

Music Booster's Minutes
Tuesday, April 7, 2009
7:00 pm, High School

Attendance: Joe Alati (PBIS member), Mark Borden, Ken Goold, Suzanne Marcellus, Dan McCarthy, Mary McNamara, Nancy Middleton, Barb Mueller, Patricia O'Kelly

1. **Corrections/Questions for the Minutes from the January 21, 2009 Meeting**
No corrections noted
2. **Additions to Agenda**
No additions noted
3. **Treasurer's Report**
 - a. Checking account \$ 5, 992.33
 - b. Savings account \$ 7,845.87
 - c. Expenses/Music Booster Support paid since last meeting (Jan. 21, 2009 is \$2,420.
 - \$200 paid to Mary Hastings for repair of string base
 - \$1135 paid to HFL Jazz Band for workshop in Florida (from Mendon Foundation for "Hot Jazz" performance)
 - \$150 paid to Jim Kimball Band for playing at annual Skedi Dinner
 - \$830 donation to HFL Jazz Band for workshop in Florida (proceeds from Skedi Dinner))
 - \$105 paid to LuAnn Reed – HFL food staff supervision for Skedi Dinner

Dan McCarthy sent a thank you note to Bertha Guild for the generous donation of \$550 for the purchase of music plaques. The plaques will be memorial tributes for past Community Band members who have passed away. The following will have auditorium seat plaques installed in their memory:

Phillip Guild - Tuba	Brian Crist - Euphonium
Dave Borden - Euphonium	Rennie Brown - Drums
Bill Percival - Horn	Suzanne Wood - Flute
Bill Goddard - Clarinet	Dave McConnell - Tuba
Sally Pierce - Bass	Jack Broomfield - Drums
Red Parmalee - Trumpet	

The order has been placed with Mr. George Visco, VH Lang Trophies on South Avenue in Rochester.

4. **QED / Budget Update**
Dan McCarthy shared the status of the budget for next year. State aid will remain flat for the next two school years. We have received notice that we are receiving more aid than first anticipated. While the increased aid is very helpful, we still will be cutting a small number of teacher and para professional positions. The third day of late buses will be reinstated. This will be very helpful to the music program next year. A future Capital Project will contribute long term savings from improved efficiency in heat and electricity use.

Joe Alati gave an overview of the Program Budgeting Advisory Council's (PBAC) role in the budget process. The departments and schools present to the PBAC as part of the HFL budget process. The committee members pour over the Operational Plans

and ask questions about the programs. Joe shared that he is very impressed with dedication and seriousness that our staff commits to the budget process.

Next year, PBAC will be asking how we met our goals from the past year's operational plan.

5. Capital Planning Update

Mark Borden and Dan McCarthy shared that the tentative project may be a two phase plan over the next decade. Additions to the Lima Primary School and significant changes to the Middle School music rooms are included in the potential project.

6. "Skedi" Dinner

This year's dinner was a huge success. Due to a lack of a Music Booster chairperson this year, Jazz Band parents came forward to organize the event. As a result, the profits were donated to the Jazz Band's educational clinic and workshop trip to Florida. The donations collected totaled \$1,085. The total expenses for the event were \$105 for kitchen staff and \$150 to the band.

Dan McCarthy introduced Suzanne Marcellus. Suzanne has kindly volunteered to be the 2009-10 Skedi Dinner/Square Dance chairperson.

7. In-House Solo Festival-Wed. June 3

Kim Brienzi will attend the next meeting to share the plans for this year's event.

8. Requests

a. Plaque request from HFCCB (11 plaques) – Please see above

b. Trombone quartet - \$1200 request

Mark shared a letter from Lisa Albrecht regarding a possible clinic or Gr. 4-12 school program in next fall. Lisa is a member of a professional trombone quartet and will be joining the Rochester Philharmonic as Second Trombone. Mark Borden will contact some of the references about the program. The Boosters tentatively approved this request pending the reference checks.

9. Open Forum

- Nancy Middleton suggested that we investigate seeking local or alumni vocal talent for the 2009 Hot Jazz Event.
- Joe Alati thanked the Boosters for their support of the arts in the District. He feels very fortunate to have such a rich music environment for his children.
- Mark Borden shared that the Disney Clinic and Workshop was very successful. He thanked the Boosters for its support.
- The Music Booster website link needs updating. It would be nice if there was a list of concerts, our mission statement, the minutes and information about sold out performances, etc. This topic will be added to the next agenda.

10. Next Meeting: Tuesday, May 5, 2009 at 7:00 PM.

