

**OPIMA Board Meeting Minutes**  
**Thursday, September 13, 2018**  
**Call to Order 6:05 PM**  
**OPHS Band Room**

2018-2019 Board Members:

Shary Trux, Heather Sloan, Tony Siff, Dierdre Dickey, Dodi Conway, Tracey O'Connell, Amber Ruddock, Marina Waisberg, Irene Lyle, JoLynn Khordodi, Zachary Borquez, Elana Levine, Elaine Roesner  
Olivia Buccieri -IMC Student Rep

- I. MSBN Sept 28 detail planning
  - A. 64 8th graders will be in attendance
  - B. HS Parents fill usual roles - bleachers, water, etc
  - C. MS parents
    - 1. Dinner, herding, etc
  
- II. Restaurant nights - Dierdre
  - A. Through December Done
    - 1. Cronies - Thursday Night Ram's game
      - a) Sep 27th
    - 2. Blaze Pizza
      - a)
    - 3. Chipotle
    - 4. And more...
  - B. Advertise on student Marquee
  - C. Plan for flier distribution
  
- III. November 3 Rummage Sale - forgo it this year
  
- IV. Personal Letters to band families
  - A. Middle School Band fair share has met projection
  - B. Middle School choir - a little low
    - 1. Irene will send another request
  - C. High School Band - far below budget
    - 1. Will be mailing a variety of forms to all families
    - 2. Checklist of items to sign, complete, donate with items complete noted
    - 3. Send a Thank You to other families, in addition to uniform rental agreement
    - 4. List of required performance dates by ensemble, parents and students sign
    - 5. Tracy, Dodi and other HS parents
  
- V. Band Director(s) needs and requests
  - A. Middle School needs help with copying and filing music
    - 1. Parent volunteers for copying
    - 2. Student Librarians can file
  - B. MS Strings Club will be starting
    - 1. Can Elana have a strings coach?
    - 2. Are Strings students available to support MS Strings?

- a) Wednesdays after school, 2:45 - 3:30
    - b) HS Coaches can earn service hours
  - C. Elana can't yet send out request for MS Disney donations, dates, chaperones because of number of requests being made
    - 1. Needs Chaperones to have background check and TB
- VI. Movie night prep - Friday, November 2
  - A. Last year - \$25 VIP, \$10, \$5
  - B. This year - \$40 VIP, \$15; \$5 student (day of only)
  - C. 3 Rows of VIP, don't release 3rd row until
  - D. Staff tickets complimentary, can't choose reserved seat, seats at the door
  - E. OPIMA buying digital copies of music and
  - F. Some OPHS Teachers have agreed to offer extra credit
  - G. Next year two day event? Include Middle School?
  - H. Release seats for distribution October 1st
- VII. Open discussion
  - A. Dierdre will call to book all UHauls for season events
  - B. Moon Festival - Saturday, September 22.
    - 1. Band ensembles
    - 2. HS/MS - combo
    - 3. Strings play chamber music?
    - 4. Olivia will communicate with IMC leadership to see whether feasible
  - C. IMC Concerns
    - 1. Will the field display interfere with Homecoming Court Presentation
    - 2. "Bye, Bye, Bye" for Rally
    - 3. "Sing, Sing, Sing" for Game
  - D. Spending request - contribute to chairs/equipment at Medea
    - 1. In conjunction with Medea PFA
    - 2. Visibility of supporting students with equipment - show parents how money is spent
    - 3. Approval not needed, funds will come from pre-approved MCMS budget
  - E. November 11, Laser Tag Night - Marina
    - 1. OPIMA Collects Money for tickets so we know what income we are earning
    - 2. Start ticket sales as soon as event is confirmed

#### Upcoming events

- MSBN sept 28
- All MB events
- Music at the movies Nov 2
- Lazer Tag Nov 11