



Lake Braddock Orchestra Boosters, Inc.

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



Lake Braddock Orchestra Boosters

Board Meeting Minutes

March 14, 2022—700 p.m.-800 p.m. In-person & Videoconference

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Present: Board members: Bob Gaylord, Cheryl Pagano, Marty McFadden, Tina Kim, Zahra Safavian, Jason Heron, Lyra Luna, Director Austin Isaac and Dr. Harris. Additional participants included: Suzie Bousquet, Marian Cutler and Rachel Estrada.

President: Call to order at 7:04 p.m. The President stated there were several topics to cover; some were updates to ongoing actions such as scholarships, BBQ/picnic and SCRIP, while others were new discussion topics such as nominating committee for next year’s officers and future events. The President commented that the LBOB has performed a lot of generous, hard volunteer work this year and he was proud of what everyone had accomplished under sometimes difficult circumstances.

Secretary’s Report: Previously provided and electronically approved.

Treasurer’s Report: The Treasurer had nothing new to report except that she had updated the payments for clinicians and the Strings Extravaganza.

Vice President’s Report: Nothing to report.

Director’s Report: Director Isaac advised: the Spring 2022 HS field trip to Busch Gardens was approved. The trip will be solely for peer enjoyment (no scheduled performance) and will take place 8 a.m. – 10 p.m. on Saturday, April 30, 2022. The cost, which includes a charter bus and ticket to the park, will be \$92.00 and paid for via MySchoolBucks. HS auditions are scheduled from April 11th – April 14, 2022. The payment plan for HS Judges has been approved. Clinicians will be brought in at the end of March 2022. The Pre-Assessment concert is scheduled for Tuesday, March 22, 2022 and chaperones are needed for the Assessment concert in Centreville.

Director Allen’s input was provided directly to and read by Lyra as follows:

“1. Want to thank the chamber Orchestra for mentoring and performing at the elementary area Orchestra concert on February 24. Events like this definitely plays and vital role in our numbers for next year.

2. During our assessment season the middle school is have been engaged and WIN time rehearsals and preparation for assessment.

3. Thank you to the parent volunteers for the March 3 pre-assessment concert which was a huge success. We had three wonderful judges who gave constructive criticism and preparation for the District assessment.

4. The middle school orchestra is scheduled to go to Hershey-park, A National Orchestra competition on May 13. Funds that have been collected so far has total over \$10,000. with a 98% participation interest. The price for the trip is \$160 per student. Chaperones are free. All forms and money will be



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44 turned in no later than March 25.

45 5. The District Assessment event was postponed due to inclement weather on March 12. Plans are
46 still being made with the Virginia band and orchestra directors association and FCPS. Projected dates
47 for the assessment are March 28 and 29th. Charter buses will be provided for assessment and will be
48 doing the school day

49 6. Our schedule audition for All my current middle schoolers Will be contacted after school on March
50 28, 29, 31 and a make up date on April 1. all after school auditions Will begin at 3:30 PM and ending
51 at 8 PM. a sign-up genius for the audition will go out next week. The Elementary auditions will be
52 scheduled after school on Wednesday, March 30 from 3 PM to 8 PM.

53 7. The high school musical will be starting rehearsals everyday on April 11 through May 4. I'm
54 requesting authorized funds of \$400 on my LBO card to purchase food and drinks needed for the
55 rehearsal. The show performances will be on May 5 through the 7th. This year the high school
56 musical will be Anastasia.

57 8. The spring schedule/Seat placement for the middle school orchestras will be handed out over the
58 spring break."

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60 **Committee Chairs:**

61 Attire Coordinator: There is \$62.62 in reserves.

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63 Spirit Wear: Flannel pajama pants are on order.

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65 Volunteer Coordinator: No report.

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67 Membership Coordinator: No report.

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69 Ways and Means Coordinator: No report.

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71 **New Business:** Tri-M (music honor society) student leader, Gillian Oliver presented a proposal
72 requesting support for the Lake Braddock Festival of the Arts community event that is being
73 organized by the Tri-M volunteers. The LBOB was asked for a small donation. For those not
74 physically present at the meeting, the LBOB guaranteed Gillian that we would individually donate
75 \$100, since we did not have the money allocated in the budget. Zahra motioned to consider
76 including donation to affinity groups/Tri-M in next year's budget but not to pull from, or reallocate to,
77 the contingency line in an already constrained budget. Cheryl seconded the motion which was
78 unanimously approved by the LBOB. Those in attendance at the meeting pledged \$100 and provided
79 the funds to Director Isaac for this year's Festival of the Arts.

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88 Cheryl reported that there is still additional research to do on the issues surrounding SCRIP, Charms
89 and the budget. Recommendations are forthcoming.

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91 Cheryl, Zahra and Marty will form the Nomination committee to confirm and/or nominate volunteers
92 for any vacated positions on the LBOB during FY 2022-2023.

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94 Meeting adjourned at 8:12 p.m.

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