



Sherando High School Band Booster Association

March 5, 2025 Board Meeting Minutes

Call to Order: 6:03 p.m.

Attendance: X for those present.

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|---|------------------------------|--------------------|---|-------------------------|----------------|
| x | President | Adam Stein | x | Band Director | Joel Cosner |
| | Vice President | Phil Benson | x | Guard Instructor | Kayla Wright |
| x | Secretary | Stephanie Mangino | x | Perc Instructor | Scott Kittrell |
| x | Treasurer | Sam Kilkus | x | Band Assistant | Devon Stein |
| x | Logistics Coordinator | Justin San Agustin | x | Bookkeeper | Sandy Smith |
| x | Volunteer Coordinator | Melissa Cotton | | | |
| x | Communications | Ciara Ray | | | |
| x | Advancement | Noelle Callas | | | |
| x | Uniforms | Jennifer Boycourt | | | |
| x | Member-at-Large | Shannon Damron | | | |

1. Welcome - Adam Stein

2. Treasurer Report - Sam Kilkus

- <https://www.sherandoband.org/wp-content/uploads/YTDFeb25PL.pdf>
- Sandy Smith noted that a recent donation to percussion is under the T-shirt sponsorship line item for percussion (anonymous sponsor)
- After a discussion about indoor percussion instructor needs and winter guard, as well, the board agreed unanimously to provide an additional \$500 pay stipend to a percussion assistant instructor and a guard assistant director.
- Sam Kilkus said the budget currently shows \$1,042 for administrative expenses. Almost \$600 of this is Venmo fees, and she encouraged the boosters to use Venmo very sparingly. Other costs were from SwipeSimple and Quickbooks fees.

3. Old Business / Since Last Meeting - Adam Stein

- Adam Stein said the HundredX fundraiser will happen in May, but he's still waiting on an agreement to sign.

4. New Business - Adam Stein

- Planning for 25-26 School Year
 - i. Background checks or Safe Sport Certifications for all paid and non paid techs. Just to make sure we are covered. No need to vote on this tonight.
 - ii. Consideration about acquiring our own ice maker. We have been routinely told we are not allowed to use the one in the kitchen. Do we talk to the school first to explain the situation, then ask for guidance on how to proceed. It's important that we/they help take care of our students. - Adam will talk to the school about this.
 - iii. Discussion about the possibility of raising band fees. Even if we raise it \$10 or \$20 per student, it would help with our increased costs. Kayla said she thinks the fee that goes to the boosters should be \$150. Will consider this for the next meeting. Tabled until then.
- Golf cart battery replacement - Will cost around \$1,300. The batteries (6 8-volt batteries) aren't holding a charge. Sam Kilkus said new batteries were purchased the year before last and asked if a new golf cart is needed. Joel Cosner said the rest of the cart has no issues. Sam's concern is that there's something draining the batteries. Cosner said he doesn't recommend a new cart now - he doesn't feel like that would be the best use of funds.
 - i. Noelle Callas - have we reached out to anyone who knows golf carts to check it out? Joel Cosner said he's done that in the past. Jennifer Boycourt moved to table this - It could be an email vote, once we have more information. The board agreed, unanimously, to table and revisit.
- Teacher Appreciation Idea. Adam Stein said the Boosters could go in for half with Choir on a Taco Bar/or whatever ends up happening. The board voted, with teachers Sam Kilkus and Melissa Cotton abstaining, to contribute up to \$250.
- Scott Kittrell said he has been trying to get percussion into a practice space comparable to championships before the competition. Shenandoah University has said percussion can use the Wilkins Athletics & Events Center. Need a certificate of insurance and it will cost \$75/hour. Kittrell said he'd need a max of two hours over there, during normal indoor percussion rehearsal time, and it would be treated like a dress rehearsal. Boycourt moved to set aside \$150 to rehearse on March 25 at SU to rehearse in preparation for championships, which the board approved unanimously.

Kayla Wright announced that this current season will be her last as Shenando's guard director. She and her husband are looking at moving to the Phoenix area. She said she wants to thank

everyone for letting her be a part of this program. Joel Cosner said she has made a tremendous impact. The guard program is light years ahead of what it was and offered his heartfelt thanks to her.

Adjournment - 7:01 p.m.