

**Kainga Music Board Meeting Minutes 6:00pm**  
**Monday, June 21st, 2021**  
**Zoom call Meeting ID: 840 3435 6982**

**Call to Order:** 6:06pm

**Attendance\***

Janeane 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

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\*All attendees via Zoom

**(5 min) Approval of Minutes-Action Item**

- Minutes 4/12/2021 - Rochelle motioned to accept minutes, seconded by Eric and Janeane, motion passed unanimously

**(20 min) Executive Director Updates**

- Casita Elementary School Program (Kristin Prade) - K-5th grade all students participated either virtually or in-person. Kristin was happy with virtual students enthusiasm. Great feedback from parents
- Executive Director Evaluation Review (Rochelle Ross) - Board reviewed all stakeholders evaluation - positive attitude - growing pains and process with programs - so many opportunities going online - suggestion for Keli to create 5-7 strategic goals for 2022 which Board want to focus on, then evaluate ED on the focus areas - Eric suggested possibly getting an assistant for ED, budget and plan for possible assistant
- KM Workshops (Keli) - none to report
- Weekly Digital lessons (Keli) - 3-5 students show up during live zoom lesson
- Timeline resuming in-person lessons (Keli)
  - Survey from Students -17 stds responded - keep online option - follow CDC guidelines - like backing tracks
  - Process - planning for return to in-person lessons in September
  - Payment structure - Keli/Tonga will email board draft of new payment structure
  - Online option - video release waiver to record in-person lessons - cannot afford Canvas, researching other platforms

**(10 min) Committee Update**

- Fundraising Committee - Possible fundraising event in October
- Program/Education Committee
  - MVHS Steel Drum Program Consulting -
  - Foussat Elementary School Program - paused
  - Casita Elementary School Program
  - Alta Vista/Vista Visions/Murray High
  - Get together June 25th
- Community Event Committee:
  - Workshop in-person at Aztec Sunday, July 18th - rehearsal performance - ask audience to try out drums - possible other workshops in August/September
- Show Event Committee: December w/MVHS - Moonlight May/June
- PR/Marketing Committee:
- Budget Committee - PPP Loan 1st round qualified for full forgiveness - filed 2020 Taxes

**(10 min) Treasurer's Report** - Account balance \$16,623

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

- Next board meeting August 9th
- Keli Strategic Goals
- Treasurer's Report end of June
- Payment structure plan draft
- Google Drive for Board

**Adjourn:** 7:05pm