

**Kainga Music Board Meeting 6:30 pm
Monday, June 8th, 2020
Zoom call**

Call to Order:

Attendance

____ Janeanne Jack
____ Garrett Phelps
____ Mary Noble
____ Rose Camacho
____ Josef Tongatoutai Ross-Ma'u
____ Koliniusi Ross-Ma'u
____ Juliet Royer Ross-Ma'u
____ Rochelle Ross
____ Eric Liu

Others present at meeting

____ Phillip Carmack
____ Mary Ann Ross-Ma'u
____ Kristin Prade
____ Felicia Ayala

*Phone In and/or Google Hangout

(5 min) Approval of Minutes-Action Item

- Minutes 12/16/2019

(20 min) Executive Director Updates

- Foussat Elementary School Program (Felicia Ayala)
- Digital School Program lessons (Kristin Prade)
- Digital Workshop (Phillip Carmack and Tonga Ross-Ma'u)
- Weekly Digital lessons (Keli) - update
 - Process and Timeline to start in-person lessons

(20 min) Committee Update

- Fundraising Committee
 - Donation based lessons
- Program/Education Committee:
 - Partnership w/Museum of Making Music & San Pasqual Academy
 - MVHS Steel Drum Program Consulting
 - Foussat Elementary School Program
 - Casita Elementary School Program
- Community Event Committee:
- Show Event Committee:
 - Spring Concert postponed to Tuesday, November 10th, 2020
- Budget Committee
 - PPP Loan Update
 - 2019 Taxes
- PR/Marketing Committee

(10 min) Treasurer's Report

- Current Balance

Future Agenda Items & Proposed Meeting Dates & Important Dates for BOD Members

Attendance

Board Meeting Tentative Dates 2020 Mondays @ 6:30

Adjourn: