

Pickerington High School Central Marching Band General Booster Meeting Minutes

Date: May 1, 2019	Time: 7pm
Facilitator: Jeff Mayzum	Recorder: Robin Saionzkowski
Location: PHSC room 500	

Attendees

Jeff Mayzum	Carol Lawson	Alisha Landis
Robin Saionzkowski	Nate Stowe	Jenifer Sharkey
Jessica Hanson	Lisa Hurt	Danielle Sillings
Robin Crane	Vanessa Lawrence	John Lawrence
Kendra Lee	Michael Sillings	Tom Mason
Jane Gray	Lee Gray	Donna mason
Constanza Sands	Diane Ouimet	Mary Evans
Mike Evans	Brain Wisniewski	
Ryan Jenkins	Julian and Grube Associate	

Meeting called to order and Welcome from Jeff Mayzum

Ryan Jenkins – (AUP provided to attendees)

overview of Agreed upon Procedures. Difference between AUP and full audit and costs (\$6000-\$7000 vs \$25000-\$30000). Not forensic or criminal.

Audit Committee met before meeting.

AUP provides basic recommendations.

Discussion of AUP. No specific questions from attendees. Questions can be forwarded to Ryan.

Boosters will need to decide what each recommendation mean to us, what it looks like for us. Remember we are group of volunteers. Possibly more detailed reports.

Reconciliation form.

Question regarding district policy on booster groups and audits. (Ryan) Every couple of years but District does not state what type of audit it needs to be. (Look at what we do and see what can be bettered) District does not expect a forensic audit to be done but review policies and procedures and sample money elements (sample of financial transactions) can be a firm, volunteer community member (FREE) or volunteer group of members (FREE)

Mike Evans, We don't want to make this so burdensome to our volunteers.

Secretary, Robin Saionzkowski:

April minutes handed out prior

to meeting. Motion to accept April minutes Vickie Evans, Second Mike All Approved
Volunteers Forms discussed, starting early to get process going

Facebook discussed, still up, no vote taken last meeting. It is a great way to get quick info out there. Needs to be done correctly

Vice President, Jessica Hanson:

Fundraising update

Chilpote- \$190

Max & Ermas still waiting on amount

Nothing for May

Car Washes: Wait until after May. Do 2 in June at Advance Auto again. Possible dates 6/15, 6/29, 7/20, Drumathon in August

Treasurer, Carol Lawson:

Budget/Treasurer report. Passed out prior to meeting. Discussed. No questions

Mr Stowe:

99 Pledges update \$11645 as of check will come to boosters. Fee is 10% of what we earn

Awesome anonymous donation

Trailer approximately 24- 28 thousand, refurbished and needs wrapped. That could be \$5,000-\$15,000 for digital

Possibly business sponsorships, decals on trailer

4th of July practice starting week of 4th of July. Small Pickerington honor band Victory Park after the parade.

Upcoming calendar discussed (read off website)

President: Jeff Mayzum:

Nominating Committee: Thanks to committee

Danielle Sillings discussed process

Nominees:

President: Jeff Mayzum, Treasurer: Carol Lawson

VP: Jessica Hanson Secretary: Robin Saionzkowski

Feeder School Representative: Brian Wisniewski

Vote: Motion to approve slate of nominees by Lee Gray. 2nd Mike Evans. All Approved

Volunteer opportunities are out there, for committees, chairs, email will come out soon with openings. Please email us if interested.

No questions/concerns for floor

No June meeting

July date will be out soon, it will be before band camp.

Meeting after Jr high Concert for upcoming freshman.

Motion to adjourn Vanessa Lawrence 2nd, Danielle Sillings

All Approved

