

SMB:

SARATOGA MUSIC BOOSTERS

A 501(c)(3) organization supporting music programs in the
Saratoga Union School District
and Saratoga High School

Saratoga Music Boosters (SMB) Regular Meeting October 15, 2018 - Minutes

Attendance: Total number of attendees present = 19 including the following:

Executive Board:

Nimisha Mahuvakar	Y	Amelia Shen	Y	Sandy Miller	Y
Jennifer Wisdom	N	Dipti Shrivastav	N	Beth Kingsley	Y
Revathi Koteeswaran	Y	Michele Loconzolo	Y		
Annie Ying	Y	Jane Graham	Y		

Music Directors:

Michael Boitz	Y	Jason Shiuan	Y	Andrew Ford	Y
Jon Jow	Y			Isabel McPherson	Y

Location: Room M103, SHS Music Building

Call to Order: The meeting was called to order at 7:08 pm by Co-President Nimisha Mahuvakar.

Minutes

- Presented by Jane Graham
- September minutes circulated prior to the meeting
- Motion to approve September 2018 minutes made by Sandy Miller. Seconded by Beth Kingsley. Motion approved.
- All board members (not just executive) are reminded to please review their job descriptions as posted on the SMB website (or create one if your position is not listed there) and send to Jane or Michele.

Membership:

- Presented by Beth Kingsley and Annie Ying
- Beth reported membership is off to a robust start as donor list is long. As of September 30th, membership sits at \$71,665. The approximate \$8,000 increase from last year is attributed to an increase in matching donations.
- Beginning band is at 100% contribution. Beginning Strings program contributions are anticipated to increase as the program gets under way.
- It was noted that there is some confusion on program contributions, membership, and donations. Beth and Annie will review the SMB form to make it as concise as possible.

Cookie Dough Sales

- Presented by Nimisha Mahuvakar
- Orders are due this Thursday, October 18th.

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- There were inquiries as to the possibility of offering savory as well as sweet items. Offering is limited with current vendor; an alternative vendor will need to be identified if greater variety and/or lower price points is sought after

Finance

- Presented by Revathi Koteeswaran
- Spreadsheets and reports for May, June, and September 2018 were shared at the meeting
- Cash flow, balance sheet, profit and loss were presented
- Checks for May 2018 from Comerica #13477 to #13530.
- Motion to ratify financials for May 2018 made by Sandy Miller and seconded by Jane Graham. Motion approved
- Checks for June 2018 from Comerica #13531 to #13547.
- Checks for June 2018 from Citibank # 8889 to #8911.
- Motion to approve year end, June 2018 financials, made by Sandy Miller and seconded by Jane Graham. Motion approved.
- Checks for September 2018 from Comerica #13565 to #13635
- Motion to approve September 2018 financial package as presented moved by Jane Graham and seconded by Beth Kingsley. Motion approved.

SUSD MOU Update

- Presented by Nimisha Mahuvakar
- Document has been signed and submitted to SUSD for approval and execution.

Directors' Reports

Andrew Ford

- Amazing experience for students at Levi's Stadium for homecoming game September 21st. 49ers photographers and videographers captured field performance. Choir field level recording captures bounce-back-echo, illustrating the challenge students often face, and successfully overcome, during such performances
- Joint SHS and RMS Choir concert, *Stories and Songs*, on October 16th. Event will feature songs inspired by literature. Will premiere new instruments and close with African chant.
- Fall Orchestra concert October 12th. Mass string performance, including all string ensembles.
- Orchestra senior recognition held along with marching band and color guard for the first time at Benny Pierce Field.
- Ninety-eight parent volunteers were finger printed for compliance with new volunteer requirements – thank you, Mrs. Hasegawa!

Jason Shuian

- SHS band students participated in demo night for elementary school beginning band students.

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- Experience with Levi's Stadium staff at homecoming game exceeded expectations
- Cupertino Tournament of Bands went very well.
- Thanks to parent volunteers; it's a great collaboration

Michael Boitz

- Orchestra is preparing for Midwest Clinic. Fortunate to have opportunity to work with three guest conductors over few weeks' time
- Combined senior recognition helps to further create awareness across music department.
- Students interested in auditioning for All-State must submit applications by early December

Isabel McPherson

- Marching band made great progress in September.
- Incorporated pop song project with orchestra
- Enrollment for beginning strings is at 70 students, including four bass players
- Fun to see SHS and elementary students at demo assemblies – kids are excited about the instruments
- At the suggestion of board members, further communication will go out to parents to explain the team teaching approach this year

Jonathan Jow

- There are 60 beginning band students this year compared to 35 last year
- Thanks to SHS students and directors for their continued support
- Color guard students met for first time last week. Approximately 17 students enrolled. SHS and RMS share same CG instructor

Past and Upcoming Month Event Review

- Presented by Nimisha Mahuvakar
- Upcoming SHS and SUSD events and key accomplishments currently included in minutes will be forwarded to Nimisha for inclusion in SUSD newsletter.

Presidents' Report and Proposals

- Ensure access to Charms for PR chair and key executive members to enhance timely communication
- SHS MOU to be distributed prior to next meeting for review and discussion at November meeting

Upcoming Events:

This Month:		
10/16	Tues	RMS/SHS Choir concert
10/18 & 19	Thurs/Fri	Cookie Dough orders due

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10/20	Sat	SHS marching band/guard at BOA NorCal
10/20	Sat	RMS Santa Cruz Band Review
10/27	Sat	SHS marching band/guard at Foothill Band Review
Next Month: 11/2 - 11/4	Fri-Sun	SHS marching band/guard at BOA SoCal
11/7	Wed	Cookie dough sales distribution
11/8	Thu	Freshman SF Symphony Open Rehearsal trip
11/16	Fri	SHS at College of San Matteo Jazz Festival
11/29	Thu	SHS Concerto Competition
12/1	Sat	RMS MB & CG at Los Gatos Holiday Parade
12/4	Tues	RMS Band and Color Guard Concert
12/5	Wed	SHS Band Concert
12/6	Thurs	SHS Full Orchestra Concert
12/7	Fri	Redwood Strings Concert
12/10	Mon	Mid West Clinic Kick off Concert for Saratoga Strings
12/11	Tues	SHS Chamber Choir at Foothill Club
12/12	Wed	SHS/RMS Choir Concert
12/13	Thurs	SHS Jazz Winter Concert
12/19-22	Wed-Sat	SHS at 68 th Annual Midwest Clinic

Summary of Motions

<i>Item</i>	<i>Moved by:</i>	<i>Seconded by:</i>	<i>All ok?</i>
Approve Minutes – September 2018	Sandy Miller	Beth Kingsley	Y
Approve Financials – May 2018	Sandy Miller	Jane Graham	Y
Approve Financials – June 2018	Sandy Miller	Jane Graham	Y
Approve Financials - September 2018	Jane Graham	Beth Kingsley	Y

The meeting was adjourned at 8:50pm by Nimisha Mahuvakar

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Next meeting: Monday, November 19, 2018 7pm in M103

Respectfully submitted by,
Michele Loconzolo
Co-Recording Secretary