

OPIMA Board Meeting

July 27, 2017

Minutes

Call to order: 7:16

Roll Call: Shary Trux, Tony Siff, Lisa Siff, Gillian Miller, Heather Sloan, Jolynn Khordodi, Amber Ruddock, Marina Waisberg, Dodi Conway, Lisa Harris

I. Welcome and Introductions

- A. Introduction of board members present, and their rolls
- B. Establishing need for quorum at Board Meetings
 - 1. positions shared by multiple members count for one vote

II. Presentation of fundraising for 2017-2018

- A. Restaurant Nights - Mediterranea Grill,
 - 1. trying to plan others, would be great to have one a month!
- B. Bake Sales at Concerts
- C. Lazer Tag night
 - 1. Simi Lazer Tag Extreme booked for January 2018
 - 2. possible to book in OP location? % won't be as good
- D. Music Fest in April 2018
- E. Jamba Juice at Medea
 - 1. MS chairs will work on advertising to increase sales
- F. Fruit Sales
 - 1. (HS students can earn money toward their Spring Band Trip)
- G. Donations at Registration

III. Approval of fundraising for 2017-2018

- A. Motion to approve all fundraising above - Carried, unanimous

IV. Review of annual calendar

- A. 2 calendars for the High School
 - 1. Marching Band
 - 2. Instrumental Music Calendar
- B. Middle School VP's will meet with Mrs. Levine and Mrs. Roesner to establish a Middle School Calendar, though several dates have yet to be confirmed.

V. Registration Logistics

- A. Shary will contact Membership Chairs to ensure that there is enough staffing to cover all meetings

VI. Middle School Band Night Logistics

- A. August 25 - 1st home football game
- B. Need MS volunteers to assist with feeding kids, helping with Supervision, bringing food

VII. Parent meetings for OPHS and MCMS

- A. Teachers prefer to have meetings separate from BTSN so they have plenty of time to answer questions, describe expectations, etc.
 - 1. Middle School: TBD
 - 2. High School: Tuesday, August 29th, 2017

Documents

Agenda

Calendars (Band and Board)

Board Contact info