

Meeting Minutes Monday, May 6, 2019 7:00pm - Foxboro HS Band Room

Attendees: Dale Andersen, Karen Connolly, Jen Hoyt, Meaghan Scollins, Erin Earnst, Liz Hall, Kristin Hovey, Michelle Kenney, Nancy Morrison, Grace Morrison, Antonia Carbone, Molly Flaherty, Shannon San Bento, Amy Spognardi, Lisa Stowell, Anne Sweeney, Katherine Howard, Angela Davis, Jodie Whidden, Cami Tedoldi

Meeting called to order at 7:10pm, upon completion of the Annual Meeting

Welcome – Dale Andersen

Secretary's Report – Meaghan Scollins – Constant Contact email list will be begun by Erin Earnst and Amy Spognardi. Motion passed to accept the minutes.

Treasurer's Report – Karen Connolly – Spring Jazz Fest and Concert Programs. At this point in time we are where we predict to end the year. When we voted on the budget it was thought we would come in with a slight gain of \$1650. However, fundraising hasn't gone as well as we had hope. We are projected to end the year with a shortfall of \$1350. We have done a lot of cost cutting of our expenses. We will started the 2019-2020 school year with \$25K. Motion made and passed to accept the budget report.

Vice President's Report – Jenn Hoyt

The status of Committee Chairperson openings is a bit of a concern. We have a lot of senior parents who are very involved and next year there will be an urgent need to fill positions. The most urgent needs are Sponsorship and 8th Grade Cookout; Apparel Sales as well. Hospitality; Restaurant Fundraiser; Senior Essay and Potluck Dinner. Erin Earnst has taken the chair of the Founders Day committee. Thank you Erin! The plan is to have a poster of Outstanding Chair positions posted at Potluck. Shannon San Bento will make the posters for PotLuck. The idea was proposed to invite some upcoming 8th Grade parents to the June meeting. It was discussed that that meeting is traditionally not well attended. Jodie Whidden might have someone to coordinate the 8th Grade Cookout. Carl Andersen had set up signup genius for the cookout and Grills were rented to make it easier to coordinate. The cookout is usually second home game but can't be scheduled until the football schedule comes out. If anyone is interested in chairing this special event, please reach out to a Board Member.

Faculty Report – Cami Tedoldi – Thank the Board for your service and especially Dale for her long-term commitment. Thank you all for your assistance and attendance at POPS. Is nice to see a well-rounded music program. The students did an amazing job organizing. Last Wednesday had guest artist that also played at the high school. Played music that was new and different. Mike Tucker coming in on Wednesday. Beginner Jazz Group in the Middle School has started, mostly fifth graders. Both groups are performing. Thursday Jazz Ensemble is leaving for Essentially Ellington. They will be live streaming on Saturday morning. There will be flyers handed out at the Ahern concerts with information on the FMA. Registration is open for the summer workshops; Jazz and SIMC. Can pay online or send in a check.

Student Reps Update – Grace, Molly, and Antonia - POPS was a great success. We were thinking of doing a card for FCA. Dale suggested the students include their card with the end of year gift the FMA presents to the FCA.

Committee Reports

- Scholarships Michelle Kenney/Jenn Hoyt It went well. 28 scholarships totaling \$4650 were awarded There was a 3 way tie for 2nd place in 7&8th grade. Pictures from the presentation at Pops will send into the paper and posted on Facebook
- ▶ Spring Jazz Fest Cookout Liz Hall May 8th Will be in the Gawronski's backyard; food bought. Mr. Bush knows so students will be made aware. Mr. Raymond will be notified to let the student know.
- Logo Merchandise Sales Jenn Hoyt/Karen Connolly Still have a lot of inventory. Will be sold at the Jazz Concert on Wednesday. As Karen will be unable to make it there, Amy will grab the bin of swag for the Jazz Fest. Liz Hall has another table cover for the table. Suggested Rob Canfield as our designated sales person.
- **▶** Upcoming Concert Concession/Door Coverage All set for the remainder of the year.
- Finish At the 50 Jenn Hoyt Waiting on contact from Aaron Finish At the Fifty. Will send out signup genius once times are confirmed
- FMA Potluck Erin Earnst/Liz Hall Postcards are in the mail and Sign Up genius link is on the postcard. Tricia Conlon is picking up the Senior Posters. Angela Davis will shadow Dale as Emcee. Angela Davis will coordinate the Senior Parents flowers. There are 27 seniors.
- Founders Day Erin Earnst Researched and Del's Lemonade Cart.is what the FMA will have at Founders' Day; Lemonade Watermelon flavors. Board of Health permit has been applied for and the field permit has been obtained. Dale has an FMA tent and signs.
- Memorial Day Parade and Founders' Day Parade Need small waters for meeting place and to come up on the Common. Additionally, Waters will be needed for the rally point of Founders Day. Dale used to walk behind the band with a cooler full of water. Sue Aubuchon will be contacted to make sure she is aware of water need.
- Senior Essay Nancy Morrison All set. The email notice has been sent to the students. Will be awarded at Pops.

New Business

- Senior Ad − Foxboro Reporter Graduation Supplement − Karen Connolly − There was discussion about whether to put ad in the new non-profit Foxboro Graduation Supplement. Motion passed to fund the Senior Ad.
- Meet and Greet June Meeting Erin Earnst –Angela/Erin/Amy will go to the upcoming Ahern concerts and invite the 7th and 8th grade parents. Share the information that there will be a short Meet and Greet at 6:45 before the regular June meeting.

Upcoming Events

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 - 6:30pm Memorial Day Parade – May 27th – Time TBA 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 Adjourned 8:31pm

Next Meeting June 10th at 7pm