- EB&T I.
    - II. Trip Account: \$7,032.84 as of 03/03/2020- EB&T
      - Pending \$120.00 transfer for trip refunds.
  - Internal School Band Account
    - Referendum Account: \$5.100.98
- Old Business (February Review) 1
  - Solo and Ensemble
    - 7 DNA's (Did Not Arrive or Did Not Fulfill Contract)
    - II. 11 Superior Entry Events
      - Medals for "Superior" ratings were handed out
    - III. 3 Excellent Entry Events
  - Jazz MPA b)
    - Straight Superior Ratings ١.
      - Medals have been ordered and will be handed out when they arrive.
  - Recruitment with Elementary Schools c)
    - Step Up Days, Thursday and Friday, February 27-28th
      - Admin had both the 8th grade and 5th grade step up days on the same day (the 28th). That meant Mr. Ostrow needed to have beginning band perform for the 5<sup>th</sup> graders.
      - Jazz Band students were able to perform both days, but needed to leave early following their brief performance on Friday so they could attend the LBHS Step-Up Day.
    - II. Registration Night, Thursday, March 5th
      - Students and parents will begin in the gymnasium. Mr. Ostrow will give a brief presentation in the Gym about band with a jazz band performance. Following the introductions and jazz band performance, parents will tour the campus. Students will be able to play test instruments in the band room.
        - Board Members to hand out fliers at the gymnasium door at 5pm.
          - Review Fliers (See Attachment)
        - Mr. Ostrow will request help from Mr. Klispie, Ms. Betz, and Mr. Kraus who will be in the band roomwith jazz band student helpers testing students.
        - Our informational bulletin board will be on display in the cafeteria or the band room.
      - Mr. Ostrow requested meetings with administrators. Mr. Konrardy is in charge of the master schedule.
        - Although Mr. Ostrow pushed for the "exploratory" beginning band, Mr. Konrardy did not accept it; however, he did agree that there will be a band "AND" option on the form. Mr. Ostrow did ask to see the form when it is finished. That has still not been procured as of this meeting. The three options offered next year include:
          - PE and Band
          - Band and Two Exploratory Classes \* With the PE Waiver Form
          - PE and Two Exploratory Classes
    - III. Other
      - $\label{eq:mres} \text{MRES} \text{STEAM Night, Thursday, March } 12^{\text{th}} \text{ from 5-7pm}.$
      - Mr. Ostrow was unable to attend the Heron Hoopla at VES on Friday. February 28th as he had a contracted performance with an orchestra. He let the organizers know.
  - 8-9th Grade Retention
    - ١. Registration Night at LBHS is Wednesday.
      - Mr. Eyrich will be available at a table to answer student and parent questions.
    - II. Mr. Eyrich visited in February and briefly spoke to the students about their options in HS and how they can do band AND other things.
      - His emphasis was on continuing something they are good at doing and trying something new.
      - Students were also recommended to take HOPE online. They need to register with the guidance counselors now in order to be set up for the summer class.
        - Marching band does fulfill the physical requirement component of HOPE.
      - No calendar packets were provided this year.
    - III. LBHS Step Up Day
      - The Marching Band played in the auditorium at LBHS.
      - There was a color guard solo.
      - A video was also played. You can see the video on bandsofLBHS.com or look up Lemon Bay High School Band on Facebook.
- **New Business** 
  - Concert Band MPA a)
    - See the February Newsletter for Advanced Band Members
      - Rehearsals are listed. We needed to move our full ensemble rehearsal on Wednesday, March 4th. That night is 9th grade registration at LBHS.

