SKDS Band Guild Meeting
10.1.24

Attendees: Laura Weimann, Vicki Hafenstein, Jennifer Weiss, Kim Lopas, Juanita Garcia,Jen Bowser, Jennifer Minning, Alli Wells

1. Opening Prayer -Our Father

2. Director's Report - *Kim Lopas*
    a. Jazz Auditions next week,starting in 2 weeks
    b. 3 Bands-started Christmas music this week
        i. 5th grade-fun group, everyone is in band!
        ii. 6th grade-all but 1 stayed
        iii. 7/ 8 - all good

3. Finance Report - *Ali Wells*
    a. Investment Account-145,000, trending upwards
    b. Checking-15,500
    c. Fundraising-low compared, reduced as planned
        i. Took out Culver's night and Benvenudos
    d. Expenses-high, was planned
    e. December-will be transferred from Investment into Checking(Sarah)

4. Band Fees Update - *Vicki Hafenstein*
    a. Proposal SAC Finance transfer over to school (salary primarily)
        i. Finance-essentially approved, will need to ensure Guidelines for Band Guild matches the Diocese regulations
            1. Part of this included loss of band fees
            2. Rose will continue to bill for rentals and supplies for instruments-will charge in October.
                a. Plan for communication to be sent out to families once, receive confirmation from Finance.

5. Pancake Breakfast Update - *Vicki Hafenstein*
    a. SAC willing to help - Band will still support with working/volunteers.
    b. Not sole responsibility of the Band Guild
        i. Based on proposal, Band will still receive the funds,
        ii. Organizational leaders are SAC, and are also band families.
        iii. Allows for opening up for all the school families to help/support/participate
        iv. Date is tentatively planned and will be sent out when confirmed
        v. Naming discussion-addition of Parish in phrasing-Saint Katharine Parish Schools , title

6. Committees
    a. Festival of Music-Alli Wells
    b. Parade of Bands - *Kristin Adsit*
    c. Festival of Educational Arts- Vicki Hafenstein
    d. SKDS Jazz Fest - *Kim Lopas*
    e. Summer Marching Band Practice-Jen Bowser
    f. July 4th Parade -Laura Wells

7. Music Enrichment Planning
    a. Brainstorm Ideas
        i. Dodge County Concert Association-Youth Outreach Program
            1. Friday Afternoon invite/visit-private concert
        ii. UW Marching Band Concert-Funds available
            1. (Finance share needed/planned out)
                a. Transportation 2,000 max. 400 dollars is typical bus
        iii. Contact Mrs. H-current Music teacher
        iv. Theater Drama-demo
        v. Guest Conductor-Kyle and Colin?
        vi. BDHS Jazz/Pep Vocal Groups?
        vii. Judy Heffron ideas- Jen will contact

    *Shared Document (coming soon) update as you get information/contacts
    b. Plan for possibly 3 events/tasks this year

8. Open Topics

a. Possible needs-instruments

B. Kim researching IPAD options

c. Knights of Columbus-100 dollar check via Volunteers parking cars

i.Will be deposited into checking for various use.

*No Current delinquencies but Vicki will check.

1 possible, we can get an update(Alli to Sarah)

Number total/when owed, not name.

d. Rental program will increase, band fees off

-Is it possible to see expected income? The Numbers-by grade band *future discussion*

$150 rental overall fee with an older instrument

New instrument-varies by instrument

-last year no real budget planned

-rental fee is meant to be self sufficient. Revenue Driven

*Send out recurring contracts/updated contracts to 6th/7th/8th grade families *need to address*

9. Closing Prayer -Serenity Prayer