

Kainga Music Board Meeting Agenda

ViaSat
6155 El Camino Real
Carlsbad CA 92011
3-29-2015

Call meeting to Order 6:43pm

Attendance

Kathleen Corona

Martha Jensen

Garrett Phelps (Conference Call)

Mary Noble

Rose Camacho

Josef Tongatoutai Ross-Ma'u

Koliniusi Ross-Ma'u

Juliet Royer King

Others present at meeting

Denise Pateros

Mary Ann Ross-Ma'u

Approval of Minutes-Action Item

Martha motioned to approve/Rose seconded motion passes

Treasurers Report-Information

Nothing changed since last month- still running in red

Status of letter from the state/ so we can have raffles

School budget is currently in the red by \$10,410.00

Kainga Music Committees –Information

Update & Committees Report

- Fundraising/PR/Marketing Committee – Website update
Feeding the Soul/Goat Hill \$2651.00 attendance 192 tickets -200 attendance
Great feedback/ community event/positive feedback/update website with school programs/goat hill was a great venue and it would be a great facility for our community center.
- Program/Education Committee
Surveys need to be completed ASAP/Parents/Students/Teachers
- Community Event Committee –no updates
- Show Event Committee
Pan yard Rehearsal s going very well/pan yard feeling
Visat will host next April 26th
- Budget Committee
Had meeting March 23rd
We are on Amazon Smile

Board Action Plan 2015-Information/Review

Kainga Music Program Update/Report: Information

Numbers students in classes 41

- Community Support Shows-April –Tower 13 April 11/Carlsbad street fair first weekend in May
Oceanside Junior Lifeguards/Swim Lessons –Kainga Music played at event
- Feeding the Soul Event –March 21
- Kainga Music Produced Shows
 - Update May 31 Show Vista (Avo Theatre)
- Spring School Program 2015- Document School Programs/Alley
- Collaboration Projects w/Non-Profits and or other organizations
 - MO-Rhythm, Kids College, Feed the Soul, Goat Hill
Classes may not be happening at MO-Rhythm

Future Agenda Items & Proposed Meeting Dates

April 19 @ 3:00

May 16 @ 10:00

Adjourn 8:11pm

