

ESSMY

Music Parents Association Minutes



Purpose of Meeting: ESSMY Music Parents Association AGM 2019-2020 School Year

Date: Monday September 30 , 2019

Location: ESSMY Gym

ATTENDEES

Members	Present	Apologies	Members	Present	Apologies
Robb Heit (Chair)	X		Graham Larson (Treasurer)	X	
Daniel Chaisson (Vice Chair)	X		Gillian Brinston-Kurschat (Music Director)	X	
France Perreault (Secretary)		X	Cathy Giesbrecht (Admin)	X	
Brent Heit (Fundraising)	X		Monique Aultman (Admin)	X	
Amy Gordon (Events)	X		Members - at - Large		

AGM MEETING MINUTES

Item #	Type	Discussion, Review and Action Required	Who	When
	ACT	<ul style="list-style-type: none"> Meeting called to order at 7:10 pm <ul style="list-style-type: none"> Robb welcomed the parents and introduced MPA Executive Approval of Agenda / Minutes <ul style="list-style-type: none"> Agenda reviewed and approved with no additions 2018 AGM minutes reviewed and approved 	Robb Graham Larson / Brent Heit	
	FYI	Review of 2018-19 activities and accomplishments <ul style="list-style-type: none"> Brent provided parents with an overview of the Band's accomplishments, highlighting their successful year 	Robb	
	ACT	<ul style="list-style-type: none"> Report 2019-20 Proposed Fund-Raisers <ul style="list-style-type: none"> Mom's Pantry Fundraiser Stawnichy's Meat Fundraiser La Soirée do la Musique 	Brent	
	ACT	<ul style="list-style-type: none"> Financial Report/ 2019-20 Proposed Budget <ul style="list-style-type: none"> Robb described the purpose of the MPA (to enhance the band program) and that we require a \$30 mandatory membership from each family Robb discussed the MPA 2018-19 expenditures and their fundraising efforts, and identified that the MPA is currently expected to operate at a deficit 	Robb/ Graham	
	DIS	<ul style="list-style-type: none"> Parents were provided the proposed 2019-2020 budget, some questions were raised about: <ul style="list-style-type: none"> Whether other fund-raising options were available It was identified that the questions would be reviewed at the next MPA meeting and that all members were welcome to participate. 	All	
	ACT	<ul style="list-style-type: none"> Budget was passed with a majority. 	All	
		Robb advised parents that the previous executive was dissolved and a new Board needed to be nominated. 2019-20 Executive is as follows: <ul style="list-style-type: none"> Chair: Amy Gordon Vice-Chair: Robb Heit Secretary: Megan Miller Treasurer: Daniel Chaisson 	Robb	

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		<ul style="list-style-type: none">Fundraising Coordinator: Kelly WarawaSpecial Events Coordinator: Karen May-Healey / Caren Heyza		
		<ul style="list-style-type: none">Robb advised new executive and parents of the next board meeting (Oct. 8)Motion passed and meeting adjourned at 7:45pm		

(Type: FYI=Information DIS=Discussion ACT=Action)

NEXT MEETINGS:

Date & Time: October 8th, 2019 at 5:30pm **Location:** ESSMY Library

The preceding is considered to be a true and accurate documentation of all information discussed during the above meeting. Should there be any discrepancies or omissions, please submit written notification to the undersigned prior to commencement of the next meeting. Should no written notification be received, minutes will be deemed accurate and acceptable by all.

RECORDED BY: Lori Beerwart