

SCOPA Board Meeting Minutes 4-12-18

In attendance: Ed, Bill, Jeremy, Les, Paul, Lisa, Lisa N., Angela, Linda, Deb, Suzanne Reynolds and John Erb.

Meeting called to order at 6:34

Drama, Les-

- SCOPA will be in charge of dinner on the 23rd. Noodles, Angela will ck. w/ Laura E. about how much was ordered last year.
- Drama will take the Special Bingo Session on May 1st
- Had to scoot out early

President-

- Introduced Suzanne and John who are prospective board members
- SCLA Induction- SCOPA invited to set up an info table on April 16, Lisa and Angela and the SCOPA store will be there
- May 4th SCOPA will be providing breakfast for teacher appreciation. Wellman would prefer a Star Wars Theme
- May 9th will be the volunteer appreciation at the Wild Game with RABC and Education Foundation. Directors please send names to Angela
- May 10th is the Final SCOPA meeting of the school year. Will vote new members in. Need to review/revise bylaws for membership and voting.
- Anyone involved in A-Wing is a member of SCOPA

Vice Pres-

- SCOPA store will be overseen by the v.p.
- Donna C. is working with someone to take over the store
- Donovan Whitehead from SCLA sent a "Thank You", which Lisa managed to read without crying. He appreciates the support of SCOPA in helping him meet his goal.
- Tammi Holcolm will be V.P. next year

Treasurer-

- Accounting reports available next week
- A-Wing Bill of March 28- Directors please identify which bills belong to you

Bingo Manager-

- Linda's last meeting
- Angela offered many thanks to Linda and her family for all the bingo time they put in. Will miss Linda's insight on pull tabs and managing everything.
- Deb reported 64 attendees on Sat. and 117 on Sun. Over \$4000 of profit.
- Floaters needed for Sat. Directors please ask students to work.

Bingo Treasurer- (per Fritz, email)

- 2018-Q1 CO SoS report has been filed, reviewed and submitted by Linda along with the \$1068 admin fee dure for the quarter.
- Sent March's year-on-year bingo net revenue comparison around to the board on 04/06. Hopefully you've all had a chance to review. Most notably, this March's bingo performance was better than it's pull tabs performance, which doesn't happen often, and this March's pull tabs performances this March were significantly better than last March. We need to keep the Pull tabs play robust so that we maintain the profitability of our sessions. Also need to redouble our efforts to make sure the session banking, both on the floor and in the booth, is done with care, as we were \$107.05 under this March vs. \$39.75 over last March.
- As Mentioned in a separate email, our best session of the year so far was just this past Sunday 04/08, where we netted \$4,375 for the A-Wing before expenses from 117 patrons!

Outstanding longer term pieces of business:

- Henceforth, the Bingo Treasurer will be assuming the handling, accounting, and payment scheduling of all Bingo-related expenses (e.g. from Rocky Mountain Bingo Supply, Bingodocs). This will allow the SCOPA Treasurer to focus on program related expenses handling, accounting, and payment scheduling.
- The tax on Bingo supplies that shows up on invoices is municipal tax not state tax, and SCOPA is NOT exempt from the former. I've asked Rocky Mountain Bingo Supply for a breakdown of the various municipal taxing authorities, rates, and the items subject to such taxes so that we may better account for same (their invoices are rather vague on such a breakdown.
- We have received our FYE2014,2015,2016 State Income Tax refunds. The FYE2014 & 2016 refund amounts differ from the amounts requested and we haven't gotten an answer yet as to why from Brock & Co.
- While we have received our FYE2014 Federal Income Tax refund (less than requested), we have yet to receive those for 2015 and 2016. WE need to make another inquiry with Brock & Co. as to why the 2014 refunded vs. requested amounts were different, and as to the status of the 2015 and 2016 refunds. It would also be a good idea to find out from Brock and Co. the status of our FYE2017 tax filing (we obtained an extension until June 2018).
- Our ongoing legal work on the incentivizing volunteerism without violating IRS inurement rules and regs has stalled a bit, but we hope to have it finished by the time school is out. The district just sent out a notice that could have positive implications for us in this area (thanks to Yvonne Elder for forwarding it along to us).

