APAB Meeting Agenda

October 28th, 2024

- Call to order at 6:03 pm
- Introductions/Attendees
 - Wendy Mann President
 - Michelle Self Secretary
 - Stephanie Wolfe VP Band / Treasurer
 - Gina Swain VP Orchestra
 - Jenny Johnson VP Choir
 - Michael Mann
 - Bruce Pagni
 - Sarah Miller
 - Kristi Edwards
 - Lupe Paulino
 - Michael Riggs (ACHS Orchestra Director)
 - Wanda Teddy (ACHS Theatre Director)
 - Trey Hickey (ACHS Choir Director)
 - Jonny Untch (ACHS Orchestra Director)
- Board vacancies
 - Vacancy in Treasurer position
 - Based on bylaws, Stephanie Wolfe stepped up and was willing to take on the treasurer's role. The current board voted, and Stephanie will serve as Treasurer based on a majority vote.
 - Stephanie has finished the work for Marching Band, but there is now a vacancy for VP Band
- Secretary's Report/Meeting Minute approval from September 2024 meeting.
 - Gina Swain Moves to approve the minutes as transmitted.
 - Lupe Paulino Seconds
 - Motion carries
- Treasurer's Report
 - Harry Potter trip
 - Income \$13,263
 - Expenses \$16,854
 - Left \$3,591
 - \$405 paid towards grants
 - 9 tickets left to sell

- Budget
 - Approval of 2024-2025 Budget
 - Have reviewed slides in the last 2 meetings, but have not yet voted to approve.

Jenny Johnson Moves to approve the budget as presented

Sarah Miller Seconds Motion carries

- Director's Reports
 - Art Stefan Pfautz / VP Lauren Newcomb
 - No report
 - Band Director Jonathan Untch / VP Stephanie Wolfe
 - Marching band season almost over
 - Home game this Friday vs Grayslake North
 - Any band member who wants to can come out and play for this game
 - Thank you to Stephanie Wolfe for all your help this marching season
 - The District is now looking to improve on transportation / trailer
 - Concerts went well last week
 - Will perform during school at the Veteran's assembly 11/8
 - ILMEA festival on the 9th
 - Lilly Loose trumpet, Brendan Cameron percussion, Zolan Schuyler
 jazz / tenor sax
 - Thank you to Mr. Riter for moving the trailer for every game
 - Thank you to all the parents who helped
 - \$455.56 and donations
 - \$375.66 is what was used of the \$500 allocated
 - Choir- Director Trey Hickey / VP Kathryn Swanson
 - Concerts went well
 - ILMEA:
 - Choir: Adelina Zack, Jordan Koch
 - Jazz Choir: Adelina Zack, Mateo Barba, Gabbie Salinel, John Stahl, Carl Doldolea
 - Madrigals have several concerts lined up for the holiday
 - Orchestra Director Michael Riggs / VP Gina Swain
 - ILMEA: Johny Swanson, Nic Ermen
 - Theatre- Director Wanda Teddy / VP Jenny Johnson
 - 11/14 CLUE opens
 - Mr. Johnson made cookie cutters to sell at fall play/showcase (ACHS Logo)
 - Kids are working hard
 - Selling dolls build a bear style
 - 8 will be ready and then a order sheet
 - Lunch/dinner provided day of 10^{th,} concessions, roses for seniors
 - Posting/email list for items on the list,

Jenny Johnson moves to allocate \$400 to feed the theatre students on the 10th and also \$300 to purchase concessions and roses (13-14 seniors)

Michelle Self seconds. The motion carries

- Fundraising
 - Merchandise stores / Spirit Wear
 - New round after Halloween see if there is a student who has an idea for designs? Otherwise, use same as before
 - Nothing Bundt Cakes
 - 176 cakes and 6 bags sold
 - ~ \$200 profit (est)
 - Will book again for the Spring concert
 - Will ask if they are available for the holiday concert
 - Showcase planning in full swing
 - Several items donated including
 - 3 mos jazzercise
 - Libertyville Ninja warriors
 - PM&L StageStruck registration
 - Reached out to Dr. Berrie for items from school, Directors what they're interested in donation
 - Online auction want to end before the end of the concert so we can give items to winners
 - Time is planned from 9 12 (is this enough time?)
 - 10 perf / hr would allow for 30 different groups. Also inviting Emmons. AUGS jazz band and choir
 - 9-12 should be fine we'll just go over on time if needeed
 - Need to put together a schedule / estimated so people can make sure to get there in time to see their performers.
 - Lions Club 11/4 meeting
 - Holly Garvey, Gina Swain, and Hudson Swain attended the last meeting, Holly spoke about APAB and the holiday showcase. Hudson spoke about how APAB helps students and Gina spoke from a parent's perspective.
 - Requested \$1000 to pay for showcase food
 - Lions club said 'are you sure that's enough' after recalculating the costs we'll present again and ask for a little more which will help with higher food prices
 - Gina will attend on 11/4
 - Hudson has also been sending letters to help bring in donations fpr the Showcase.
 - Art of Giving
 - Still at \$200 will continue to post Giving Tuesday co
 - Restaurants Fundraisers the group discussed some options:
 - Station 51 10-15% specific date
 - Wings whole weekend
 - Rivalry (will include the Lodge) last time did 30%
 - Culvers done in the past
 - Chipotle students have asked
 - Panera has also done well for us
 - Sandbar in May?
 - Fundraising concert in January get a tie-in to a local restaurant

Old/Continuing Business

- Broadway in Chicago
 - 90 /100 students
 - 7/6 chaperones
 - 3 grants
 - Discussed the best way to sell the 9 remaining tickets
- Boy Scout project update- completed

Winter Showcase

- Sponsors
- Donations / Auction Items
 - Raffle Items
 - Children's books
 - Kristi Edwards donation to the Showcase
 - Student Elves give out books
- Cupcake decorating this year instead of cookies
- Will need volunteers some lessons learned from last year
 - Will reach out to the students, last time Tri-M helped Mr. Riggs to bring this up at the next meeting on 11/7
- Need to determine how to route traffic with the updated cafeteria, and identify where we are going to set up cooking
- Looking to get items by 11/15
- Calendar has been reserved.

New Business

- ILMEA lunch allocation (\$52)
 - Jazz kids don't have a lunch option
 - Regular 2 choir, 2 band, 2 orch, but only 4 want to eat

Gina Swain Moves to allocate \$52 to purchase 4 box lunches

Bruce Pagni Seconds.

Motion carries.

- Mr. Untch idea Grayslake band put a bass drum out in the community to collect money he will do this
- Next Meeting
 - November 18th at 6 PM
- Adjournment
 - Michael Mann Moves to adjourn
 - Gina Swain Seconds
 - Motion carries

Adjournment at 6:59