THSIMB General Meeting Minutes - 11/17/21

I. The meeting was called to order at 7:00 pm by Jeanne Mulcahy, President. two members and four board members as well as Mr. Karos were present.

Introductions were made for the new parent member.

II. <u>Minutes</u> – The prior meeting minutes were not presented.

III. <u>Financial Report</u> - Marti Heurich gave an update on the financial condition as of November 3, 2021, with updated notes as of November 8th. Marti will confirm with Mr. Karosas on when to send the payments to McCormick for shoes and guard.

IV. <u>Director's Report</u> - Mr. Karos reported that he will be sending an email out with winter dates for indoor and jazz. There will be a state spirit wear online store for state championship gear that he will provide the website link as well.

The email will also include a big thank you for great weekends and a great marching band season.

December 10th is the Kris Kringle parade. The children will be bused from the school to the starting location at the Board of Education building. The children have not been provided a meal prior to the parade in the past, however, they can be provided pizza this year.

The orchestra adjudication is after Thanksgiving and we will need help to size the students for dress uniforms. Mr. Karos' mom Mrs. Karos sews, but will need help measuring during the school day.

V. Fundraising

<u>5k</u>

Elizabeth Hahn-Dantona reported that she received additional sign ups, but is still waiting on several checks from a few sponsors. She will follow up with them.

The 5K will be from November 15ht to November 22nd.

<u>Bingo</u>

Shannon Goodman and Jeanne Mulcahy will work on getting the letter for bingo updated. Caroline Kennedy who did the last bingo fundraiser had been out of town, but should be available to meet.

Poinsettia Sale

Jeanne Mulcahey is waiting for an update to the website. The fundraiser will be run through the website only. The order dates will be November 12th to November 22nd with pick up Monday, December 13th. The prices are \$12 for the 6 inch size and \$20 for the 8 inch size. The colors available are red, while, and marble.

<u>Scrip</u>

Parents were reminded to continue to use Scrip and look out for the bonus days.

Amazon Smile

Jeanne encouraged the group to continue to use Amazon Smile. We have not yet received an update on the latest amount raised. The last update from Amazon was in August.

Energy Audit

The Energy Audit fundraiser Flyers were sent home with the students. This is for Potomac Edison customers only although Empower Maryland is for all Maryland customers. The audit has to be scheduled before the end of November, but can schedule it for after that time.

KIDA Planning

Kida is scheduled for March 19, 2022/ Jeanne Mulcahy would like co-chairs for the planning committee. Also, it would be good to scale down the variety of food in the cafeteria. The program can be all digital rather than print. Aaron Mucahey will check on pricing for printing just in case it is decided not to use an online program using a QR code.

Elizabeth Hahn-Dantona stated she still has gift cards from the previous KIDA Wegmans \$50 and Common Market \$50.

Additional Fundraisers

- There is candy left over from the tailgate party that can be bagged and sold at the benefit concert for \$1 per bag as a fundraiser.
- Also, a 50/50 raffle can also be done at the concert, but will need a raffle permit to do this. Jeanne Mulcahy will check into getting a permit.

VI. Volunteer Positions

- Audit Committee
 - Melissa Rollins is the Chair for this committee and they will meet in January
 Arif Shaikh and Hollie Mercier are committee members
 - Bylaw Committee
 - i. Shannon Goodman is the Chair for this committee and will need volunteers.
 - Gwen Reynolds, a freshman mom, has volunteered to help.
- Bylaws Committee
 - Jeanne Mulcahy and Shannon Goodman are the board members on the committee.
 - Gwenn Reynolds will also be a parent member on this committee.
 - The committee is looking for another member, preferably a non-board member.

VII. There will be no meeting for December,. The next THSIMB meeting will be in January.

VIII. Meeting adjourned at 7:53 pm.

Respectfully submitted, Clinelle A Jean, Secretary