



# Owen J. Roberts School District Music Parents Organization – Band Chapter



## **OJR MPO Meeting Minutes**

May 12, 2020, 7:00PM, ZOOM meeting

Attendees: MPO board members (Kelly McGrath, Kelly Erb, Caroline Charron, Joe Schall)

Staff members: Todd Mengel

Approximately 14 band parents attending

### **Meeting purpose:**

- Maintain enthusiastic community interest in all phases of the band department programs of the Owen J. Roberts School District, which consists of all groups from the elementary, middle and high schools.
- Work as a team to manage the financial affairs of the non-profit organization.

Meeting called to order at: 7:04PM by Kelly McGrath

### **Officer reports**

President (Kelly McGrath) – No report

Vice-President (Joe Schall) – No report

Secretary (Kelly Erb)

- Notes from the April meeting were distributed on May 9, 2020 and posted on the website.
- Motion to approve minutes by Dave McGrath, second by Jen Thoms.

Treasurer (Caroline Charron)

- Group reviewed expenses and income on Zoom screen share.

### **Professional staff reports**

Mr. Mengel – Fall show announced so please encourage kids to practice music as it's a bit harder than past shows. Senior awards video created and distributed, kids can audition for drum major and section leaders via video, uniform collection from seniors on Thursday, kids can return or pick up instruments that are at school, looking forward to getting started in the fall.

Mr. Hess – (not present – no report)

Mr. Klick – (not present – no report)

Dan Herbein – (not present - no report)

### **Committee reports:**

Budget committee – Reviewed proposed budget income and expenditure for 2021/2022 season. Proposed budget approved by unanimous vote.

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President: Kelly McGrath 🎵 [OJRMPOpresident@gmail.com](mailto:OJRMPOpresident@gmail.com)

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Treasurer: Caroline Charron 🎵 [OJRMPOtreasurer@gmail.com](mailto:OJRMPOtreasurer@gmail.com)

Nominating committee – Nominating committee announced those running for four board positions:

President: Kelly Erb, Vice-President: Brad Gubanich, Treasurer: Caroline Charron, Secretary: Annie Flogaus

No other nominees were brought forward so because these nominations were unopposed, voting was conducted right away. All positions were approved unanimously, and these new board members will begin their one-year terms effective July 1, 2020.

Scholarship committee – (Jeff Thoms) The scholarship committee met to review submitted essays, which were provided to committee members with names and personal information redacted for objective evaluation. One winner was determined and communicated to Mr. Mengel. The winner will be announced in the coming weeks.

Website/communications – (Jeff Buettler) – no report

Membership – (Jen Thoms) – no report

Field equipment and transportation – (Dave McGrath) The band truck was inspected and additional repairs were made to the transmission as well as both the driver's side and passenger side doors. The truck is in great shape for upcoming seasons!

Cavalcade – (Kelly Erb/Jen Thoms) – no report, still waiting on making decisions regarding the feasibility of having a show in October

**Old business** – None

**New business** – None

**Next meeting** - June 9, 2020 at 7pm – Zoom meeting info will be posted on the website ahead of the meeting and sent in the update email.

Meeting was adjourned at 7:33PM by Kelly McGrath.

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