Members Present: Todd Schreiber, Carmelle Atkins, Beth Wondolowski, Scott Cramer, Elise Dinwoody, Sam Al-Hadid, Bridgit Cook, Chelsea Whiteoak, Mark Krempski, Lyn CieChanski, Jason DeBandt, Robert Doyle, Kevin Cushman, Steve Lorenz, Tim Schoener, Toni Micik, Schianti Jaramillo, Rick Ingram, Anne Lawrence, Arielle Warshay, Bonnie Kidd, Cate Windelborn

Todd called the meeting to order at 5:46 p.m.

All introduced themselves and shared something they are looking forward to as we end the school year.

Steve Lorenz presented Kevin Cushman with his emeritus membership

Carmelle presented the district financial information

 cash flow

 MS Choral Festival

 HS Choral Festival

Mark Krempski reviewed the proposals from the January full board meeting.

Cate and Todd reviewed the festivals from 2017.

 all sites went very smoothly, ms solo and ensemble was very small but wonderful, high school choral festival was much larger - three full days

We talked about late registrations for festivals and how to enforce deadlines and fees.

 An earlier deadline would give directors more time to make transportation arrangements.

 Lyn CieChanski moved that we double the fee for all events after the deadline and the fees are due within one week after the original deadline. Seconded by Jason DeBandt.

 Motion was amended to only include solo and ensemble events.

 Motion passed.

 Beth Wondolowski moved that we have a fifty dollar increased registration for each choir for choral festival after the original with a two week deadline to pay all fees or the choir will be removed from the schedule. Seconded by Bonnie Kidd.

 Motion was amended to a one week deadline for all fees to be postmarked after the original deadline.

 Motion passed.

2018 Festival Dates

 MS Solo & Ensemble - February 10, 2018

 HS Solo & Ensemble - February 3, 2018

 MS Choral Festival - March 2-3, 2018

 HS Choral Festival - March 12-14, 2018

2019 Proposed Dates

 MS Solo & Ensemble - February 9, 2019

 HS Solo & Ensemble - February 2, 2019

 MS Choral Festival - March 8-9, 2019

 HS Choral Festival - March 18-20, 2019

Honors Choir Director Nominations - Robert Martin - HS, Karen Nevins - HS, Carmelle Atkins - HS SSAA, Lyn CieChanski - HS

Teacher of the Year Nominations - none at this time

Emeritus Membership - Dr. Richard Ingram "Get involved and stay involved!"

June Full Board Concerns -

 Not having warm up pianos in the solo rooms at State Solo and Ensemble.

 Performance room pianos that did not have pedals, weighted keys or 88 keys.

 MS honors choir times did not match the times that were mailed out.

 MS SA honors choir students that were at the beginning of the day had to sing a cappella.

 Add training at adjudication clinic about dealing with transgender students - altos/basses as opposed to girls/guys

Come to the MSVMA Summer Workshop!

Come check out the acappella festival at Skyline HS this Thursday and Friday, May 11-12, 2017

LaVoetre workshop this summer will be at Baldwin-Wallace on July 21, 2017.

If you want to sell delicious cookies give Bridgit your email address.

District Officers for 2017-2018

 Todd Schreiber - Middle School Manager

 Cate Windelborn - High School Manager

 Beth Wondolowski - Treasurer

Moved to adjourn by Beth, seconded by Tim.

Meeting adjourned at 7:47.