

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

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
___ Sean Davis
___ Kristin Prade

*All attendees via Zoom

(5 min) Approval of Minutes-Action Item

- Minutes 12/14/2020

(15 min) Presentation by MilliSolutions

- Online classes for Kainga Music

(20 min) Executive Director Updates

- Casita Elementary School Program (Kristin Prade)
- Executive Director Evaluation (Rochelle Ross)
- KM Workshops (Keli)
- Weekly Digital lessons (Keli)
- Timeline resuming in-person lessons

(10 min) Committee Update

- Fundraising Committee
 - Donation based lessons -
 - Facebook birthday donations -
 - Dinner concert
- Program/Education Committee
 - Partnership w/Museum of Making Music & San Pasqual Academy -
 - MVHS Steel Drum Program Consulting -
 - Fousat Elementary School Program -
 - Casita Elementary School Program -
 - Alta Vista/Vista Visions/Murray High -
- Community Event Committee:
 - MVHS possible concert in May
- Show Event Committee:
- 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

Adjourn: