

OPIMA
Board Meeting
Oct 13, 2016
Minutes

- I. Roll Call
 - A. Elana Levine, Julie Prince, Carolina Drews, Julie England, Marcie Pollock, Jeff Boberg, Shailesh Sharma, Heather Sloan, Dodi Conway, Shary Trux, Zach Borquez, Elaine Roesner

- II. Called to order 7:02 PM
 - A. Approval of Agenda
 - 1. Approved as published

- III. Band Director Reports
 - A. MS - Disney for Beginning Band Trip
 - 1. Enough students and parent volunteers and donations to cover trip 90 kids, 21 chaperones
 - 2. Polo shirts for MCMS Band
 - a) Vendors have been a challenge, supposed to simplify
 - 3. Knotts trip is up next
 - B. HS -
 - 1. Moorpark Country days
 - a) MB won "Most Spirited" APRICOT CUP - 2nd year running
 - 2. Concert 10-25 - entire HS Instrumental Program
 - a) Will be publicized in Elem/MS newsletters
 - b) Bake Sale Logistics
 - (1) Hot water for cup 'o' noodles and cocoa
 - (2) Pizza
 - 3. Disney Choir Concert
 - a) MB volunteers will work the tech booth
 - 4. Jazz A = honors
 - a) Working with admin to create a Music Pathway
 - 5. Gig at Corporate meeting \$1000 donation
 - a) 20 students to Oxnard and Back
 - b) Zach will approve w Admin
 - c) Transport logistics
 - 6. Marching Band/PE exemption
 - a) Hopeful that an exemption can be made
 - b) Big increase in enrollment

- c) 13-23 new students is low estimate, potentially 50 in addition to incoming Sophomores
 - d) 3 seniors leaving
 - e) Out of uniforms - \$20,000 would be needed to provide enough
 - (1) They would have to be ordered in February to come in time
 - (2) Order just bibbers
 - (3) Will have registration #s in February
 - f) Teachers have received Finale Software - 5 laptops
- IV. Both OPIMA Treasurers have resigned
 - 1. Treasurer position vacant
 - a) Julie Prince moves to declare position open - Jeff Boberg seconds, unanimous
 - b) Parent volunteers will help with deposits
 - c) Tony Siff will get us set-up in Quicken
 - 2. \$56,000 balance
 - 3. Identify donation ratios (which groups have donated at what rates)
 - 4. PayPal - Janet would make transfers, Shailesh has been making transfers
- V. Public Relations
 - A. Julie has been contacting school PTAs to communicate scheduling
 - 1. How far ahead should we publicize?
 - a) HS - month ahead
 - b) Elementary - 2-3 weeks
 - c) District e-mail from Ragini
 - 2. Photos for publicity
- VI. Rummage Sale
 - A. Parent has been found to donate garage for small items
 - B. Large items should be dropped off the morning of the Sale
 - C. Need Pop-up tent
 - 1. Shary has one if District tents aren't available
 - D. 8-12, Saturday 10-29
 - 1. Arrive 6:30, set-up after 7
 - E. Shary will get change
 - 1. \$100 in ones
 - 2. \$100 in fives
 - 3. \$150 in tens
 - F. Donations week of 10-24
 - G. One cash box, one person making change
 - H. Kids can help keep an eye out as they mingle
 - I. Bagels, water, donuts
 - J. Kids will busk
- VII. Advertising for program ads
- VIII. Music Fest - starting to plan
 - A. Special Guest

- B. Silent Auction
 - C. Profit Sharing - establish expectations for shared labor/responsibility
- IX. Meeting Adjourned 8:10 PM

Upcoming Events

- Oct 25, 7 PM - HS Fall Band Concert
- Oct 28, 7 PM - Home Game
- Oct 29, 8 - 12 - Rummage Sale
- Nov 4, 7 PM - Home Game - Senior Night