

Suzuki Collaborative of Cincinnati Public Schools
Board Meeting Minutes
Monday, October 2, 2017 - 7:30pm
Walnut Hills High School - Orchestra Rom

Attending: Tony Barkley, Michele Betres, John Caliguri, Jessica Cox, Cecelia Goist, Emily Houh, Nadine Monchecourt, Shannon Schaffer, Brian Siekmann

Meeting was called to order at approximately 7:30pm.

New officers:

- Emily Houh voted in as new board president.
- Jessica Cox voted in as new board vice-president.

Budget/Finance:

- Budget for 2017-2018 and Balance Sheet dated July 31, 2016 were distributed to attendees at meeting (and by email prior to meeting). Nadine noted that CPS Board approved annual grant to SCCPS at their last meeting and that, in order to maintain status quo going forward, CPS Board will have to increase grant next year.
- 2017-2018 budget, which includes 2% staff raises, was approved.
- With new CPS Superintendent Laura Mitchell now in place, discussed approaching Izzy and CPS for more assistance, as well as other grant possibilities. Perhaps we can pitch to CPS Board later in academic year (and involve reps from various stakeholder groups (staff, students, parents))?

Fundraising:

- We still have A LOT of World's Finest Candy Bars left from last spring's fundraiser, which is continuing into this fall. Candy has to be sold by December 2017 expiration date.
- Discussed possibility of students playing and selling candy at:
 - Washington Park on Oct. 7, 2017, day of Orchestra Hall grand re-opening -- Emily to check with City about necessity of permit, etc.
 - Kroger
 - Sands Carnival on October 28, 2017 - need to contact SMPO
 - Pumpkin Chuck (weekend after Halloween)
 - Christmas Saengerfest (playing only) - Emily to check on this

Meeting was adjourned at approximately 8:40pm.

Respectfully submitted,
Emily Houh

NEXT MEETINGS: Jan 22, 2018 @ 7:30pm & Apr. 16, 2018 @ 7:30pm