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| Call to Order – meeting was recordedAction ItemsMinutes of January 4, 2022 Parent Meeting 1st: Tadeusz2nd: CarolApproved by acclimationFinancials Big expenditure for Wicked ($6300 prepaid for all choirs). Checks have been collected for payment so will backfill. Roughly $38K in general fund. Refer to financials sent today. 1st: Martina 2nd: Laurie- January 2022 Financial Report approved by acclimation. John inquired if Atria and Covell Gardens have made payment for octets. Elisa will follow up.Business UK Trip (June 13th through 23rd ) Payments are still coming in. Tonight is the deadline for the deposit. We have overwhelming support for the trip. Most families want to deviate from the trip on the return. Fewer than 10 people want roundtrip ticket so a group rate is unavailable. Everyone will have to book land-only except for the 10 deviating who will need to make own travel arrangements. Can join the group at the airport, or at first stop or hotel, depending on arrival times. You must arrive on June 13 to be part of the group. Waiting for DJUSD to approve the trip before the roundtrip flights can be booked by Mike. Have to develop COVID protocol as part of DJUSD approval. There is still time to change mind about deviating/non-deviating (until DJUSD approves trip). Those who signed up for a full trip will receive a decrease in total payment amount. Tadeusz and Martina offered help to those booking own flights. Jen A. shared positive experience getting passport at Sac State. Recommendation remains to get passports as soon as possible. Paul Phoenix is on board from King Singers to do workshop. Karen suggested collecting copies of all travelers’ passports.Performance at Harper Jr. High: (Noon February 10th)Changing into costumes at end of 3rd period and then parent drivers will get them to Harper- leave DHS by noon. Madrigals will perform in the middle section (12:20-12:30). Students will be back to DHS by 1:00. John has arranged parent drivers. Karen will send John Driver Log to complete carpools. Laurie will be a driver from DaVinci. A What’sApp reminder will go out to remind students to bring costumes to school that day.Madrigal Information Night (February 16th, 6:30 PM, El Macero Country Club)Shirley arranged for indoor/outdoor space in banquet room. Students in costumes. Choir Auditions for 2022-23 (March 7-9)Martina, Christine and Jen M will coordinate Madrigal participation and volunteers. More information to follow. Students will submit videos for solos. Live performance for sight singing and pitch matching. Callbacks and Dance auditions on Wednesday, so Mads auditions will be Monday-Tuesday. Thanks to Wang and Jennie. Applications will be due March 3. Information Meeting for all choirs March 2. Wicked: (April 14th at 2:00) A few checks are still coming in. 83 people are going. Will probably leave DHS around noon to have lunch beforehand.ReportsBoard Members: Jennie- Peach Jar recruitment flyer pending DJUSD approval; plea for Flickr photos; Jen M- more details coming for Sr parent volunteers for auditions; Martina- get a small travel suitcase for carryon costume for flight.Student’s Report: No reportPresident’s Report: Students will be speaking again at tomorrow night’s school board meeting against the bell schedule selected by the district. More information and details can be found in the student-generated petition. Encourage involvement and attendance at the board meeting.Director’s Report: Students are working hard but several students out with or due to COVID. Zoom links have been created so they can participate. Davis Idol was postponed to Feb 11, 12, 19. Ludi, Sophia, Kate, Colin and Georgia competing. 22 students total and 10 go on to the final round. $100/$50 prizes. $6/$10 advanced student tickets. They can be purchased from ATC students or Karen. Calendar Run (on website)—Key Dates to Note: Next Parent Meeting: March 1, 2022Questions and New BusinessAdjourn  | 7:048:28 |

* Board Meetings: 3rd Wednesday at 7:00 PM
* Parent Meetings: Usually 1st Tuesday at 7:00 PM (September to May)