**UMPS Meeting Minutes**

**February 4, 2019**

The meeting was called to order at 7:05 pm by President Judy Dornacher. Judy welcomed everyone to the UMPS meeting and thanked them for attending.

**Minutes**

Minutes from the January 3, 2019 meeting were presented for review. A motion was made by Andrea Konz and was seconded by Christie Weissmann to approve the minutes. Motion passed.

**Treasurers Report**

Report presented as of 1/31/19 (combined December 2018 and January 2019).

Income: Spring Craft Fair Vendor Payments, Show Choir Payments, Italy payments, Jazz Cabaret online sales, Fall Craft Fair Vendor Payment, Yankee Candle and online store fees.

Expense: Marching Band payment for props, MB Show Shirts and Show Choir hotel.

A motion was made by Patty Stengel and seconded by Christie Weissmann to approve the treasurer’s report. Motion passed.

**Directors Reports**

**Ms. Stein**

Important Dates:

* Last Pep Band A February 5th at 6:15-8PM
* Pit Orchestra rehearsals for “Drowsy Chaperone” will be postponed until February 13th
	+ Pit Books will be arriving shortly
* Extra Jazz Band Rehearsal February 7th at 6:15AM to make up for snow days!
* **Jazz Cabaret Saturday, February 9th at 5-10PM**
* Late Fees due ASAP for Solo and Ensemble Festival
* No jazz band February 11th
* Pit Orchestra Rehearsal February 13th
* Last Pep Band B Friday February 15th at 6:15-8PM

Class Work:

Students have begun to sight read pieces I picked out for them. Concert band is working on “English Folk Song”, Symphonic Band is starting to read “Sea Songs”, and Wind Ensemble was given “Festive Overture” by Shostakovich. We are spending class time rehearsing together and then transitioning into Solo and Ensemble work. Large Ensembles are dedicating 20 minutes of rehearsal time to work on their pieces. We have been working on “Goal Setting Assignments” that students are required to work on each week to progress and reflect on their growth in their pieces- individual or group.

**Ms. Schlecht**

Important Documents/Announcements

* Energizers Rehearsal Thursday, 3pm - 9pm

Viterbo 101

* 2nd place prep division
* Beat group from last year by 2, this year by 14

Clash of the Sequins Updates

* 7:50 am performance time
	+ 6:50 move from room for warm-ups
	+ Arrival by 5:45am latest (make-up, hair, costumes, warm-ups)
	+ Meet at FHS at 3:00 am … leave by 3:30

Basket - Amy Murray

* $5 each student due by Wednesday

Jazz Cabaret - 7:45 call time (come by 7 if you want to eat); Chamber, Harmonium, Energizers

Solo and Ensemble Fees - take through Friday

Class time

* Q3 Assessments
	+ Goal Setting
	+ Rep Research
	+ Piano summative (end of unit)
	+ Composition

**Mr. Hull**

* No report

**Business**

* Jazz Cabaret-thank you to everyone that has volunteered to help. The UW Madison Jazz Ensemble will be the guest artist and will perform at 6pm.
* Spring Craft Fair-event is scheduled for March 2 from 9-3. Benefits the Marching Band. Oversubscribed for vendors with a current count of 71 booths. 11 more are waiting. Volunteer request sign up will sent after the Jazz Cabaret.
* WSMA-March 9th at St. Francis HS. Fees are due by Friday, February 8.
* Coffee Fundraiser-Mrs. Rocha will chair the fundraiser. Fundraiser will be available for 8th grade participation.
* Other Fundraiser ideas-possibly script.
* 2019-2020 UMPS Board Position Openings
	+ Communications
	+ Shadow Opportunities
		- President
		- Treasurer or Co-Treasurer
		- Craft Fairs Chair
			* Sign placement and Raffle
		- Marching Band Activities
			* Meals, Tshirts and Chaperones

**Other Business**

* Mrs. Umhoefer is scheduled to return after Spring Break.

There was a motion by Mary Yank to adjourn, second by Debbie Klein, motion approved.