

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting  
January 11, 2017**

The Executive Board Monthly Meeting was called to order at 6:32. Motion to approve the minutes 1<sup>st</sup> –Michele Byington, 2<sup>nd</sup> – Janet Hey. Motion passed.

**President’s Report – Michele Byington**

Oviedo is hosting FFCC on February 4<sup>th</sup>. An on-line sign-up will be posted for volunteers. Students will work positions at concessions. Michele Tibbetts has offered to come back and help. Hospitality will need to feed the judges – Michele will find out more details on numbers and timings.

**Vice-President’s Report –Daun Cooper**

Daun reminded members to submit their dividend hours to her. She will be coordinating the volunteers for FFCC.

**Treasurer’s Report – Whitney Astacio**

E-mail Report:

Savings Balance as of 12/31/2016: \$23,482.06

Checking Balance as of 12/19/2016: \$12,962.93

We have around \$11,878 in the bank as of 12/31/2016. That balance accounted for all of the checks whether they cashed or not...

**Secretary – Janet Hey**

Janet Hey created the sign in sheet for those in attendance.

**Student Accounts Treasurer – Kendra Juge**

Student Accounts reports for December contain items such as: cheesecake credits, All-County fees, New JV Guard fees, regularly scheduled Guard fees, and more. I do not yet have Concessions hours or Showcase uniform charges, so these will show up in January's reports. **We are low on Scholarship funds (less than \$400).**

SA Positive balances: \$7,627.39

SA Negative balances: \$19,992.84

Net: \$12,365.45

Scholarship: \$380.01

**Overall: \$11,985.44**

## **Band Director – Marc Kolodinsky**

- Marc reviewed the details for the MLK parade – the students will wear the new uniforms; Mindi Lalich has fitted most of the freshman/new students and the few that still need to be fitted can be one before the parade.
- Marc demonstrated some of the capabilities of Charms, the software office assistant that the board has approved for purchase and he brought the demo version up on the projector screen. Parents, students, staff and board members will be able to log in through a computer or an app on their phone. Charms can be used to recruit volunteers, take payments, keep inventory, and has a calendar. There is also a recording studio that the students can submit their recordings through.
- Marc discussed the preliminary plans for the NYC trip for March 2018. All efforts are being made to keep the costs down to \$1500 – this is being achieved by staying in a hotel next to Newark Airport. Prices are assuming 87 students, 17 chaperones.
- Arts Alive donated \$500 to bus the Middle School students to OHS to see Showcase.
- Marc suggested a non-mandatory trip to Busch Gardens for any interested band student after school ends. 1 bus could transport 43 students and 4 chaperones at an estimated cost of \$80/head. He proposed a motion for a trip on Saturday, May 27<sup>th</sup>. Daun Cooper – 2<sup>nd</sup>. **Motion passed.**

## **Auxiliary Committee – Melinda Ragland**

There will be a parent meeting on January 18<sup>th</sup>, with coaches. The first competition is 1/28 with a Friends and Family show the night before, 1/27 @ 8pm, in the old gym. Cypress Creek HS, Lake Howell HS and Jackson Heights MS have also been invited to perform.

## **Chaperones – Kristen Betancourt**

Kristen introduced Amy Parkinson-La Porte who will be the chaperone chair for the 2017-2018 school year.

## **Concessions – Debbie Felty**

E-mail Report: We are finishing soccer and I have the lacrosse schedules. We are doing a full inventory in preparation for FFCC. Student Concession Hours through December are reported and I am finishing up the adults this week.

## **Fundraising – Marge Maturo**

Today is the Smoothie King fundraiser. Marge has not received a check from BJ's yet for the December fundraiser; the next BJ's Spirit Night is Thursday, January 19<sup>th</sup>. The Bread Fundraiser will kick off on January 30<sup>th</sup>.

There was a discussion regarding fundraiser opportunities at Daytona Speedway. Volunteers have to be over 18 for alcohol sales and need to be trained. The more volunteers you can take the better your location.

Marge has drafted a business partner letter to solicit donations for raffles.

## **Media Committee – Dale Voorhees/Katrina Voorhees.**

Smug Mug has netted \$2600. Katrina made a motion to renew the SmugMug subscription for 1 year. Michele Byington – 2<sup>nd</sup>. **Motion passed.**

## **Hospitality Committee Eileen Scully/Tiffany Roberson**

No report

## **Spirit Committee – Lisa Scheffler**

No report

## **Transportation/Equipment Committee – Larry Byington**

No report

## **Uniform Committee – Mindi Lalich**

No report

## **Web Internet Committee – Charley Cartee**

No report

## **Banquet Committee – Lori Mitchell**

The price agreed with the Westin was \$25/head. In previous years, a couple of dollars has been added to the ticket price to cover the costs for the Seniors' free tickets. This means the ticket price will need to be more than \$25. Lori will get the tickets printed through Vista Print soon.

## **Unfinished Business**

- The baton twirlers will be holding a competition at Oviedo the weekend of April 22<sup>nd</sup>/23<sup>rd</sup> and volunteers will be needed (this is the weekend of prom).
- The date was set for the Bucks4Band Fundraising Event: Saturday, April 8<sup>th</sup>, from 9am – noon.
- Dates still need to be set for the IceBreaker and Color Guard auditions.
- Band Camp will start for new members/Color Guard/Percussion/Leadership on July 20<sup>th</sup> – 21<sup>st</sup> with the full camp running from July 24<sup>th</sup> through August 4<sup>th</sup>, times tbd. Parent Meeting will be the evening of July 20<sup>th</sup>.

## **New Business**

- Eileen Scully proposed a motion to transfer \$500 from General Accounts to the Scholarship Fund. Kirsten Betancourt – 2<sup>nd</sup>. **Motion passed.**

## **Announcements**

Adjourned at 8:05pm