

OPIMA Board Meeting

Nov 9, 2017

Call to order: 7:00 pm

Minutes

- I. **Roll Call** - Shary Trux, Jeff Boberg, Elaine Roesner, Elana Levine, Irene Lyle, Tony Siff, Caleb Siff, Dodi Conway, Zach Borquez, Jolynn Khordodi, Amber Ruddick, Marcie Pollock, Heather Sloan, Lisa Harris
- II. Financial Report: expenditures
 - A. Have received corporate matching donations
 - B. Sent out targeted emails to families who have not made donations
 - C. Restaurant nights Cronies - \$456, Chipotle - \$450
- III. Band Directors Reports
 - A. High School - Zach Borquez,
 1. Saturday is final Marching Band competition at Moorpark HS
 2. Royal HS - 1st place in division
 3. Simi HS - 2nd place in division
 4. Field issues - conflict in who has access to the field after Football is done
 5. Pavilion improvements - have been pushed back due to adjustments in expectations, looking for other bids, will have to wait until December Board Meeting for approval of expenditures
 - B. Middle School - Elana Levine and Elaine Roesner
 1. Discussion of space - need for classroom space, suggested that band and choir would be relocated to a double-wide trailer
 2. Need for practice rooms, storage space, office space
 3. Strings Club is progressing 12 strings 2:45 - 3:30 on Wednesdays
 - C. From Shary Trux
 1. An OPUSD Board Member - examining PTA expenditures... questioned expenditure of \$ to purchase keyboards at Oak Hills
 2. Elana will be reaching out to Mr. Waldman to chat with 5th graders at Red Oak and Oak Hills
 3. Secondary music specialists are encouraged to make recommendations to administration in regards to how music instruction should look at the elementary schools.
 4. Need to recruit for Marching Band - 20 seniors Matriculating
- II. Winter Concerts: review details
 - A. Mon - MCMS (no bake sale - hot chocolate after)

1. Call Time @ 5
 2. Concert @ 6
- B. Tuesday MCMS Advanced Bands
1. Call Time @ 5
 2. Concert @ 6
- C. Wednesday HS Concert Bands
1. Call Time @ 6
 2. Concert @ 7
- D. Thursday - HS & MS Jazz/ HS & MS Choirs
1. MS Jazz @ 6
 2. HS Jazz Follows
 3. Choirs @ 8
- E. Bake Sales need to include healthy options
- F. Programs will be taken care of by teachers
- G. Tony will bring cash for Bake Sale on Tuesday
- III. Jazz Band performs at OPIMA holiday party Dec 9, 6 - 8pm - at The Park (restaurant)
- A. Ugly sweater Contest
 - B.
- IV. Lazer Tag (Next board meeting will be three days before)
- A. Email sent out to 6-12 students, Band and Choir after December Concerts
 1. Tony Siff will set up paypal link for laser tag
- V. Spring Break Trip
- A. High School trip to SF
 1. First Deposit \$200 due: 12-1-17 (non-refundable)
 2. Final Payment 1-1-18
 3. When we have confirmation of hotel, Shary will send out
- VI. Open discussion
- A. MB Awards Banquet
 1. Resend notification
 2. Dial in Food order so that there's very little left

Meeting Adjourned 7:56 PM