**UMPS Meeting Minutes (In Person and Virtual Meeting)**

**June 3, 2021**

The meeting was called to order at 7:00 pm by Co-Presidents Ann Sepersky and Sarah Wheeler. Ann and Sarah welcomed everyone to the UMPS meeting and thanked them for attending.

**Introductions**

The UMPS Board introduced themselves:

* Co-Presidents-Ann Sepersky and Sarah Wheeler
* Vice President-Mary Yank
* Treasurer-Carrie St. John (not present)
* Secretary-Sue Baker

**Minutes**

* Minutes from the May 6, 2021 meeting were presented for review. A motion was made by Tracy Sagan and was seconded by Mary Yank to approve the minutes. Motion passed.

**Treasurer’s Report**

* Inflows: $226.20 WSMA Solo & Ensemble Fees Collected (district and state), $269.00 Music Letters Fees Collected, $285.00 Third Thursday Fundraiser (Georgie Porgie) and $18.34 Online Store Fees Collected.
* Outflows: $311.00 Instrumentalist Awards (invoice from prior school year), $660.50 Burghardt Sporting Goods (Marching Band T-shirts), $2,000.00 FHS (UMPS student scholarships), $849.35 FHS (Show Choir Fees collected through UMPS), $1,962.00 WSMA Student Medals, $872.65 WSMA Fees and $3,000.00 Alex Thode (Marching Band Music Show Pmt 2 of 2).
* A motion was made by Sarah Wheeler and was seconded by Sue Baker to approve the Treasurer’s report. Motion passed.

**Directors Reports**

Sarah Wheeler read the Directors Reports.

**DEPARTMENT NOTES (SUMMARY OF THE PAST MONTH AND HIGHLIGHT OF UPCOMING EVENTS)**

* **BAND**
	+ We are thrilled to share students’ musicianship and hard work with the community as part of a **Spring Band + Jazz Concert experience on Monday, June 7**. The concert will be presented to a limited live audience from 6:30-8:00 PM, as well as via live stream on the Saber Roar YouTube channel. FHS Band families who completed the RSVP form will receive a digital ticket via email by June 5.
	+ We were so grateful to meet and work with the 2021-2022 band students as part of our **season kick-off for our WANDERLUST show**. Thank you to all students for sharing their positive attitudes, focused energy, and beautiful playing, and thank you to all parents for joining us in the bleachers for our final run-through. **Our next rehearsal will be on Wednesday, June 16**. Mrs. Umhoefer will follow up with all families via email about next steps and logistical details before the end of the school year.
* **CHOIR**
	+ We were able to hear the ENTIRE FHS CHORAL DEPARTMENT when we pre-recorded “Rise Up” for graduation. We are so appreciative of hearing the voices of all our students together!
	+ We finished our final spring recordings with LIVE AUDIENCES made up of teachers and students. We’ve missed live performance! We will post the link to the concert via social media and email next week!
	+ Thank you to UMPS for your unwavering support in this extremely challenging year! We appreciate you!
* **ORCHESTRA**
	+ No report.

**Board Nominations/Election**

* Mary Yank presented the nominations. Motion was made by Mary Yank to approve the slate of nominations. Motion was seconded by Jenny Kabara. Majority vote of meeting attendees approved nominees as presented.
	+ UMPS Board for 2021-2022
		- Co-Presidents – Ann Sepersky and Sarah Wheeler
		- Vice President – Mary Yank
		- Treasurer – Nicole Hermann
		- Secretary – Sue Baker

**Fundraiser Updates:**

* Third Thursday-$1,800 has been raised over 8 events. Events to resume in September.
* Yard Signs-contact Sarah if you need a sign. Signs will be sold at cost.
* Basket raffle at Saber Invite-under consideration.
* Direct Ask
	+ Sarah has added this to the UMPS store.
	+ Campaign to begin in fall.
	+ Will also consider having a table at events to raise awareness and receive donations.

**Other Business**

* None

There was a motion by Mary Yank to adjourn, second by Sarah Wheeler, motion approved.