

Edmonton Suzuki Flute & Recorder Society (ESFRS)

Board Meeting

Thursday, January 12, 2017

In attendance:

Monica Lambert, Rob Mitchell, Susanna So, Kathleen Schoen, Tim Smith, Elena Savage, Frank Doruiter

Call to order

Kathleen called the meeting to order at 6:15pm

Agenda

Motion made by Kathleen to approve the agenda. Seconded by Susanna. Approved.

Professional Development (PD) Question

Kathleen asked the Board for direction on how and if the PD fund could be used for non-Suzuki specific classes and courses.

Tim Smith made motion to approve PD funding of teachers up to 50% of tuition for any non-Suzuki training if there are funds remaining after all Suzuki training has been covered. Each request for funding needs to be approved on a case-by-case basis. Monica seconded. Approved.

10th Anniversary Concert

Kathleen updated the Board on the plans for the 10th Anniversary Concert of the ESFRS on Saturday, January 28th: advance tickets on Eventbrite, masterclasses in the afternoon before the concert, 10th Anniversary cake, online advertising, and social media

Tim offered to help Kathleen with organizing the design and print of a souvenir poster and program.

Tuition Fee 2017/2018

Kathleen expects the number of students registered with the ESFRS next school year to remain about the same. She presented estimates with and without the operating grant from the Alberta Foundation for the Arts.

Kathleen also talked about rental spaces which she has explored and how they compare to the Suzuki Charter School. She will find out what the custodial fees at the Suzuki Charter School are set at.

The time of the Toolbox classes changes from 5:30 pm to 5:00 p.m.

The music teachers will receive 1% pay increase.

Motion to approve tuition fee increase of \$30 (roughly 2%) was made by Tim. Seconded by Susanna. Approved.

Adjournment:

Motion made by Frank. Susanna seconded. Approved.