

OHS BBA 2020-2021 Monthly Meeting Minutes

Oviedo High School • 601 King Street • Oviedo FL 32765

Executive Board Monthly Meeting July 15, 2020

The Executive Board Monthly Meeting was called to order at 7:07 PM.

Motion to approve March Minutes: 1st – Jacob Cossairt, 2nd – Marge Maturo. Motion passed.

Virtual Meeting Attendance: Zac Chowning, Alex Busby, Jacob Cossairt, Josie Cossairt, Marge Maturo, Lynne Fetter, Jackie Towson, Amy Ganser, Cari Towle, Carrie Hersman, Christine Horn, Jenn Hassell, Hillary Lueck, Eric Lueck, Yvonne Mouser, James Davidson, Jenn Berman, Karen Holmes, Laurel Fecko, Lynne Housand, Renee Cartee, Susan Lee, Xavi Ortiz,

President's Report – Jacob Cossairt

No report.

Vice-President's Report – Jackie Towson

No report.

Treasurer's Report – Interim, Marge Maturo

Most recent reconciled balances:

- Checking Account: \$18,044.80
- Savings Account: \$23,609.85
- Guard Savings: \$5,202.86

Secretary – Lynne Fetter

Sign in sheet captured via Zoom.

Student Accounts Treasurer – Josie Cossairt

E-mailed Report:

- Student Accounts currently has a negative balance off (-\$10,402.21
- Statements sent for the month of July.
- Senior balances for 2019-20 season are paid in full

Band Director/Associate Band Director – Zac Chowning/Alex Busby

- Mr. Chowning introduced new Associate Director - Alex Busby
- Many questions about the season and teaching Hybrid and Seminole Connect, directors working to determine prior to student decision deadline of 7/24/2020
- Upcoming year will focus on making a positive year of education
- Bell coverings and masks approved

- Marge announced committee chairs - still have vacancies for media, videographer. Spirit shop Jenn Hassell will manage SmugMug account.

Auxiliary Committee – Amy Ganser/Hillary Lueck

- Amy received additional grants for guard. Marge confirmed funds deposited
- Hillary - equipment cleaned and ready for delivery/pick up
- Would like to sell remaining Pura Vida bracelets this upcoming season.

Banquet Committee – Marge Maturo reported

- 2020 banquet canceled; Video awards to be sent
- Mr. Chowning needs assistance 7/24/2020 11-4 to distribute senior awards

Chaperones – Laurel Fecko/Jenn Berman

- Waiting for information on bussing and band camp
- In need of medical volunteers

Concessions – Carrie Hersman/Christine Horn

- Everything in refrigerator and freezer has expired
- Need to make a decision about ice maker replacement; previously approved to replace
Timing is pending upcoming season decision

Events – Hillary Lueck

- Decision made, not hosting Preview of Champions for 2020; uncertain attendance
- FFCC still have time to plan for Guard and Percussion

Fundraising – Marge Maturo

- Planning Snap Raise and will search for additional fundraisers
- Door to door cheesecake sales may not be possible
- Mattress sale in 2021

Hospitality Committee – Yvonne Mouser

- Need school decision on Homecoming Parade

Media Committee – tbd

- Jenn Hassell to work with Karen Festejo to transfer SmugMug
- Chair TBD
- John Fecko videographer
- Jacob Cossairt has end of year DVDs

Spirit Committee – tbd

No report.

Transportation/Equipment Committee – Eric Lueck

- Looking for assistance for the season
- Need to dispose of equipment, clean loading dock, transfer keys, registration

Uniform Committee – Cari Towle

- Cari would like to organize/clean up the uniform closet
- Need to replace Sassy and crate for raincoats - Cari to research

Web Internet Committee – Ethan Lueck

- Committee and Board members need to be updated on website

Unfinished Business

- Bow ties, drycleaning and missing uniforms need follow up
- Discussion about bibbers, students may need to take home to launder this season

New Business

- Mr. Chowning - Plan to distribute non-senior awards during class or when able to meet again
Band camp - chaperones and registration, TBD
Dividend Registration opens 7/18/2020
- Marge Maturo - General Meeting did not take place in May due to Safer at Home Order.
Annual Budget - Board determined band fees will remain unchanged. We will be able to pay staff if virtual

Meeting adjourned at 8:14 PM