

BSIMA Board Meeting
Wednesday, October 21, 2020 7:30 p.m.
Location: Virtual Meeting

AGENDA

- I Introductions
- II Approval of Agenda
- III Approval of May 20, 2020 Meeting Minutes
- IV Financial Report – Aaron Gunson
 - Motion to approve Financial Report as presented
- V Administrative Officer’s Report – Melissa Jansen
- VI Band Directors’ Reports
- VII Old Business
 - No old business to discuss
- VIII New Business
 - Changes to bank signing officers
 - Request for BSD Registration Per Capita Funds (request sent)
 - Summer Instrument Purchase Report
 - Virtual platform we want to use for our meetings
 - Open up discussion with BSD - see if there is anything we can do to help get the Band program up and running in the second semester Re: Send a letter from all parents groups.
 - Instrument Not returned from 2019/2020
 - NOVEMBER ITEMS**
 - Request funds from BSD for 2021/2022 school year. Where will we get our 2021/2022 per capita numbers from as they usually come from Nov. report cards
 - Discuss keeping all per capita funds under BSIMA until parent groups get up and running.
 - Set usage fee for 2021/2022 school year
- IX Miscellaneous

X Adjournment

Next Meeting: Wednesday, November 18, 2020 – 7:30 pm
Location: Virtual Meeting