

SRVHS WOLF-TONES

MINUTES OF MEETING May 7th, 2007

Attendees: Janice Lewis (President), Larry Medina (Vice President), Victoria Lipson (Secretary), Phil Zylberman (Treasure), Cheryl Yee Glass (Instrumental Music Director), Dan Rugani (Asst. Director), Jodene Burklund (Member at Large), Cathy Colman, Karen Rojansky, Baerbel Sterling, Sandi Lendvay

I. Agenda

- A. Meeting called to order at 7:07pm by Janice Lewis.
1st by Cathy Colman and 2nd by Larry Medina

II. Directors Report – Upcoming Events/Current Events

- A. CMEA (host) 5/11 & 5/12; Involving Orchestra, Symphonic Band and Concert Band. The festival takes place in the performing arts center, utilizing the band room and the front entrance of the PAC for the food booth.
- B. Spring Concert 5/15; Symphonic Band, Concert Band & Orchestra will be performing.
- C. District String Festival 5/30 at Charlotte Wood Middle School; Orchestra will perform; Monte Vista will be attending along with all Elementary/Middle/High Schools in the district.
- D. Awards Banquet 5/31 at the San Ramon Golf Club; Awards and dinner with a video shown as people arrive.
- E. California Arts Strategic Task Force; Mention of the possibility of a district wide program embracing the arts in grades K-12.

III. Instrument Repairs/Needs

- A. Everything that needs repair has been or is in the process of being repaired.

IV. Other Needs

- A. **The Grant Program is creating 3 part-time teacher positions; 1 in Art, 1 in Music and 1 in Phys Ed. These positions have been determined and will be filled at the district level.**
- B. **Disbursement of Grant money 2007/2008; Each school in the district will be given \$8,000 per year beginning July 1st, but a total of \$16,000 will be retroactive for the school year 2006/2007.**
- C. **The Smart Music Program & Accessories has been ordered by Cheryl Glass; Janice Lewis made a motion allowing Cheryl to purchase a new computer in order to run the Smart Music Program, all in attendance approved the motion. Proceeds from the San Jose Taiko fundraiser will fund this purchase.**

V. Director's Report: Mr. Rugani

- A. **Spring Jazz Concert 5/8; Involving all SRVHS Jazz Groups; The evening closed with the Jazz Ensemble accompanying the SRVHS Jazz Choir.**
- B. **CSUEB Field Trip 5/24; The field trip runs from 12noon – 4:45 pm; There are a few road blocks Dan is working on to make this event happen.**

VI. Fundraising

- A. **The tailgaters.com (possible future fundraiser) will be sending brochures and information on their program.**

VII. Treasure Report

- A. **Patrice Boyd has completed updating the financial records for Wolf-Tones.**

VIII. Old Business

- A. **Wolf-Tones website might have a new webmaster, Mr. Salinas. More information to follow...**
- B. **Non-profit status is still in progress...**

VIII. New Business

- A. Budget Planning Meeting; Cheryl, Phil, Janice & Dan will hold a budget planning meeting.**
- B. Victoria will call her friend, Tim Cates - CPA, to see if he has a recommendation for a CPA who can help us attain a non-profit status.**
- C. Priorities Meeting reported by Cathy Colman; Next year - Wolf-Tones Parent Information Night will be held in conjunction with Campus Life Nights.**
- D. PTSA Meeting Report; Phil reported on several issues Included in the report.**
- E. Next E-Link issue info is due on June 7th for the June 13th Issue. June 14th is the deadline for the August issue.**

Meeting Adjourned 8:05pm