

Masconomet Music Parents Association 2017-2018

Wednesday, April 11, 2018, 7-8:25pm, Small Cafeteria

Minutes

Attendees: Nancy McCann, Claudia Giustra, Sherry Roach, Terry Sullivan, Heidi Zeltzar, Lori Dox, Natalie Gregory, Tina Strunk, Michele Voner, Bob Tirelli, Mike Walsh, Renee Pagnoni

1. Approval of Meeting minutes of 3/20/18: Approved by Bob Tirelli, seconded by Claudia Giustra.
2. Financial Report: *Nancy McCann*: Money was deposited for Heritage (to pay students), the NYC trip, teacher appreciation, tux rental fees. Money came out for carnations for seniors, a NYC trip refund, \$600 for All-State rewards (2 @ \$300), Heritage student pay, teacher appreciation gifts. Current balance is \$20,868.33 with free cash at \$12,813.33.
3. Masco Music Events:
 - a. Middle School Band Concert: May 24. No hospitality needed. Put Disney forms on table out front.
 - b. Master Class: Trent Austin for Jazz. Paid \$600 out of Conti fund. Put the \$2,300 left over from Master Class allocation back into free cash making new free cash balance \$15,813.33.
 - c. We will buy pizza for the band for Graduation (June 1). Baccalaureate is May 29 and Class Night is May 30.
 - d. Choral Pops Recital is May 15th, Choral Pops concert is June 6th.
 - e. Memorial Day Parade is May 25th in Middleton.
4. Jazz Fest: *Tina Strunk*: We still need people to plate cookies/desserts. We need water. Sandwich plating is covered.
 - a. Raffles: Randy- Melrose Symphony, Claudia - McKinnon's basket, Natalie & Lianne - Sports basket, Sherry & Bob- gift card tree.
 - b. Need a sign-up email blast by 4/23. We may get a bump in ticket sales at end of month because of Trent (Students will talk him up after Master Class)
 - c. Sandwich costs: 48 pieces of chicken roll ups for \$30, 28 pieces of other kinds for \$30. We will sell sandwiches for \$2 each.
5. Senior Awards: *Claudia Giustra*: 9 applications were turned in. Claudia preps them for award committee (blacks out all identifying info).
 - a. Need to determine award amount total: Budget initiatives for next year are Master classes (\$4000 last year), Auditorium?, uniform cleaning, p.o. Box, etc. Uniform purchases are going online. Factoring into amount: we have \$18,000 in free cash (assuming \$3000 from Jazz Fest). Subtract \$4000 for Master Classes, Auditorium money,

<\$500 for uniforms. Leave \$10,000 for next September. So, we are allocating \$8,000 for this year's awards. Moved by Mike Walsh, seconded by Tina Strunk

- b. There was a discussion about the award process, family participation, amounts, etc. a directive that all money must be used was voted down. All discussions may be revisited in the fall.
6. Master Class: *Randy O'Keefe*: Trent Austin is all set to come in Wednesday, May 2 approx 2pm, have a Master Class from 2:30-4:00. No refreshments are needed. He is a big deal and can be Googled for more info on him.
7. Pop Sockets: Diane is not here. She has 8 left in stock. She may go to the 6th grade info night to sell them. Do not order more for now, market is saturated. It may be an every other year kind of item. Another topic for fall discussion.
8. NYC trip- they are collecting medical forms now. Greg West will be substituting for Brian Ocock because Brian has a conflict.
9. Additional Items:
 - a. Elections: President, Treasurer and Secretary positions all open for next year. More positions can be created if there is an interest. There has been some interest shown in the positions. We can make up ballots if more people show an interest. Discuss more in May and vote in June.
 - b. Enrichment Programs: Masco has put Auditorium repairs in a holding pattern. All the money is there, but they need to put it out to bid because of dollar amount. Lori would like to allocate money for the "auditorium fund" in the budget (and on spread sheet) for next year. We can use the \$3000 previously used for MS band as a base and put leftover Heritage money into it also.

Meeting ended 8:25pm

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