

Kainga Music Board Meeting Minutes 6:30pm
Monday, April 12th, 2021
Zoom call

Call to Order:6:37pm

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
 Sean Davis
 Kristin Prade
 James Garica(Presenting with Sean)

*All attendees via Zoom

(5 min) Approval of Minutes-Action Item

- Minutes 12/14/2020 Julie motioned to accept minutes, seconded by Mary, motion passes unanimously.

(15 min) Presentation by MilliSolutions

- Online classes for Kainga Music
Introduction to consultants for design of classes online. Possible growth of Kainga Music Online Classes/Platform. Sean & James. Canvas programs for students, professional development, workshops, KM teacher certification program. This will help document classes and research for KM while helping formalize what KM does. Learning Management System. Canvas accounts separate costs to consulting. Will cost be within our budget? Pricing structure (with discounts): \$980 for 1 month MilliSolutions.

(20 min) Executive Director Updates

- Casita Elementary School Program (Kristin Prade)
Doing Virtual and In-person lessons @Casita VUSD, Trying out different apps for presentation of students playing performances.
- Executive Director Evaluation (Rochelle Ross) Executive director evaluation survey and then the site.
- KM Workshops (Keli) Possibly use the consultants w/Milisolutions
- Weekly Digital lessons (Keli) 3-8 participants average each week.
- Timeline resuming in-person lessons
Directions/Advice from board for resuming in-person lessons. Mask requirement? No requirement for vaccines to participate in lessons. The earliest we would go back to in-person once everyone has the opportunity to go back. Have to have drums back in order to start in-person. Survey students for face to face/online lessons. Send a survey to all students in May -regarding zoom/virtual continues, onsite at schools, onsite at Sugarbush. Requirements for return to in person lessons. Presentation to the board regarding the survey and plan to return procedures and information.

(10 min) Committee Update

- Fundraising Committee
 - Donation based lessons - has dropped off
 - Facebook birthday donations - \$370 last deposit
 - Dinner concert- themed show possible, sell limited tickets.
- Program/Education Committee
 - Partnership w/Museum of Making Music & San Pasqual Academy -San Pasqual is possibly closing.
 - MVHS Steel Drum Program Consulting - has been continuing virtually just came back in-person

- Foussat Elementary School Program - paused
- Casita Elementary School Program - Virtual/In-person
- Alta Vista/Vista Visions/Murray High - Virtual
- Community Event Committee:
 - MVHS possible concert in May- possible in person concert that KM members can participate in if needed.
- Show Event Committee: no shows schedules
- PR/Marketing Committee:
 - Inside Out Steel Band - Austin, Texas
- Budget Committee
 - Instructor Pay Grid

(10 min) Treasurer's Report

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

Evaluation Review

Survey Review: format of lessons/In person/Virtual

Process/Information for return in person lessons.

Keli to present the consultant package and move forward.

Draft: Lessons costs: Hybrid, Virtual, Inperson, Canvas Access, Membership options

Next Board Meeting June 14th 6:30pm

Adjourn: 8:08pm