



Meeting Minutes
Monday, April 8, 2019
7:00pm - Foxboro HS Band Room

Meeting Called to Order at 7:01pm

Attendees: Dale Andersen, Jennifer Hoyt, Meaghan Scollins, Karen Connolly, Amy Spognardi, Neil Kaiser, Nancy Morrison, Grace Morrison, Antonia Carbone, Michelle Kenney, Michelle Gardner, Erin Earnst,

Welcome – Dale Andersen. Thanks everyone for attending. Thanks to all the students and kitchen and door volunteers for making MICCA such a success

Secretary's Report – Meaghan Scollins - We are in an ongoing effort to get as many parents on the FMA email distribution/Google Group. If everyone could update their contact information by emailing to foxboroughmusic@gmail.com. Ideas were discussed for ways to capture more of the parent's emails. Idea was discussed to pay for Contact Contact instead of Google Groups. Motion was passed to subscribe to Constant Contact for the email list management. Idea was raised for FMA to have a table at the Ahern Concerts. Erin will do 8th Grade, Amy Spognardi will 7th Grade and Jennifer Hoyt will speak at 6th Grade. Motion passed to accept the minutes from March meeting.

Treasurer's Report – Karen Connolly - motion passed to accept the March budget report.

Some comments are:

- Operating Revenue – Donations continue to slowly come in. Don't think we will match our budget
- Sign-ups for the Jazz and SIMC Workshops are coming in.
- Concessions are slowly continuing to rise
- MICCA Revenue is slightly down from last year. However, the profits are projected to be higher than last year. The reimbursement from MICCA for the kitchen worker and student meals in conjunction with the food choices is contributing in an increase in profits.
- On the expense side; items paid out since last meeting include MICCA expenses and Bandorama chairs. Also paid out for Ellington expenses including paying out money for parents Ellington Ticket order.
- Several Expense side things came in under budget; Guest Artists as the PTO's contributed to the Elementary school program. Concert Programs as well.

Vice President's Report – Jenn Hoyt

- Committee Chairperson – Urgent Needs of volunteers across the board. There has been some outreach to 8th Grade/Incoming Freshman parents for assistance for next year. Erin will reach out to some of her fellow Ahern parents. Idea was raised to have a spring as well as Fall Meet and Greet. Idea was raised to invite 7th and 8th Grade parents to the May Meeting.
 - o Founders Day – Chair – Erin Earnst has stepped up to Chair. Thanks Erin! Jenn can help with it but she can't be there all day.
 - o Board Positions – All – Elections at Annual Meeting next month – Nominations will need to be submitted by the next meeting for Board Positions. Nomination should be submitted to Jennifer Hoyt. Elections will be prior to the May Meeting.
 - o Sponsorship – Co-Chairs – We are trying to get the letters out by mid-July, in order to get the list compiled in time for the first concert in October. This is to alleviate the confusion about the Sponsorship listing in the programs.

Faculty Report – Cami Tedoldi – Cami was unable to attend but sent a report to Dale for sharing with the group. MICCA went very well. Adjudicators were very complementary of the FHS Music program. Gold Medal recipients from Foxboro will not be putting in for the Gold Medal Showcase as the date conflicts with the POPS concert. Thank you to the FMA for running the site. Thank you to Neil and the FCA for filming our groups. FMA Jazz Fest guest artist Mike Tucker tenor saxophonist. POPS tickets are currently on sale.

Student Reps Update – Grace, Molly, and Antonia

- ♪ POPs Concert – May 4-5 – FHS Gym – Committees are working on everything leading up to Pops. Each president spearheading committee. Decorating dates are tentatively scheduled for Monday – Thursday 12-4 during April Vacation.

Committee Reports

- ♪ **MICCA** – Recap from Amy Spognardi/Liz Hall – would like feedback from students on volunteer meals. Student Reps thought it went well
- ♪ **Scholarships** – Michelle Kenney/Jenn Hoyt – deadline was extended a week. Ended up with 67 applicants; The breakdown is as follows: 28 Band, 22 Choir 17 Orchestra; 28 5/6 Grade 20 7/8 Grade 19 High School. Michelle needs two more volunteer readers. Michelle has some ideas on additional readers. If anyone would be interested in reading the essays please reach out to Michelle at kenneyfamily35@gmail.com. Idea was discussed to try to streamline the process and soliciting the support of the Ahern Music Faculty.
- ♪ **Spring Jazz Fest** – Liz Hall – May 8th - Liz is doing the cookout.
- **Logo Merchandise Sales** – Jenn Hoyt/Karen Connolly - Logo Items - \$75 sold at last concert. Thanks again to Rob Canfield for his help! Stadium Seats and Magnets continue to be biggest sellers. We still have almost \$2,400 in merchandise left to sell.
- ♪

New Business

- ♪ **Restaurant Fundraiser** – Michelle Gardner - Spring Fundraiser planning in the works. We have done two already that were below expectations. The fall conflicted with the reschedule Football game. Bertucci's was done in February. Neither was very high. The Spring Fundraiser is tentatively scheduled for May 15th with the 99 Restaurant the potential location.
- ♪ **Foxboro Cable Access**-Neil – Thanks to Grace on making sure that all the senior pictures are in. Neil will make some changes to the format of the video this year Was 80% done now needs to do more work due to the format changes but it will be ready!
 - **All listed concerts will be covered by FCA.** If anyone is going to speak, please alert FCA so that identifying information can appear on the screen.
- ♪ **Potluck** – Liz Hall and Erin Earnst have it under control.
- ♪ **Jazz Fest Tickets** – Tickets are printed. Some were dropped off at the Senior Center. Discussion of the price.
- ♪ **PIP Grant** – Nancy Morrison - Application submitted for \$5,000. Used Cami's wish list and submitted 5 items from it.
- ♪ **Nominations** – The following nominations for Board positions were received. Amy Spognardi nominated herself for the position of Secretary. Michelle Kenney was officially nominated for the position of Treasurer. Nancy Morrison nominated herself for the positions of President and nominated Jodie Whidden for the position of Vice President.

Upcoming Events

www.FoxboroMusic.com

- ♪ POPs Concert – May 4-5 – FHS Gym
- ♪ FMA Jazz Fest – May 8th – FHS – 7:00pm
- ♪ Essentially Ellington – May 9-11 – NYC
- ♪ 8th Grade B/C/O Concert – May 16th - AMS – 6:30pm
- ♪ 7th Grade B/C/O Concert – May 21st - AMS – 6:30pm
- ♪ Chamber Concert – May 23rd – FHS – 7:00pm
- ♪ FMA Potluck – May 24th – FHS - 6:00pm
- ♪ 5th Grade B/C/O Concert – May 29th - AMS – 6:30pm
- ♪ 6th Grade B/C/O Concert – May 30th - AMS – 6:30pm
- ♪ Percussion Ensemble Concert – June 4th – 7:00pm
- ♪ Concert on the Common – June 6th – Foxboro Common - 7:00pm
- ♪ Jazz Improvisation Workshop – AMS - June 24-28 – 3:00 – 8:30pm
- ♪ SIMC Music Workshop – June 24-July 12th – AMS – 8:00am – 12:00noon

Meeting was adjourned at 8pm.