- Thursday, March 5<sup>th</sup> was moved to Tuesday, March 10<sup>th</sup> to accommodate 6<sup>th</sup> grade registration at LAMS.
- Mr. Les Kraus is coming to work with Mr. Ostrow and the Advanced Band for both full ensemble rehearsals.
  - o Mr. Ostrow needs a check for \$100 for Les Kraus (\$50 per rehearsal).
- Chaperones Mr. Ostrow will send out a remind to ask for 5 parent volunteers
  - o Chaperones from 4:30-9pm
- Trailer Walter Fisher
  - o 4:30 pick-up, return around 9pm
  - Booster to provide pizza dinner to band before they leave LA Ainger.
    - Kathy to order pizza for 66 people to be delivered by 4:45pm

## b) Universal Trip Update

- 42 of 51 Students are going. 1 of the 43 have not paid in full.
  - Letters have been sent home.
  - 2 students will receive scholarship, 2 trumpet players.
  - 1 student will no longer be attending per behavior concerns outlined in the original form.
    - That student has received a refund and is now in PE.
- II. Instrumentation: 3 Flutes, 9 Clarinets, 2 Alto Saxes, 1 Tenor Sax, 1 Bari Sax,1 Bass Clarinet, 2 Bassoons, 4 Trumpets, 5 Horns, 4 Trombones, 3 Euphoniums, 4 Tubas, and 4 Percussionists.
- III. All outstanding debts must be paid to attend the Universal trip. Including uniforms, honor band and S & E.
  - Letters were sent home with students.
  - Students who are not paid in full will receive a refund of the Universal trip minus any outstanding balances and will not be eligible to attend.
- IV. Review Trip Itinerary, Universal Studios Update (See Attachment)
- V. Chaperones
  - 5 Board Members
  - + Mr. Ostrow + an Administrator + 3 additional chaperones
  - Students were given letters for their parents if they completed the google volunteer form.
    - Conditions from the letter included:
      - Chaperones will be asked to bring their ID's to the front office to conduct a background check to attend the trip.
      - Chaperones will also be asked to make a one-time payment of \$90 which
        includes transportation, dual park entry, and one park meal. Chaperones with ticket holder
        passes owe \$35 and will need to e-mail the boosters their proof at aingerband@gmail.com.
      - Chaperones must be paid in full by March 6<sup>th</sup>
      - Attend the booster meeting tonight
      - All students and chaperones must ride the bus or be transported in a county vehicle unless there is a unique circumstance (School related activity like the State Science Fair, etc.).
  - Review Chaperone Information Handout (See Attachment)
    - Coaster Riders: Mr. Ostrow, Mrs. Creech, Mr. Grannan, Mrs. Fisher, Mrs. Ramirez-Lopez, Mr. Sacco, Mr. Creech
    - o Non-Coaster Riders: Mrs. Chisesi, Veronica Grannan, Mr. Fisher, Mr. Barron, Mrs. Hill
  - ID's were copied for the front office to run background checks.
  - Mr. Ostrow will inquire with admin and PE coaches about chaperone parking.

Due to Universal no later than March 13th for will call pickup at guest services.

- VI. Bus
- 1 bus to hold 55.
- Will tip the driver upfront \$100 cash
- VII. Payment for students and chaperones
- c) BGWC Parade
  - I. Mr. Ostrow sent in a request for just under \$12k. We are requesting grant funding for:
    - \$8000 for instrumental lockers
    - \$1,400 for copy machine service and maintenance
    - \$1,260 for a new classroom iPad, pencil, and adapter
    - \$1,165 for a moveable drum set cart
  - II. Review the Parade Newsletter (See Attachment)
    - Needs:
      - o Treasurer Call the GIBA office to set up payment.
      - Treasurer Create a GIBA marker and e-mail Mr. Ostrow to print and distribute to drivers to show at the bridge.
      - Trailer Hauler Meet at LAAMS at 7:30am. We need to set up the stage for the Jazz Band to perform.
- 4) Good of the Order?
  - a) Band lockers.
    - I. The original quote from CCPS with Wenger lockers was short \$3,900 as they did not factor installation into the equation.
      - Mr. Ostrow will ask the BG Women's Club as part of their grant.
      - The PTO has withheld their donation as a result of this issue. Mr. Ostrow will let them know he is seeking
        additional funding through another grant to meet the goal.
  - b) Sam's Club Membership Renewal Kathy will renew when picking up water and paper goods for the upcoming MPA.
  - c) We are looking for new board members for 2020-2021 school year. Seeking new members at the upcoming lock in in April.
- 5) Closing Time
  - a) 7:37pm
- 6) Next Meeting Date/Time/Place
  - a) Thursday, April 2<sup>nd</sup> at 6pm