



MINUTES

Attendees:

Lisa Janunas

Liz Buoscio

Maggie White

Amy Moran

Naomi Tselepis

Ann Kissel

Sarah Clark

Kelly Fahrback

Kirsten Bell

Michelle Pihlaja-Olson

Kathy Ginder

Mark Parslow

Karla Highland

John Bowes

Janette Douglas

Zaida Munoz

Jessica O'Neal

Cathy Battistoni

Faculty/Admin:

Kayley Smetana

James Baum

Matt Loeb

Earl Baum

Meeting Date: Tuesday, May 20, 2025 | 7:00 PM

Meeting Location: RBHS – BAND ROOM

Call to Order & Consent Agenda:

The meeting was called to order at **7:03** by President Janunas

Motion to approve the minutes from the April meeting made by Amy Moran and seconded by Kathy Ginder. The motion passed.

End of Year Updates

James Baum – a special thank you to the MTS parents of graduating seniors and all the parents for all their hard work and efforts. The work allows the teachers to focus on teaching and classroom work, so thank you!

Kayley Smetana – We had a lots of events, especially at the end of this year. The kids who received grants are very excited! Thank you for everything.

Matt Loeb – The grant money has made a big difference in classes during the year. The Drum Majors come back from camp as new people. The grants are also building back the private lessons which seemed to drop off because of Covid. Half time theme for next year is the Merry Old Land of Oz. The new Grand Piano comes over the summer

Lisa Janunas– We are very proud of all the hard work we've done. Haven't gotten everything we want but we've made strides.



End-of-Year Reports & Old Business

Summer Grant Report – \$10,000 given away. 53 applied. Both are a record. Looking to see if the teachers have any ideas of how to award this differently. Need to figure out how to get more theatre parents to join. Maybe a push during the Fall Play in particular. Maybe in the future give lesson money during the year for master classes

Year-End Financial Report – Reports look a little different due to BoosterHub and the new tool is great! Has automated reports and other features. For April \$27,143, no income, it rolled over to May, \$1,566 in expenses \$500 Board forum \$26577 so that will cover scholarships. Raised \$8000 more than budgeted. \$2k used for scholarships. The plan is to purchase Live Streaming equipment for the music/theatre program. The teachers said they would talk with Matt Holdren to get recommendations for Live Streaming equipment.

Spending Votes:

- Motion made by Maggie White to approve \$5,000 to purchase Live Streaming Equipment, seconded by Liz Buoscio. Motion passed.
- Motion made by Amy Moran to approve a Summer Spending Budget of \$4,000 to cover various expenses, seconded by Ann Kissel. Motion passed.

Riverside Arts Weekend – RAW is June 7-8. Last year we funded a tent for \$500. Music acts from RB filled in between the artists that RAW signed up to perform. Lisa will help coordinate but cannot be there. Maple Jazz Trio and Dayne & Greyson will most likely perform. There are 3 slots on Saturday and 3 on Sunday. We are looking at Sunday. Last year we set up 2 tents and 2 tables.

Ad for the Landmark – Looking to put an ad in the Landmark informing the public on the grants given away. The cost will be covered by the Advocacy committee funds.

Senior Banners – Maggie will send a final email asking for money to cover the cost of the banners. The email will include instructions on when to pick up and how to send money via Zelle.

Board Elections

Uncontested Slate:

President: Naomi Tselepis

VP Music: Kelly Fahrbach and Karla Highland

VP Theatre: Sarah Clark and Kathy Ginder

Treasurer: Jessica O'Neal

Secretary: Liz Buoscio and Michelle Pihlaja-Olson

Motion to approve made by Lisa Janunas, seconded by Amy Moran. Motion passed.



New Business

BoosterHub Platform What to Expect – Maggie found Booster Hub and it is way better than MTK. Same cost as MTK. Web Pages are very easy to create! We want to see if we can get more Gallery pages (parents want to see pictures). Calendar allows for volunteers with times and slots although we probably want to stick with SUG for this next year at least. It might actually sync with google calendars. For finance, MTK was so bad, Kirsten stopped using it and used quickbooks. This can categorize the money and it's easy. A win!!

Summer Overview: What Gets Done June-August? It is sometimes hard to get volunteers for the summer parades. James says they need more parents passing out water. Best way to do this is for the VPs of Music to stay in communication with James. MTS will have info for families at new band member orientation about the parade and volunteering - to get some more/new people helping.

NOTE – Little Bottles for Water! Field show support last year was great and doing the same this year would be great. **Note:** make sure the athletic trainers know that the ice and jugs are for the school, not just sports and marching band has a right to use them. .

Uniform Measuring – Kelly thinks it should happen during the field show camp. It worked well last time. Having lists will help also.

Residency days in July – start communicating to students who got grants, they are required to take shifts. Others can still volunteer and get service hours. Need to come up with another swag item for those who sign up at residency.

Madrigal ILMEA Prep Camp – this is going to happen in August. Kids want it to be the same days as band camp from 3:00-5:00.

Also need to remember to talk to Torres and Mannon for ½ price home football tickets. (This is also in the notes Maggie made for Liz and Michelle.)

Meeting adjourned - 8:16 PM

Next Meeting: TBD.