**UMPS Meeting Minutes**

**December 8, 2015**

The meeting was called to order at 7:00 pm by President Debbie Klein. Debbie welcomed everyone to the UMPS meeting and thanked them for attending.

**Minutes**

Minutes from the November meeting were presented for review. A motion was made by Sue Koloske and was seconded by Nancy Mason to approve the minutes. Motion passed.

**Treasurers Report**

Expense-Craft Fair. Franklin Educational Foundation raffle donation. Flowers to Sue in food services in appreciation for her assistance over the years. 2nd payment on Ireland trip.

Income Booth rentals. Marching band banquet payments.

A motion was made by Julie Wieczorek and was seconded by Christie to approve the Treasurer’s report, motion passed.

**Directors Reports**

**Miss Schlecht**

No report.

**Mr. Hull**

* Orchestra concert on December 9th. Creative music class wrote piece for concert.
* WSMA-choosing literature and picking ensembles.
* Elementary concert scheduled for January 2016
* Orchestra band and choir preview concert scheduled for 4th grade.

**Mrs. Umhoefer**

* Concert season is upon us. Jazz students did a great job. Basketball pep band beginning. First performance was last Friday. This Friday is the next pep performance. Students should complete an attendance form if they are not able to perform for their assigned date/time.
* Winter concert 12/14 will include Jazz, concert, symphonic and wind. A combined band piece is scheduled for the finale.
* Student survey WSMA. Will have music before winter break. Final exam prepare a portion of music chosen.
* WSMA March 5th New Berlin Einsenhower.
* Franklin High School students participated in recent UWAY and MYSO concerts.
* Newsies - 50 students and parents signed up.

**New Business**

* Craft fair wrap up. Profit comparison: 2008-$4,230. 2015-$7,897 profit. Great job Wendy. Crafters commented that it was a good fair. Wendy has already gotten vendor forms for next year. Scholarships funded with craft fair proceeds.
* Marching band looking forward. Sue Baker and Wendy Cartwright working on 501c3 application. Allie working with Stanbury for uniform design. Uniforms are 20 years old. Estimated cost of new uniforms $60,000. Google form after January 1st what would you as parents be willing to contribute to new uniforms. Will include details of what other schools request parents contribute.
* Fundraising:

Marcus movie tickets-chaired by Wendy and Michelle. 15% goes to student accounts.

Serogy candy-Julie Wieczorek will chair.

Butterbraid-expect more information by spring break.

* Ireland-next payment due in February. Communication regarding passport coming soon. Need airline information also. Advisement expires in February regarding international travel. Encourage purchase of travel insurance.
* UW Madison varsity band at the Saber center-January 24th 2 pm. 9 students from Franklin in UW band. Need box office support. Presale tickets online. Lunch catered for UW band. Fundraiser for FHS band. UW gets 50% of net profit.
* Jazz cabaret. February 20th. HS jazz band, chamber orchestra, choir and middle school groups. Latin theme. Patti Stengel decorations. Bake sale - Sue Baker.
* 75 students signed up for spring musical cast auditions. Expect 40-45 spots. Pit auditions after winter break-week of January 11th. Students must play Class B solo. Cast list posted by end of this week.
* UMPS January meeting may be in Choir room.

There was a motion by Linda Foreman to adjourn, second by Shari Hanneman.