

Leonardtown High School Band Boosters

Special Meeting

Held: December 7, 2023

Virtual ([Google Meet](#))

1. Call to Order

- a. Jae Pfeffer called the meeting to order at 6:02 PM.

2. Roll Call

- a. Officers Present for the Meeting
 - i. Jae Pfeffer, President
 - ii. Tina Romanowski, Vice President
 - iii. Trista Hutchison, Treasurer
 - iv. Jay McKulka, Recording Secretary
 - v. Nick Morazes, Corresponding Secretary/Webmaster

3. Information Item

- a. The officers of the Board are meeting to discuss how to pay arrangement fees due to a position change within SMCPS. Further discussions were had about the possible reallocation of funds to cover unexpected Marching Band staff fees and details about future processes.

4. Budget Adjustment Vote

- a. It was moved by Tina and seconded by Jay to have Jay reach out to Mr. Mattera to get a W9, and have Trista pay Mr. Mattera \$1,500.00 from the Instructor Fees line in the budget by the end of the calendar year.
 - i. The result of the vote was:
 - ii. Yea: J. Pfeffer, T. Romanowski, T. Hutchison, J. McKulka, N. Morazes
 - iii. Ney: None

5. Adjournment

- a. Jae Pfeffer adjourned the special meeting at 6:18 PM.