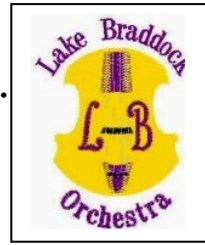




Lake Braddock Orchestra Boosters, Inc.

Lake Braddock Secondary School
9200 Burke Lake Road
Burke, VA 22015



1 Lake Braddock Orchestra Boosters
2 Board Meeting Minutes
3 February 14, 2022—700 p.m.-800 p.m. Videoconference
4

5 **Present:** Board members: Bob Gaylord, Cheryl Pagano, Marty McFadden, Tina Kim, Zahra Safavian,
6 Jason Heron and Lyra Luna. Additional participants included: Suzie Bousquet, Mary J Olsavsky,
7 Marian Cutler, Rachel Estrada and Candace Homer.
8

9 **President:** Call to order at 7:00 p.m. The President thanked all for attending and stated the primary
10 objective of the meeting was to discuss the allocation of scholarship funds; SCRIP program findings
11 and recommendations; and any remaining funding issues for judges/clinicians for the rest of the year.
12

13 **Secretary’s Report:** Both January 16th Regular meeting and February 8th Special meeting minutes
14 were previously provided. There being no changes or recommendations, minutes were approved as
15 provided.
16

17 **Treasurer’s Report:** The Treasurer had nothing new to report except that insurance was paid.
18

19 **Vice President’s Report:** Four concerts and Area Orchestra will be taking place in the near future.
20

21 **Director’s Report:** Director Isaac’s input was read by the President as follows: “Thank you to the
22 board for meeting so quickly to discuss clinician funds and for funding clinicians this month! High
23 School students are still working on their assessment rep and the paperwork for the assessment field
24 trips should be coming out next week. With Zahra’s help, sectional coaches are being contacted for
25 HS sectional days on the 24th and 25th. There are also two high school students virtually auditioning
26 for all state orchestra at the end of this month and those results will be known in early March. The
27 event will be at CNU from 4/21-4/23. Audition packets will be coming out this week for high school
28 students and information about the spring trip should be coming out next week as well.”
29

30 Director Allen advised that WIN time was being utilized for required MS rehearsals; a third
31 assessment was issued to the MS orchestras; additional parental chaperones are needed for the
32 March assessments; judges will be needed for the third MS concert in March; and Area Orchestra has
33 been well supported by MS & HS volunteers.
34

35 **Committee Chairs:**

36 Attire Coordinator: No report.
37

38 Spirit Wear: No report.
39

40 Volunteer Coordinator: No report.
41

42 Membership Coordinator: No report.



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Ways and Means Coordinator: No report.

New Business: Suzie and Director Allen will work together to develop a plan to allocate and administer the MS scholarships. Jason will handle the HS scholarships with Director Isaac. The Directors' plans will be shared with the LBOB for final approval.

The President motioned that the LBOB reimburse LBSS up to \$1325 for HS clinicians/judges to be used in March and up to \$1100 for MS clinicians to be used in April. Cheryl seconded the motion followed by unanimous approval from the Board.

Zahra and Cheryl reported on their findings after researching issues surrounding SCRIP, Charms and the budget. Zahra reported that there is a total of \$7,988 in SCRIP reserve funds. There are five seniors who have participated in Scrip and are due to be reimbursed a total of \$4,440.62. Zahra will reach out to the participants to determine how to handle the reimbursement. Director Allen will send a copy of the SCRIP by-laws to the President, Zahra and Cheryl for review in order to look at the future of SCRIP reimbursement. The President requested that Cheryl and Zahra continue to refine the SCRIP program and purpose.

The President moved to reimburse the parents of the five seniors according to their preference. Zahra seconded the motion followed by unanimous Board approval.

Meeting adjourned at 8:08 p.m.

These are the official minutes taken by Marty McFadden, Secretary.