

**OPIMA
Board Meeting
January 11, 2016
Agenda
7 pm OPHS Band Room**

Meeting called to order 7:05 PM

- I. Roll Call: Shary Trux, Zach Borquez, Marcie Pollock, Julie, Rosalind Murray, Dodi Rubenstein, Aaron Sloan's sub, Jennifer Tolentino, Lisa Harris, Lisa Shaevitz
- II. Approval of Agenda
- III. Band Director's report: Zach reported that things are moving along quickly. Mary Poppins is beginning rehearsal and will go to March. However, next year something has got to give. 52 kids are in the after school ensemble, and 22 are in the Jazz Band. 43 kids are in Mary Poppins compared to 17 last year. It's a very heavy workload for just one person to handle. It's more difficult of an undertaking than Evita. It could be a conflict of interest in the future even though it's so much fun. There is lots to consider and lots of time constraints. The stipend/coach situation is not ideal. Need to know needs at the beginning of the year. That takes a lot of time. Moving forward, the primary need is administrative help. The MCMS groups are going well, 7th Grade group is strong. Basketball Pep Band participation is 50+. OPIMA will need to step up manpower to make all of this work. More people are needed to volunteer at OPHS. Most other schools have people to do the admin part. On paper, another Music Director is requested. There will be a strings class next year. Everything is expanding exponentially. A volunteer that can do admin at OPHS 3x a week would be ideal. Honor Band auditions are happening at NPHS, Zach is assisting with 2 rehearsals. There is a conference in February. He is counting on the kids to step up and do things. These are good problems. Summer school may need to be handled differently. Baby steps for PE credit situation. Spirit pack for Mary Poppins \$50.00. 3/6 starts Tech week. Classes will be disrupted due to video setup for that.
- IV. Financial review for December – Janet Ogata, discussed and presented checks for approval. Laser tag did very well, we should do again. Account looks like a lot because of SF money.
- V. Vintage market update – Shary Trux: 1/24/16 volunteers needed.
- VI. Spring concert approval: 4/10/16 12n-4p. Signature fundraiser, do year to year. Need a team to plan it out. Will take place at MCMS, Brad Benioff will be involved. Heavily skewed to those parents. Booths? Food Trucks? Will rent a stage. Need to create a formula for the future.
- VII. Sweatshirt program-Lisa Harris discussed.
- VIII. Next year board: Everyone needs to think about what they would like to do for next year. Need flexibility for board duties. Parent night will take place 4/7 when we will vote in next year's new board and budget for the following year.

Meeting adjourned 8p

Respectfully submitted by Marcie Pollock, Recording Secretary/OPIMA