Secretary- NO update

Communications- NO update

Directors' Updates

Band, Legg-

- Kids playing well in rehearsals
- Symphonic playing with Orchestra for final concert
- Concert band playing Star Wars for final concert.
- Jazz bands played with Altona at the Dicken's. Invited an Altona kid to play with Vanguard as a fill in. Did really well.
- Friday will be Jazz at UNC with world class musicians. Vanguard to play at Moxy Theater at 10:30, Savoy to play at UCCC Rec Room
- Not attending concert because it sold out
- Will be returning around 5:00. Will be leaving SC at 7am
- Skyline Jazz Fest is May 4
- May 16 Final Concert
- SCMB nominated for 2019 Washington DC Independence Parade, through Mr. Finnestead, through Ken Buck who nominated us from our district. Would organize trip through Bright Spark
- Will have two trips:2019 DC Parade and 2020 Outback Bowl combined with Niwot and Erie.

Band, Wellman-

- Pit rehearsal going great. Today was the first time with the cast.
- All the tech is in the room! Would like SCOPA to consider donating funds for shelving in the tech room. Cost to be around \$238 Lisa moved to offer no more than \$300 for shelves, Lisa N. second and all were in favor. Wellman to send work order and estimate to Angela.
- Would like to do a beginning keyboard class. Do some long-term fund raising for 13 mini keyboards. Will need to set up meeting to get the process going.
- Also long-term idea to teach Rock Band, try to pull more kids into the A-Wing.

Choir, Jeremy-

- Pops concert coming up, May 15, 7pm
- Spotlight concert coming up, holding auditions
- Estes Park is next week.
- Musical coming along, things are very busy.
- Next year planning a trip to Disney World with choir and orchestra for 5 days. Hope to include Universal Studios and Coco Beach over Spring Break 2019. Will have workshops. Still in initial planning, hope to book with BrightSpark.

Orchestra, Paul-

- Fiddle Group playing at Village at the Peaks, Sat. 10-noon.
- Estes Park on the 20th-22. Hoped to be relaxing, have group activities, and rehearsals for final concerts. Will send out final itinerary.
- Fiddle Group will play at the Dicken's on May 2, 6:00pm. Door open at 4:30
- May 17 final concert, all groups play, including songs like Dancing Queen, Never Going to Give You Up, will have a singer with the orchestra.

- Moxy Strings host a workshop for orchestra in the fall, about \$1000
- Email Angela for final payment on Estes Park trip

Speech and Debate-

- Katie Lamb placed 6th in state
- Took team for a Hibachi dinner
- Placed 7th in last tournament
- Was a really good season with a small group. Debaters worked really well together.
- Losing 3 seniors this year. Will have a handout for induction night about Speech and Debate for Angela and Lisa to hand out

New Business-

- Fiscal year ends July 31
- Angela requests that everyone stay in their positions until the end of June. We need to vote on a few closing items
- Last month's minutes approval- for Feb.- Lisa motioned, Lisa N. second, all were in favor, also for the month of March, Lisa motioned, Lori Beth second, and all were in favor.
- Request for list of job tasks
- Vote on Sat. Bingo session end date. No bingo on the 26 of May due to graduation. Max was understanding and was open to reviving a 2nd session if we had more managers and workers. As of now, we cannot overburden the two managers we have now. April 26 was suggested as last Sat bingo. Linda suggested we do it on May 12th, Mother's Day weekend. And also that that day will be must go to close out the progressive. As a compromise, May 5 was suggested. Lisa motioned, even though she did not agree with this date, Deb seconded and all were in favor. **May 5** will be the last Sat. bingo session for SCOPA. Will put up sign to notify patrons of our last day on Sunday. Angela will inform Max on Sat.

Angela motioned to end the meeting at 7:59 pm, Lori Beth seconded, all were in favor.

Meeting adjourned at 7:59pm