



Lake Braddock Orchestra Boosters, Inc.

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



Lake Braddock Orchestra Boosters
Board Meeting Minutes

August 8, 2022—700 p.m.-800 p.m. In-person & Videoconference

Present: Board members: Bob Gaylord, Suzanne Bousquet, Marty McFadden, Tina Kim, Zahra Safavian, Bill Robare, Director Austin Isaac, Acting Associate Principal Teri Hampton and Acting Principal Lindsey Kearns. Additional participants included: Mary Jo Olsavsky and Jackie Li.

President: Call to order at 7:12 p.m. with quorum met. The President thanked all for attending and stated the primary objective of the meeting was to discuss, strategize and approve the Budget for AY 2022-2023.

Secretary's Report: Previously provided and electronically approved.

Treasurer's Report: Clinician reimbursement for both HS and MS requires resolution with LBSS when the Directors are back on contract. Minor payments made during the summer included software and reimbursement for the MS banquet/party of: Candace for \$260.32; Lyra for \$90.79 and Zahra for \$115.78. The reimbursement for the MS banquet/party were voted on and approved via email in June 2022.

Vice President's Report: No report.

Director's Report: Director Isaac welcomed everyone back for the start of the new school year indicating this is his 8th year with LBSS. Director Isaac shared that Harpist Eunice Chin made All States and will perform on November 4, 2022 with the National Orchestra. Furthermore, Director Isaac advised that his list of events for AY 22-23 includes a HS Fall concert, and he will hold Student Leadership Board interviews during the first week of school. Director Allen was not present and did not submit any input.

Committee Chairs:

Attire Coordinator: Jackie prepared a draft dress code detailing the concert black requirements for AY 22-23. Jackie requested review by both Directors prior to dissemination and Director Isaac confirmed that the concert black requirements will probably be different for HS & MS. Attire paper must be approved by the orchestra directors by Monday August 15th to be included in the back-to-school emailing.

Spirit Wear: The President advised that Marion has volunteered to handle spirit wear during Bruin Blast on August 18, 2022.

Ways and Means: No report.



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Membership Coordinator: No report.

New Business: The President expressed concern that over the summer a higher than anticipated tax bill, in the amount of \$3,983.54, was received for AY 2018. This is a legacy problem due to previous treasurer, Corey Chernesky, failing to file taxes for several years. The President and Tina continue to work with an accounting firm to argue the claim with the IRS which has taken an inordinate number of hours to address. The President and Tina confirmed that \$2k had been retained in the budget to cover any potential claim. Should LBOB be required to pay the entire amount, funds would be taken from the bank carryover funds and not impact the AY 22-23 budget.

The President moved that the new budget for AY 22-23 be approved with a fund raising goal of \$10,000.00. Zahra seconded the motion with unanimous Board approval.

Discussion of back-to-school activities ensued with Teri Hampton suggesting that a Tailgate event be held by the LBSS Orchestra program at the first home football game at LBSS in lieu of Orchestra Blast tentatively scheduled for August 16, 2022. Director Isaac and the Board members and Chair committee representatives all agreed it would be a good idea to try something new. Tina later clarified that the first HS Home football game is scheduled for September 1, 2022.

Ms. Hampton advised that there is a new LBSS web curator. Zahra will send LBOB web link to Ms. Hampton for correcting the link on LBSS website. Ms. Hampton asked that all names, to include family and corporate donations, be left on the MS/HS concert programs at this time to ensure the elimination of this convention does not meet with unanticipated negative ramifications; therefore, the orchestra membership forms were to be left unchanged.

Meeting adjourned at 8:10 p.m.

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