

**Kainga Music Board Meeting 6:30 pm
Monday August 12, 2019
996 Sugarbush Drive
Vista Ca 92084**

Call to Order: 6:39pm

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
 Jackie Powers
 Denice Pateros
 Amy Dunn

*Phone In and/or Google Hangout

(5 min) Approval of Minutes-Action Item

- Minutes 6/10/2019 Rose motioned to accept Janeanne seconded- unanimous accepted.

(30 min) Executive Director Updates

- Ongoing Community Partnership w/Museum of Making Music & San Pasqual Academy -Keli reported that the school is starting back up next week with “grandparents” on the campus. Hope to get more participation.
- Update/Information Lessons for Summer- Casita students have been coming to lessons this summer.
- Staffing Update: Teacher Training/Internship. 9 people started training (lost a few due to conflicting schedules). Felicia has completed lead teacher. 5 assistant teachers completed.
- Research on other steel pan programs update- Visiting Trinity College Steel Drum Program at the end of the month.
- 2019 goals update - operational plan update. Will be working on the membership part of operational plan. Possible School/Student Membership was talked about/per pupil? Template for partnership vs membership.
- Possible stipend for membership research and setting up internship. Spend \$600 to get the ball rolling. Keli will update board at the next meeting.

(20 min) Committee Update

- Fundraising Committee-Fat Joe's Fundraiser for Fousatt Elementary Site School Program.
- Program/Education Committee: Foussat Elementary Program, Epiphany, Vista Magnet Middle School, Mission Vista High School
- Community Event Committee: “Party Side”
- Show Event Committee: Winter Show in December (second week)
- Budget Committee
- PR/Marketing Committee (Amy Dunn)

(10 min) Treasurer's Report

- Current Balance \$13,520.05

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

- Proposed dates Agenda Items for 2018-2019 Board Meeting

October 7th

Budget Meeting/Projected Budget 2019-2020

Strategic Plan Update

Survey of Certification Course/Cost of Certification in the for future course.

December 9th

Strategic Plan Update

Adjourn: 7:38