

Meeting Minutes – Lansdowne Music Parents Association

September 12, 2022

The meeting was called to order at 7:02pm.

Attended by: Kerri Fraser, Kirstie McNally, Shannon Mycroft, Carolyn Wilkinson, Melanie Palmer, Andrew Sly, Jenn Tuck, Elaina Mack, Cedar Bowers, Joanne White, Craig Hickie, B Chow

Teachers Brian Anderson, Paul Spelt

Approval of Agenda and Minutes

The approval of the agenda and June 6, 2022 minutes were motioned, seconded and approved.

Fundraising

Coffee: Black Bear is terminated, Kirstie mentioned the LMPA intended at end of last year to follow up with other suppliers – Melanie confirmed we reached out to Fernwood and Discovery and no word yet.

Action: Melanie will reach out to Fernwood, Kirstie to Discovery.

Red Barn: Carolyn Wilkinson – 18 cards on hand, needs help setting up new tab in Drive for this year.

Action: Melanie or Andrew will assist Carolyn with any set up help required.

Fairway: Melanie Palmer – we have lots of cards on hand and are ready to go for the year with a big initial order expected and then fewer requests as the year progresses

Purdy's Thanks extended to Jenn Tuck and Elaina Mack who volunteered do Purdy's fundraising.

Action: Melanie will connect with Jenn and Elaina for help setting up.

Holiday Planter Sale – Supplier is Growing Smiles. No volunteer at meeting, Melanie suggested parent volunteer list may help once it's available from Brian

Action: Volunteer needed from parent volunteer list.

Review of new LMPA Executive

Kerri expressed the availability of up to five members at large positions on the board and the need for a Fundraising Coordinator and grade representatives. No volunteers at this meeting. Thanks was extended to those present for their attendance and existing volunteer capacity.

Carolyn mentioned that it's easier to have parents volunteer for one-off volunteer roles but that we may get more when Brian compiles parent information into volunteer spreadsheet

Treasurer Report

Shannon presented Bank Reconciliation. Our present balance is \$43,513.86 as per bank with one outstanding uncashed cheque for Black Bear in the amount of \$192.00. Shannon/Kirstie will follow up in hopes of a resolution before the check stale dates.

Shannon reports that end of year reconciliations all went smoothly and we are ready for the year.

Andrew will handle student accounts again this year to assist Treasurer. Andrew briefly explained process for board info and will connect with Shannon to get the year started.

Next month there will be a projected budget for board approval.

Teachers Report

Brian Anderson: Expressed excitement and thanks to LMPA board for stepping up this year. Welcome to new teacher Paul Spelt. Last year we said goodbye to Denver Rawson and Fraser Gibson, as well as Emily McDermid who the students will still see subbing this year from time to time. Grades 7/8 band started today and sounded great! Music ensembles all getting going over the next week and it's very exciting. There is lots of positive energy among the students.

Quick overview of the year's concerts:

Regular concerts planned for December, March, and June.

Blowing Out the Dust October 28th at Oak Bay High: Hour long concert, Oak Bay provides all the equipment, it's a nice theatre for the grade 7's 8's, strings, and orchestra. Fundraising the last time was just the Tubas for cash donations, Brian welcomes other fundraising ideas.

March Festival and Spring tour – buses and hotels and performances booked.

Possible elementary school tour in May – logistics for this still in the works.

Round Table

Kirstie raised the question of anyone present with a pro zoom account, none in attendance has one.

Action: Brian will ask the district again.

Motion to Adjourn Motioned by Jenn Tuck, Seconded by Carolyn W.

Meeting adjourned at 7:38pm.