

Lodi High School Band Board Meeting

7/28/19

Attendees: Bob Burkhardt, Susan Burkhardt, John Burns, Bernadette Dempsey, Kim Green, Mary Ann Redding, Rodney Wells

Call to Order: 5:06pm

	Item	Discussion	Plan
1	Vacant Board Positions	<p>Three board members recently resigned and their positions need to be filled: President, Treasurer, Ways & Means.</p> <p>Rodney recommends that Bob, as current Vice President [VP], assume role of President. Other option is to amend the by-laws so that Rodney, as immediate past president, can be Present; Rodney does not recommended this action.</p> <p>The Board needs to reach out to those who were nominated but were not voted into the VP, Treasurer, and Ways & Means positions. They are Renee Crespin for VP, Lupe Cruz for Ways & Means, and Heather McGuire for Treasurer.</p>	<p>Bob will call Renee.</p> <p>Bob will contact Heather once John decides on VP position.</p> <p>If a position remains vacant, we will reach out to parents at booster meeting and pancake breakfast.</p> <p>Rodney will assist as needed when he is available.</p> <p>Susan might fill as interim Ways & Means.</p> <p>[See "New Treasurer" item below.]</p>
2	How to Handle Complaints	<p>All complaints, concerns are to be sent to the band email. Susan needs access to email.</p> <p>We need a policy for handling conflict involving to the Board, students, parents, director. Complaints against board members or students are to be sent to Director. Complaints against Director to be sent to Board</p>	<p>Bob will talk to Matt about band email access.</p>

		President.	
3	Band Council	Band Council is like a school club. The Band Director acts as advisor. The Board does not have authority to direct their activities.	Information
4	Pancake Breakfast	<p>Pancake Breakfast is scheduled for August 17. Menu and donation items were discussed.</p> <p>Possible businesses to solicit donations from include Costco, Grocery Outlet, Starbucks, Java Stop and Dutch Bros. Other businesses to call if more items needed are Boudin's, Panera and Dancing Fox.</p> <p>Space and need for tables/chairs and other items were discussed.</p>	<p>Susan will contact Costco and Starbucks on Ham Lane.</p> <p>Kim will contact Java Stop.</p> <p>Mary Ann will call Grocery Outlet.</p> <p>Bernadette will check on availability of space and order tables/chairs from Operations & Maintenance.</p>
5	Car Wash	Car wash is scheduled for August 27. This will be postponed.	Susan was change car wash date to TBA.
5	Instrument Repair	Bernadette discovered many instruments in various conditions in the school basement.	John will identify which instruments are repairable and get them to music instrument repair class.
6	New Treasurer	<p>Lupe Cruz was unanimously voted and accepted the position of Treasurer.</p> <p>Julie was to reconcile July accounting and return laptop to Board.</p>	<p>Susan or Kim will assist Lupe with use of Quickbooks.</p> <p>Lupe will go to Bank to Stockton to become check signee and will need to bring copy of board meeting minutes.</p>
7	Adjournment	Meeting adjourned at 6:27pm.	N/A