

IMPA Board Meeting Minutes: January 16, 2024

via Zoom @ 7pm

Zoom Link: <https://mvla-net.zoom.us/j/2623992045>

Meeting ID: 262 399 2045

7:05pm Welcome and Introductions

- Wishing all attendees a Happy New Year!

7:05pm Approval of [October Minutes](#) and [November Minutes](#)

- October Minutes: Motion to approve minutes by Deepak Jindal, seconded by Lara Fernando, unanimously approved by all attendees.
- November Minutes: Motion to approve by Yanrong Wang, seconded by Lara Fernando, unanimously approved by all attendees.

7:10pm Music Directors Updates- Ricky Alegria and Jo Smith Nilsson

- General Updates
 - Winter Percussion and Guard is up and running
 - 45 students total - this includes students from LAHS and Middle School feeders. Building bridges with other programs!
 - Winter Guard has their first Evaluation Performance this Saturday at Logan HS
 - String Camp! Thank you to Rosa and Becky for Chaperoning and Steve Hope for helping with general logistics
 - 70 students attended - first time since 2020
 - Rehearsals, Community/Culture building, Prepping for String Fling
 - January 23rd - Rhythm in Motion Concert - POSTPONED (date TBD)
 - January 25th - 8th Grade Info Night
 - January 31st - String Fling Volunteers Needed
 - February 1st - Band Bash Volunteers Needed
 - Purchased items can be reimbursed
 - Chicago Update
 - 62 Travelers
 - Medical and Release forms will be going out this week
 - Final payment is due Feb 1st

7:15pm Board Reports- President and VP

- Spirit Wear SALE
- Board Elect Positions for 2024 - 2025 School Year: we are looking for volunteers to shadow is the remainder of this year
 - President
 - Vice President

- Treasurer
- Secretary
- Volunteer Positions
 - Volunteer Drivers (Winter Guard/Percussion)
 - Volunteer Coordinator
 - Concert Hospitality Chair

7:30pm Finance Update

- Income is trending well due to strong fundraising revenue and generous year-end donations. \$41.7K total income received, exceeding last school year's total of \$36.4K.
- Total expenses are in line with the budget, despite some variations on some line items.
- Reviewed expense checks (6)
- Mattress fundraiser, See's Candy, and Pizza My Heart funds have not been received and not included in this update. Ricky reported that the Mattress fundraiser check will be dropped off 1/17/24.

7:25pm Student Council report - Music Council Representative by Lara Fernando

- String Camp was a success at Camp Campbell - it was great prep to practice rep
- Prepare for String Fling and Band Bash - connect with Middle Schoolers and pass along information about the program.
- Looking into fundraisers in future meetings - possibly having something at the String Fling or Band Bash. Not pursuing grants this year.

7:35pm Announcements or new business (Fundraising or Special Spending Requests)

- Chipotle Fundraiser - tentative date: April 2nd @ 1039 El Monte in Mountain View
- E-Waste Collection Fundraiser: hold dates 4/20, 4/27 and 5/4.

7:40pm Meeting Adjournment

Next meeting, Tuesday February 6th at 7pm via Zoom

Upcoming Events:

- JANUARY
 - 31 String Fling 7pm
- FEBRUARY
 - 1 Band Bash 7pm

- 6 IMPA Meeting 7pm

(Minutes prepared by Allison Devenney)