

Board Meeting Minutes

The Creek Orchestra Booster Organization

January 14, 2020

1. The meeting began at approximately 2:15 pm. Officers present included Lisa Stout (President), Pilar Collazo (Vice President), Valerie Murphy (Treasurer), Mary Impelman (Secretary). Kyle Davis and Evan Farmer, Orchestra Directors were also present.
2. Lisa welcomed everyone and presented the agenda. The minutes from the 11/18/19 meeting were approved.
3. Directors' Needs – Mr. Davis reviewed upcoming events. UIL Solo and Ensemble is at KHS on 1/25. SCHS Annual Concerto Competition is on 1/28. UIL is Feb 26-27 at SCHS. Mr. Davis needs hospitality for 6 judges for breakfast and lunch for those 2 days. Ann Roberts Orchestra Festival is at SCHS on March 20-21. Mr. Davis will need hospitality for 3 judges for breakfast and lunch for those 2 days.
4. SCHS Senior Scholarship – As decided via Board emails in December, our SCHS Senior Scholarship is now being administered by the Humble ISD Education Foundation. Additional information can be found here:
<http://www.humbleisd.foundation.org/SummerCreekHighSchoolOrchestraBoosterOrganizationSeniorScholarship.aspx>
Applications are due online by Jan 31, 2020. The district has been sending out emails to all parents advertising our scholarship. Mr. Davis will have flyers available for students and Lisa will post a flyer on the orchestra bulletin board. In addition, Pilar obtained a donation of \$200 from Dr. Gustafson. The board discussed whether an additional scholarship will be offered. Mr. Davis suggested that we contact the family of a SCHS orchestra graduate who was recently killed in a drive-by shooting to determine if they were interested in naming a possible additional scholarship in memory of their son. The board will explore these options and discuss this matter further at the next meeting. In addition, a committee person from SCHS needs to be named for the Humble ISD scholarship committee. Mr. Davis will contact Mr. McDonald (SCHS principal) to determine who to name.
5. End of the Year Banquet – Event is scheduled for May 21 from 6-8 pm. Pilar will confirm that the cafeteria is reserved on the SCHS calendar. Valerie and Lisa suggested that we have the banquet catered in house by the SCHS culinary students. Valerie presented 3 possible menus with costs that had been prepared by that department. All 3 proposals are less than our food costs for last year's banquet and are for more people and include

service. Board unanimously approved using in-house catering and also decided to let the orchestra students vote on which menu they preferred.

6. Financial Report – Valerie presented the monthly Financial Report, including income and expenses. Since our last meeting, we have collected significantly more students' fees. Currently only about 22 of the SCHS orchestra students have not paid their student fees. These students' names were submitted to SCHS administration for the outstanding fees list. Students on this list are not allowed to attend field trips, exempt finals and their diploma will be held until all outstanding fees are paid.
7. Misc: We intend to encourage more participation in the Kroger and AmazonSmile rewards programs. More information will be sent out in the future to parents.
8. Next COBO Board Member Meeting: Tuesday February 11th at 2 pm.
9. The meeting adjourned at approximately 3:15 pm.