

Ridge Point Band Boosters  
Monthly Board Meeting - Virtual  
August 11, 2020 @ 6:30pm

**MINUTES**

**Board Present:**

President	Brenda Prezas
VP	Rachel Wallace
Treasurer	Kristen Belbin
Asst. Treasurer	Simonette Wolf
Communications Director	Kristen Blomstrom
Secretary	Heather Sanderson
Parliamentarian	Stephanie Peitsch
Member-At-Large	Mary Blanchard
Member-At-Large	Seema Weinig

**Board Not Available:**

All present

**Directors:**

Luis Saldaña

**Other Attendees:** Lanie Hauschel, Betsy Clark, Jeffrey Albus, Diem Pham, Rachel Hass, Mary Blanchard, Linda Gaither, Grace Koennecke, Cindy Seyler, Betty Yavar, Jennifer Major, Monica Ray, Monty Ray, Cindy Chilcote, Paula Chrysong, Dan Lara, Joseph Lara, Sachie Vu, Nick DiPaola, Linda DiPaola, Rosie Figueroa, Shawn & Nemark Gipson, Elizondos, Koennecke, 4 in attendance did not self identify during the online meeting

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**Call to Order (Prezas) at 6:48pm**

- Approval of June Minutes—06/02/20 meeting. Seema motioned. Brenda Prezas seconded. Meeting minutes approved.

**Board Reports**

**Directors (Saldaña/Burson/Baños)**

- Have a Color Guard Director candidate to present to Mr. Brogan.
- Have a schedule for after-school rehearsals to send out to students and families.
- Will double check with students and parents before placing orders for band supplies. Once we have the items, they will coordinate a pick up.
- The directors are putting together a virtual performance of the fight song to build community spirit.
- Shared overview of revisions in student fees due to changes to the marching season. Mr. Saldana will send this out to the board and parents soon.

- Mr. Saldana requested donations (e.g. small gift cards) for prizes for the Squad Wars during band camp. There are 4-6 students per squad. Brenda Prezas will collect the donated items.

#### **President (Prezas)**

- Discussed how to handle reduced band fees. Per Mr. Saldana, we will offer refunds or carry over the refund to next year. Treasurers will begin working on this when they have the revised band fees sheet.
- We can move forward in sending out the letters to Scholarship applicants now that the band fees have been revised.
- Committee positions still needing to be filled: Band Banquet, Chaperone Co-Chair, and Guard Mom

#### **Vice President (Wallace)**

None

#### **Treasurers Report (Belbin/Wolf)**

- Kristen Belbin updated us on trying to complete the financial audit while social distancing. Kristen Belbin's husband can complete it or we can get three couples to complete the audit virtually using Zoom.
- Treasurers will be able to begin processing refunds when they have the list of reduced fees from the directors.
- Treasurers will be providing our CPA with documentation for the Tax Return. Kristen has attempted to reach the CPA and is awaiting a response.

#### **Financial Review**

- Kristen sent June & July 2020 Monthly Income statement, YTD Income Statement, Balance Sheet, and Comparison of Budget to Actual to the board for review. Please let her know of any errors or concerns.

#### **Check approvals**

None

#### **E-motions To Ratify**

- Passed 06/10/20. Reimburse Kristen Belbin \$540.00 for purchase of the boosters' yearly subscription to QuickBooks. This is in budget and will come out of the boosters' fund but needs approval due to amount being greater than \$500. Rachel Wallace motioned. Brenda Prezas seconded. Board approved.

#### **Communications Report (Blomstrom)**

None

#### **Parliamentarian (Peitsch)**

None



**Secretary (Sanderson)**

None

**Member-at-Large (Blanchard/Weinig)**

None

**Committee Reports**

None

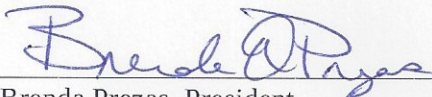
**New Business**

- Simonette needs a list from Mr. Saldana of who has registered online for band. Mr. Saldana said he should be able to get this to her during the first week of school. Per Mr. Saldana, we have some students who have not shown up for band camp, and he is unsure of their future plans to participate. He also must see which students register in FBISD at the beginning of the year.
- Betsy Clark asked about sponsor shirts for this year. Per Mr. Saldana, we will create new sponsor shirts with the current school year dates, and we will keep the sponsors from last year on the shirts.
- Per district employees in the meeting, please be patient with school district personnel as there continue to be numerous changes and challenges in beginning the school year.

**Adjournment**

- Meeting adjourned at 7:41pm.
- Next board meeting is set for Tuesday, September 1, 2020 at 6:30 pm.

Minutes typed by Heather Sanderson

  
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Brenda Prezas, President