

OPA General Meeting

2019-02-12

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

Meeting called to order at 6:00 PM

Directors' report: Will Burck, Daryl Silberman

- Meet the Artist concert went well
- Freshman Orientation - long
- Enrollment for next year in progress
- ILMEA - two students attended, Daryl presented yoga classes
- Solo and ensemble preparations are underway, event is February 23 at WV
- Warrior Strings - working on a piece to play with middle schools concerts and at Fine Arts Festival
- Ireland trip: had first trip rehearsal. The changed last day of school should not impact departure, school board approved departure date of June 7

Approval of minutes

Meeting minutes from January 8, 2019, were reviewed. Will B. moved to approve, Patti C. seconded.

Treasurer's report, Carolyn Schur:

- All student accounts are up to date with fundraiser proceeds. A chart will be sent to directors to be shared so students can check it for Ireland trip.
- Checking Balance as of 1/8: \$15,583
- Two returned customer checks, impact to pasta proceeds

President's report, Amy Bade:

- Chairs needed: FAF;
- Banquet - Patti C. and Tracie S. co-chair
- Nominations: slate needs to be available in March meeting

Committee reports:

- Checkbook fundraiser: 6 remaining, sold 15 at Ireland meeting
- Lollipops fundraiser - in progress, 12 bags left
- Pasta - Amy B. to get last details to Carolyn S.

Old business:

- Scholarships revision - Will moved to eliminate the NSOA scholarship, the senior essay scholarships and the summer camp scholarship and replace it with a new scholarship process. Pattie seconded the motion. Motion carried.
 - Scholarship money can be used for music camps, music equipment purchases, private lessons, or other music related activities as approved by a director
 - Application will be modeled after the current Band Booster application
 - Applicant participation in fundraisers is expected
 - Due March 15
 - Awardees will be recognized at the banquet and at the Pops concert

New business:

- Double signatures on checks - Daryl S. moved to begin using a form that shows two signatures of approval for checks written for \$100 or more, and to get bank statements emailed to Will B. as well as to Carolyn S. Tracie S. seconded the motion. Motion carried. The OPA signature form will be modeled after the current MEAC form.
- By-laws may need revision to explain what student account funds can actually be used for. Will need to be drafted for posting and voting.

Motion to adjourn made by Tracie S. and seconded by Will B. Adjourned at 7:05 pm