

**OPIMA**  
**Board Meeting Minutes**  
**Nov 10, 2016**  
**Call to order 7:02 pm**

I. Roll Call

Elana Levine, Zach Borquez, Shary Trux, Dodi Conway, Jeff Boberg, Heather Sloan, Carolina Drews, Julie Prince, Stacey Fine, Marcie Pollock, Lisa Rojany, Lisa Harris

II. Approval of Agenda

Heather MOVes, Dodi seconds

III. Band Director Reports

High School

- Fall concert - one night, all bands and string
- \$290 on bake sale
- 2 weeks til next set of concerts
- Banquet next Thursday
- Battle of the Bands - Saturday
- CIF Play-off game - OPB in the stands
- Met w OPAA to discuss joint fundraiser
  - Pay to play? Exploring ideas for ways to make \$
  - Choir, Bands, OPAA - Silent Auction
  - Th Feb 23
  - @ school? Alternate location?
  - Talent show?
  - Showcase of all aspects of arts department
  - By audition
- Create Band-sponsored basket
- Middle school
- Funds coming in for Knott's FT
- Choirs struggling (88 students in 2 classes)
  - No equip in classroom
  - No reliable volunteers
  - Need donations to supply vocal coaches
  - Choir festival in March - will need 2 busses
  - Elana will make a list of needs related to Choir, Stacy will work on contacting potential helpers
  - Focus on needing funds for choir
    - Coaches

Jazz Band

- Sounding good, kids enthusiastic
- Elana coaching Jazz coach
- Jazz and Choir days for Elementary Schools on same date
  - January 24th
  -

- IV. Financial review
  - Janet is hanging in there
  - \$3000 of our approved \$20,000 has been spent
  - Met Fair Share budget
    - Must meet projected fundraising account
    - No Fundraiser program - cost prohibitive
- V. December Concert Program Process
- VI. Holiday Party
  - Dec 11th - 5-8 at Stone House

- VII. Laser Tag
  - Sunday, Jan 15th (no school Monday)
  - Presale tix last week of December
  - Tix available at Winter Concerts
  - Julie will send email w/o Dec 12th
  - Sell tix last two weeks of Dec

Lamppost Fundraiser

Dec 12, 13, 14 - MTW - 20%  
Promote at Elem Schools too

- VIII. Open Forum
  - Concert week food?
  - Cup 'o' Noodles, pizza, Hot Chocolate, Cider, Porto's (party size)
  - Tent outside with light
  - Sell Pointsettias? Hannukah Decorations
  - Put out twinkle lights
  - Zach will have HS kids on hand to help w warm-ups, etc
  - Tues - MS/HS Jazz, MS Intermediate (6:00 Concert)
    - Still low on parent volunteers
  - Wed - HS Concert Bands and Strings
  - Th - Medea Bands/Choirs
  - Fri - HS Choir

Next year... Separate band nights for Parent Information

Meeting Adjourned 8PM

**Upcoming Events:**

Nov 11 MB Home Game  
Nov 12 MB battle of the bands  
Nov 17 Elementary school tour  
Nov 17 MB awards Banquet  
Nov 21-25 Thanksgiving Break  
Dec 5 – 9 Concert Week

Dec 11 OPIMA Holiday Party

Jan 15 Lazer tag

Jan 24 MCMS Jazz and Choir at elementary schools