

**Shepherd Hill Music Parents Association
September 6, 2018, 6:30 pm - SHRHS Library**

Welcome & Introductions - 5 Min

- Great turnout with 28 people including board members attended the meeting
- Intro's were presented from all attendees including board
- Correspondence Thank You's received from Jared Tetreau (SHMPA Scholarship) and Emma Provost (SCA) presented attendees

Secretary's Minutes - 5 Min

- Motion to accept as written - John Grondalski, 2nd Mark Cierpich, Approved by All

Treasurer's Minutes - 5 Min

- Balance sheet presented indicating an estimated account balance of \$46,274.56. Julie will provide a better representation of the balance at the next meeting due to have delayed Quick Books access and Treasurer transition occurring only within the last 2 weeks.
- Old Home Day expenses were shared by Stefan this evening. Dave confirmed he didn't have to buy anything.
- The following purchases were highlighted: Vibraphone, Tuning Piano, 6 Tablets and Square devices
- MICCA Check sent out today
- Motion to accept as presented - Stefan Sage, Terry Salonis 2nd, Approved by All

Director Reports

- A. Becky - 5 Min (Becky not present - Dave gave update)
- Florida final itineraries to be ready soon, food has been included, spending money is not. Becky is presenting check for plane reservation in person tonite. They will be leaving on 3/21 at 11am.
 - Fantasy practice started this week - Day of Dead Theme, Illusion and TTones start on Monday
 - Concert Choir has 40 students with only 4 show choir kids
 - Cookie Dough fundraiser release next week, no magazines this year
- B. Dave - 5 Min
- Band Camp - learned all 4 movements, parade tune, Star Spangled Banner already - on track and ahead of schedule. First football game is tomorrow.
 - Winter Percussion/Jazz Band - October, Winter Guard - November - they will be having some new people helping out from a direction perspective. Planning to add a Jazz/Combo with some small performances. Hopes to attract students who didn't want to commit to marching band.
 - MICCA Home Show 10/13
 - Dave is working with Leaps & Strives program to share music with them everyday.
 - Terrific guitar class
 - Nationals Trip Chaperones - there is a lot of interest, will get info out next week
- C. 2019 Show Choir Trip - Topic skipped - itinerary pending

School Council - 5 Mins (Mark Cierpich & Kristin Doyle) - Meetings to begin in October

- Mark Cierpich gave a brief overview of the council to the group.

Old Business - 10 Min

1. Ad Book - Kish encouraged Ad Book sponsor submissions for Seniors, Students, Groups, etc. and shared a copy of the Ad Book form with attendees. All submissions are due by 9/21/18. Can be mailed in or given to Directors.
2. Old Home Day - Post event recap - Dave/Emily extended thank yous for all assistance and volunteers. Event went smoothly with a good profit. Plan to debrief and document some lessons learned/reminders for next event.
3. Mattress Sale - Sat 9/8 - Terry indicated it appears things are going well, but unsure of foot traffic. May want to consider newspaper advertisement next year. Terry reminded that student can obtain a credit by placing their name on the flyer. You can post on social media and all the purchaser needs to do is to show the photo. If someone is interested and they can not make our event, they can bring the flyer to another mattress event and use it then anytime within a year from our event. Terry suggested we have 10 kids in the AM/10 kids in the PM hold up signs at the end of the road. We can sell candy/water, but only if away from the showroom. Students earn a \$25 credit to student account. SHMPA also gets a cut of every referral and can earn additional bonuses. Terry found a local company that will remove mattress/boxspring for \$35. Terry is unsure how far they will deliver. You purchase and then schedule delivery 7/10 days later. If you wanted to pick it up, this would occur in Lowell.
4. Homecoming - 9/29 - Hilary indicated that we need someone to chair this event. Set up is at 10am. Event runs from 11-9. The music department is selling Smoothies and French Fries. Kids are unable to handle the money; therefore they are not able to run this event. Nicole will cover Serv Safe requirement. The band will not be present for homecoming due to an event.
5. Craft Fair - 11/17 - Hilary indicated that we still have open tables at this time. Sign Up has been posted. Claire Harper will do advertising for us again this year, but this is her last year. Hilary also indicated this will be her last year as Chair as well. Kristy Morin has agreed to take this over, but will need help. May need to run this by committee moving forward. We will only be selling on the 1st floor.
6. Gillette Updates - Kristie indicated that we have about 8 events left. Still spots available. 4 Board of Health bonuses earned to date. If we don't fill the remaining spots, we may be around the \$20K mark. This excludes post-season potential, but in the past no one has wanted to take on post-season. Kristie extended thanks to Jeff and Nicole for jumping in to be certified and helping us with some team leader roles, as well as those who have jumped in at the last minute. For the future, Kristie indicated that both she and Kristin envisioned being able to use this year as a transition year of the co-chairing duties to others so that during our kid's senior year, there would be less reliance on that. This hasn't come to full fruition as of yet, but noted they could not assume these same responsibilities next year and hope that if this is voted in again, others will assume these responsibilities.

New Business - 15 Min

1. Scholarship Committee - Hilary mentioned that Julie Winans will be chairing a committee to revise the current criteria as there is no incentive for students aspiring to continue

studies in music. The committee meeting is 9/26 at Julie's house, 6pm and will include input from the directors. All changes made will be shared at a subsequent general meeting.

2. Band Home Show 10/13 - Dave stated this is the 32nd year for this event. Current bands are Millbury, David Prouty, Gardner, Lowell, Agawam, Tantasqua and us. Terry Salonis and Kristin Doyle are co-chairs. Dave continues to talk to other bands. May have a band olympics event in the am, but is waiting on responses. Needs 3 bands to participate. If we do this, will need extra concessions in the morning. Field is reserved for the entire day. Sign up is posted. We will be looking for baked goods.
3. Polar Plunge 11/24 - Kristin Doyle is the chair. Needs to secure approval from the Dudley Board of Selectmen. Event is 11/24 at Dudley Beach.
4. Holiday Spectacular 12/7 (1 show) & 12/8 (2 shows) - Kristelle agreed to chair the event again this year. SHMPA will plan to do raffles and will look for donations; however, it was noted that this has been a challenge in the past and we have 3 shows. If possible we need to seek big ticket items. The cornhole boards were a huge hit last year. Another idea would be a 50/50 raffle at each show.
5. Misc.
 - Field House Update - Kristie explained the field house water damage issue that resulted in immediate action taken by Mr. Chaplin to hire Serv Pro to come in and dry out the field house, as well as deep clean the concession area from top to bottom. Additionally, Kristie indicated that the SH Booster Club will be pursuing immediate renovation action to some of the counter space in the concession area replacing it with more sanitary stainless steel tables on wheels. The equipment will be in by 9/14 and is targeted to be installed prior to Homecoming. The field house is usable at this time and will be used again at the Football game on Friday.
 - Frozen Burgers & Buns - Kristelle asked when these items are planned to be used. Kristelle did not want to have to take up her personal freezer space if these were not going to be used in the short term. Jerry Martin confirmed they will be used at the Band home show.

Next Meeting: October 4, 2018 at 6:30 pm in the SHRHS Library