

Oviedo High School • 601 King Street • Oviedo FL 32765

**Executive Board Monthly Meeting
August 8, 2017**

The Executive Board Monthly Meeting was called to order at 6:37pm. Motion to approve the minutes 1st – Eileen Scully, 2nd – Larry Byington. Motion passed.

President’s Report – Michele Byington

Michele reported that there were three nominees for Secretary. Ballots were handed out and Eileen Scully was elected as Secretary.

Vice-President’s Report – Marge Maturo

No report.

Treasurer’s Report – Whitney Astacio

Whitney reported the most recent reconciled balances:

Reconciled Savings Balance: July 31, 2017 \$23,488.88

Reconciled Checking Balance: July 18, 2017 \$11,712.97

Secretary – Eileen Scully

Eileen created the sign in sheet for those in attendance.

Student Accounts Treasurer – Daun Cooper

Student Accounts currently has a negative balance of \$19,691.52

The Scholarship Fund is \$1326.36

Daun reported that she would be sending student account statements out via e-mail. Inactive student accounts will be given to Administration. Current and inactive students who owe money can make payment by check or by credit card through Square by calling Whitney, or through the OHS front office.

Band Director – Dennis Line/Marc Kolodinsky

No report.

Uniform Committee – Mindi Lalich

No report

Auxiliary Committee – Melinda Ragland

No report

Chaperones – BJ Mann

BJ reported that Chaperone Meetings were going very well. Information was sent last week regarding practices and she has begun the process of scheduling for games. Deadline for Chaperone forms is August 16, 2017. Per Dennis Line, Six busses will be utilized this season.

Concessions – Marge Maturo

A Concessions discussion will take place after adjournment.

Fundraising – Marge Maturo

Marge reported that we have currently raised \$7,840, with only 30% participation.

Media Committee – Dale Voorhees/Katrina Voorhees.

Dale reported that Karen and Reginald will be chairing the Media Committee for the 2018-2019 season.

Hospitality Committee – Eileen Scully

No report

Publicity Committee – Linda Trocine

No report

Web Internet Committee – Charley Cartee / Melinda Ragland

No report

Spirit Committee – Kay Gaddes

No report

Transportation/Equipment Committee – Larry Byington

No report

Banquet Committee – Michelle Menoher

Michelle reported that she has made the first deposit for the banquet on May 20, 2018.

Unfinished Business

Tuba Grant: Linda Trocine reported that she is in the process of working on the grants for new tubas through the Steven Goldberg foundation. \$53K has been requested. Dennis reported that Mr. Trybus will fund the

purchase of 4 tubas and 2 baritones at an approximate cost of \$31K. As per SCPS policy, we need to get a total of 3 vendor bids before purchase. Additionally, John Campese has offered to loan OHSBBA \$30K.

Food Truck: Larry Byington reported that we will have our new food truck ready for the Hagerty game and we will be able to utilize it for competitions, including Leesburg.

Banquet: Deposit has been made.

New Business

NYC trip

Marc Kolodinsky reported that there will be an Informational Meeting on Wednesday, August 16. The first deposit of \$250 will be due on Friday, August 18. One student has already made their first payment. The final payment will be due 45 days before the trip. Marc will email the charms deposit instructions to all families. Payments will be due on the third Friday of every month.

Chaperones/Bus Captains/Dividends

BJ reported that she will contact the front office to check the latest Dividend list. Dennis reported that every chaperone for the NY trip will have to be fingerprinted through SCPS.

Volunteer signups for Charms

Marc reported that all dates are on Charms and explained the process of adding an event to Charms in order to secure chaperones/volunteers.

Preview of Champions Flyer

Michele reported that we would like to redo the Preview flyer and asked if the Boosters know of a Graphic Designer who would be willing to help us.

Hagerty Game

Michele Byington reminded everyone that we will need around 60 volunteers for concessions. We will have pre-orders for HHS and OHS and we will need tables.

Announcements

Michele reported that we will once again be streaming the DCI Finals on Saturday, August 12 at 6:30 in the auditorium.

Marc reported that All State auditions will be held at OHS on September 16 from 8:00AM – 5:00PM. We will need both student and parent volunteers. Marc will be attending a Director's Meeting on Saturday.

Dennis reported that Band Night will be September 1. We will be giving each Senior a carnation. Hospitality will purchase flowers from Oviedo Florist.

Adjourn at 7:55PM.