

OPA General Meeting

2018-11-12

Attendees: Lisa Gruman, Amy Bade, Patti Campbell, Tracie Schmitt, Will Burck, Daryl Silberman, Elias Guerrero

Meeting called to order at 6: 03 PM

Directors' report: Will Burck, Daryl Silberman

- Fall concerts were great!
- ILMEA: 11 orchestra students were selected and had a great experience
- Warrior Strings Dessert Dinner went great! We will not want hot chocolate from Starbucks next year
- Prism: Orchestra has four groups on the small ensembles, curricular ensembles are getting ready
- Meet the Artist Concerts: Guest artist is Austin Willacy, guitar/vocal; string arrangements are being done by Danny Siedenberg for the orchestras.

Approval of minutes

Meeting minutes from October 9, Will B. moved, Amy second.

Treasurer's report, Carolyn Schur - No report as Carolyn was unable to attend.

President's report, Amy Bade:

- Fine Arts Festival chair is still needed
- Prism: parent volunteers needed! About half of the spots are filled in. Greatest need is for room chaperones. There will be some items for OPA to purchase for Prism (command hooks, zip ties, etc.), Amy and Daryl will meet to go through the list.
- Prism and Meet the Artist after parties: Need a chairperson for each. This is bringing bagels for the early class periods and pizza for the later class periods to celebrate.
- Orchestra banquet still needs a chairperson

Committee reports:

- Apparel: 60 items sold, \$134.20 profit. We might consider a second run in the spring. For next year, considering adding additional items like hats or sweatpants.
- Booster Shots checkbooks: A few have been sold. Friday of Prism is final turn in date. The online links have been fixed.
- ILMEA breakfast: Amy Wang took care of this. It went well.
- Warrior Strings Dessert Dinner: \$530 in expenses, about \$600 collected. Rogelia and Patti did great. Next year, consider a separate table for hot chocolate fixings to clear the bottleneck at the serving table.

- Hospitality: We were a bit low on food donations, Tracie picked up some extra just in case. Using napkins instead of plates works well for reducing the ability of kids to take stacks of treats. Thanks to Tracie for organizing and Patti for helping.
- Fun Pasta: The product has arrived at the school. It will need to be inventoried, sorted and distributed this week. Profit from brochure sales is \$816. Online sales is \$45.50 so far.

Old business:

- Scholarship eligibility discussion postponed.
- Grant for composition hardware and software: The software order hasn't gone through yet, hoping it will next month. Payment will be made on p-card, then need reimbursement from OPA. Lisa moved to approve \$75-\$85 to be reimbursed by OPA on the software. Will seconded. Motion approved.

New business:

- Need to revise signature form for reimbursements to make sure there are two signatures. We may create one modeled after the MEAC version. Postponed until next meeting.

Motion to adjourn made by Daryl Silberman and seconded by Will Burck. Adjourned at 6:54 pm