

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

Call to Order:

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
 Kristin Prade

*All attendees via Zoom

(5 min) Approval of Minutes-Action Item

- Minutes 4/12/2021

(20 min) Executive Director Updates

- Casita Elementary School Program (Kristin Prade)
- Executive Director Evaluation Review (Rochelle Ross)
- KM Workshops (Keli)
- Weekly Digital lessons (Keli)
- Timeline resuming in-person lessons (Keli)
 - Survey from Students
 - Process
 - Payment structure
 - Online option

(10 min) Committee Update

- Fundraising Committee
- 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
- Show Event Committee:
- PR/Marketing Committee:
- Budget Committee

(10 min) Treasurer's Report

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

Adjourn: