**LASMTA MEETING**

**Date:** Wednesday,April 25, 2018

**Official Meeting Time:** 6:00-8:00 pm

Porter Middle School

1. **Called to Order** at 6:24 by Mark Johnsen
2. **Introductions** and thank you to host Andres Villanueva.
3. **Attendance:** Mark Johnsen, David Lee, Juan Rodriguez James Rozsa, Andres Villanueva, Clemente Sanchez, Kelly McCarley, Robert Stearns
4. **Approval of March Minutes**
   1. Andres Villanueva motions, Clemente Sanchez seconds.
5. **Reports**
   1. Secretary’s Report
      1. The minutes were taken and typed by Juan Rodriguez. Notified membership of April meeting.
      2. Updated membership list includes 39 total members.
   2. Vice President’s Report
      1. Jennifer absent. Will be stepping down for the upcoming year. Opportunity for the membership to run for the position.
   3. Treasurer’s Report
      1. Total amount in the account $10,729.76
   4. President’s Report
      1. **Solos & Ensemble Festival**-opportunity for small ensembles and solos. Small means non-conducted ensembles. Performers get immediate feedback from adjudicator. Sat., March 17, 2018 at Hamilton H.S.
         1. Over 100 ensembles participated.
      2. **Rupp Scholarship** A $500 for a graduating senior who will be majoring in music in college. Stewart Rupp taught a Revere M.S. for many years and a scholarship was set up in his name by family and friends.
         1. Awarded to Adam Karelin, a senior at North Hollywood High committed to USC.
      3. **Private Lessons Scholarships** will be at Venice H.S. April 28. There are two categories – those who have taken lessons and those who only have had school instruction. $250 scholarships
         1. 11 Students Signed Up.
6. **Best Practices**
   1. Mark Johnsen
      1. Grading Criteria, point based.
         1. Participation
            1. Be there and prepared
         2. Practice
         3. Weekly vs Monthly
         4. Homework/Classwork
         5. Ability/Skills Tests
         6. Performances
   2. Juan Rodriguez
      1. Online Seating Chart
7. **New Business**
   1. Permits and leasing for facilities after hours.
   2. Booster Clubs
   3. Instructional Summits
      1. Feedback
         1. Lacked Percussion Equipment
         2. Good Opportunity for schools that may not be able to go to festivals.
8. **Next Meeting** 
   1. Mon. May 7th @ Grammy Foundation
9. **Adjournment** motion Andres by Robert seconded by at 7:59 p.m.

Minutes respectfully submitted by Juan Rodriguez