

**Oviedo High School • 601 King Street • Oviedo FL 32765**

**Executive Board Monthly Meeting**

**January 21, 2020**

Executive Board Monthly Meeting called to order at 7:46 PM

Motion to approve December Minutes: 1<sup>st</sup> – Hillary Lueck, 2<sup>nd</sup> – Jacob Cossairt; Motion passed

**Meeting Attendance:** Randy Dulaney, Zac Chowning, Marge Maturo, Whitney Astacio, Lynne Fetter, Jacob Cossairt, Josie Cossairt, Angel Astacio, Hillary Lueck, Karen Festejo, Carrie Hersman, Steve Westbrook (interpreter), Mary Beth North, Heather Thompson, Rosa Howard, Theo Howard, Amy Ganser, Jennifer Berman, Jackie Towson, Jennifer Hassell, Karen Holmes, Patrick Hempfing, Cari Towle, Christine Horn, Kay Gaddis, Crys Gouveia, Yvonne Mouser,

**Band Director/Associate Band Director: Randy Dulaney and Zac Chowning**

- Mr. Dulaney reported Solo/Ensemble registration complete, Jazz and Concert music selected for upcoming MPA Concert MPA 3/5-7, 2020, requested Friday performance
- Mr. Chowning located a volunteer accompanist for Solo/Ensemble and confirmed registration deadline for MPA is 1/22/2020.  
Directors will then learn date/time for MPA and provide an update  
Jazz MPA is 2/6/2020 and will require 3 chaperones

**President's Report – Marge Maturo**

- No report

**Vice President's Report – Jacob Cossairt**

- No report

**Treasurer's Report – Whitney Astacio**

Whitney reported the most recent balances:

- Checking Account as of 12/18/19: \$33,374.34
- Savings Account as of 12/31/19: \$23,602.89
- Guard Savings as of 11/30/19: \$4,006.59

**Secretary – Lynne Fetter**

- **Approved December minutes to be sent to Ethan Lueck to be added to website; follow up on October, November request**

**Student Accounts Treasurer – Josie Cossairt**

- Student account balance as of 1/21/2020: (-\$35,504.07)

Marge discussed impact of unpaid fees from marching season, including pre-order meals served at all home, away football games/competitions

Mary Beth North provided an update about School Bucks volunteer program as a successful way to pay off fees

Contact Mary Beth for additional information if interested in volunteering

### **Auxiliary Committee – Hillary Lueck**

- Hillary reported chocolates sales to date - \$1200
- Planning chocolate sale fundraiser at Publix 2/1/2020 10-8 and will need student/parent volunteers
- Friends and Family Show is this Friday at 8:00 in the New Gym
- Hillary met with Whitney to plan possible Pancake Breakfast fundraiser, possible date 2/29/2020 in the Commons

### **Banquet**

- No report

### **Chaperone – written report from Kathie Lind – January 13, 2020**

- We have five chaperones for the MLK Parade including one medical
- When the MPA dates are known please let Chaperone Coordinators know so we can ensure we have chaperones.

### **Concessions – Carrie Hersman**

- Lacrosse season runs through April, would like to see next season co-chair learn during spring season

### **Events – Hillary Lueck**

- Hillary reported planning for FFCC 3/7/2020 Winterguard show

### **Fund Raising – Jenn West-Hassell**

- Jenn is working on Mattress fundraiser, will update Charms with adult and student volunteer needs for event on 2/9/2020

### **Hospitality – Yvonne Mouser**

- No report

### **Media – Reg & Karen Festejo**

- Showcase video sales - \$1350
- Planning senior morph for Banquet
- Karen stressed the need to locate a videographer for upcoming season to learn before the end of the season

### **Publicity**

- Vacant

### **Spirit – Kay Gaddis**

- Kay suggested developing an online order process for upcoming season

### **Student Hospitality – Lynne Housand**

- No report

### **Transportation/Equipment – Angel Astacio**

- Angel reported he is working what will be done with prior marching & winter season props

### **Web/Internet – Ethan Lueck**

- No report

### **Uniform – Written Report from Kathie Lind January 13, 2020**

- We have uniform parents working to put the traditional jackets with the bibbers for the MLK Parade.
- Bibbers are scheduled to be washed on Tuesday Jan 21 and we are planning on sending the jackets to be cleaned that week.
- Students need to be made aware that black shoes and socks will again be required for the MLK parade.
- No shakos are to be worn for the Parade

### **Old Business**

- Showcase Report provided by Whitney Astacio  
Revenue: \$10,505.90  
Expenses: \$284.16  
Net to OHS BBA: \$9332.96  
Pay to: Mane Attraction: \$444.39; Chorus: \$444.39
- Spring/Summer Calendar  
Marge and Directors discussed upcoming dates:
  - Bucks for Band: 4/18/2019
  - Spring Showcase: 5/8/2019  
General Meeting will be held during Showcase again this year
  - 2020-2021 Leadership: TBD pending update from Directors
  - Spring Classic Football game: TBD
  - Icebreaker: needed for incoming Freshman, date TBD pending update from Directors
  - WGI Winterguard travel and competition: April 1-5, 2020Marge shared after February BBA meeting, 2020 Board/Committee Chari nominating committee will be assembled. Survey Monkey will be sent to member to express interest

### **New Business**

- none

### **Announcements**

**Next meeting will be on February 11, 2020 at 7:00PM**

Meeting Adjourned at 8:25 p.m.

### **Look Ahead Calendar:**

**2/6/2020 Jazz MPA**

**2/7-8/2020 Solo & Ensemble**

**2/9/2020 Mattress Fundraiser**

**3/5-6/2020 Concert MPA**

**3/7/20 FFCC Winterguard Competition**

**5/19/2020 Banquet**