Save Our Kids' Music (SOKM)

Agenda, July 14, 2020, 7:00 PM ZOOM Meeting

- Welcome and Introductions, meeting started at 7:08 pm via ZOOM. Attendees were Karen Gatchel, Richard Gatchel, Betty Weyek, Maria Godina, Serena Villalobos, Dorothy Hanchey, Nance Chaubell, Cathy Crook, Nikki Dossman, Joan Rust, Rene Godina, Mauricio Giron, and Kendra Abernathy.
- Approval of SOKM Minutes and Agenda, were amended with Covid19 Budget. Motion by Karen Gatchel and Betty Weyek second, approved.
 - June 9, 2020 Minutes
 - July 14, 2020 Agenda
- Happenings
 - Summer YAAE 2020 Rene Godina; had classes: Intro to Music and Digital Music. The students enjoyed the class, but it was little hard for the kids to record and send in for final this week. Each class was 30 minutes each. Mauricio Giron; had Beginning Guitar and Beginning Ukulele. There was lots of prep work for videos, watching visual technique playing and students following along. This week was more private with Band Lab Education format it was free to create assignments, set up digital tracks for the students to hear and go along with the book. Class met twice a week for 4 weeks. The challenge was on off days there was not much attendance. For the future, possibly offer classes like this. Or maybe grading for future classes. Karine Sazakos
 - PVSD Music & YAA 2020-21 Betty Weyek, Rene Godina, Mauricio Giron were all on the Task Force; Betty Weyek: middle schools will still have band, possibly held outside or an AM/PM classes or Tues/Wed or Thurs/Fri classes with Mondays free. Rene Godina: the task force will have online teaching, Zoom meeting classes. K-8 can spread out students. For YAA students can socially distancing with all Strings classes. Mariachi band: Instead will have all strings and no trumpets. Los Angeles and San Diego school districts with Pasadena possibly joining in with all online classes. Or possibly an On-line Academy available. More mandatory online classes, all students have access to Chromebooks. More demanding next year with different platforms for teachers to have more options. PVSD is unsure until the district meeting is held July 30th.
 - PVSD Music Department and YAA Newsletter by Dorothy Hanchey will include awards. Will also be posted on SOKM Facebook and Twitter accounts with a slide show. Las Colinas, Monte Vista and YAA to stay tuned with updates. Will also include Amazon Smile, which can be accessed under your Amazon account settings on the App for donations. Will have Thank you's for major donors and grants.

- SOKM Board Stuff
 - Updated SI-100 by Karen Gatchel: with a list of officers to get Maria Godina on bank has been updated.
 - SOKM Board 2020-21 Election by Karen Gatchel. Slate of Officers and Board Members was presented by Karen Gatchel, seconded by Betty Weyek and approved. SOKM Board 2020-21 is: Chairman/President-Karen Gatchel, Vice Chairman- Betty Weyek, Recording Secretary-Serena Villalobos, Corresponding Secretary- Peggy Smith, Treasurer-Maria Godina, Member- Kendra Abernathy, Member- Nance Chaubell, Member- Nikki Dossman, Member- Richard Gatchel and Member-Dorothy Hanchey.
 - SOKM Meeting Schedule 2020-21 Approval by Karen Gatchel: Karen moved motion, Nance second and motion was passed unanimously.
- SOKM Donations
 - Pleasant Valley Education Foundation by Karen Gatchel; Foundation was recently shut down. Money was to be used for Technology and Fine Arts such as CineMagic and Robotics. The Foundation board divided the money between KidsSTREAM for robotics and SOKM for fine arts. SOKM received a check for \$6,000 and sound equipment worth \$5,000. Also, Advanced Motions Control donated \$5,000 and Meadowlark Service League granted SOKM \$4,000. Plan is to buy more long-term instruments, bows, French horns to add to the sets of Beginning Band sets and mandolins, electric guitars.
 - Thank You Letters will be done by Karen Gatchel.
- SOKM Finances Karen Gatchel
 - FY 2019-20 Financials. PayPal and NeonPay funds were transferred to checking account. Guitars and Guitar cases were paid. SCBOA pending refund. NP Jazz Festival refund received.
 - FY 2019-20 Final Expenses and Deposits Karen Gatchel. Books will be closed July 31, 2020.
 - Reconciled Statements by Richard Gatchel: good through June 2020. July 2020 is end of Fiscal year.
 - Pacific Western Bank Signatures by Karen Gatchel. Maria Godina is now Treasurer. Karen will be showing Maria Quick books, NeonPay, PayPal, deposits, and checks. Cathy Crook will still do yearly Audits.
 - FY 2020-21 SOKM Budget Approval by Karen Gatchel, Karen moved budget be approved as presented, Nikki Dossman second, motion passed.
 - Covid19 Budget. Karen Gatchel moved to approve the following. Betty Second. Motion passed.
 - Site License for Smart Music cost estimate \$4,500
 - Site License for Guitar/Ukulele cost estimate \$1,920
 - \$250 cleaning and supplies per class

- LCS 5 (Beg, Int, Adv Band)
- MVS 5 (Beg, Int, Adv Band)
- K8 3 (Beg Band, Int Band, Mariachi)
- TK-3 1 (Cleaning Supplies)
- YAA Strings 3 (Beg, Int and Adv Strings)
- YAA Guitar and Ukulele 4 (Beg & Int Guitar and Ukulele)
- TOB 1 (Jazz Band)
- FY 2020-21 Grant Purchase moved to approve the following. Betty second. Motion passed.
 - Bow Replacements \$2,503.40
 - 10 Trumpets \$3,400
 - Once school starts and we know what instruments will be needed we can revisit the list
- Next SOKM Board Meeting Online or location TBA.
 - Tuesday, August 11, 2020, 7:00 PM