

**FGMEA Executive Board Meeting**  
**FEA Office**  
**September 30, 2014**

**I. Call to Order: Michael Dennis called the meeting to order at 4:37PM.**

Absent: Pam Hill, Rob Stansbery, Pam Wilson, and Pam Beck

Present: Michael Dennis, Jennifer Frazier, Rebecca Caldwell, Deb Rudd, Josie Walker, Carolyn Dorey, Kelly Harbison, Marian Schultz, Joy Petty, Camille Haberland, Jeanette Essig, Bev Ogden, Erin Cooper, Sara Alipanah, Alice Real, Cheryl Baker, and Meg Hannan

**II. President's Report: Michael Dennis**

- A. Meeting calendar was distributed to board members (usually 4<sup>th</sup> Tuesdays).
- B. Waiting to send our schedule survey; it has been edited to reflect the new regulations.
- C. Master Schedule: Putting a letter together before next meeting from FGMEA board to the FCPS School Board about the new schedule situation.
- D. Research Questions: for Mary Real's graduate studies. Jennifer will set up an "opt-in" message and post in the Outlook General Music Folder.

**III. Vice President's Report: Jen Frazier**

A. FEA meeting highlights: welcome to the new school year, full-day Mondays for elementary school, later start times (Blueprint for Change), Open Enrollment for FCPS Benefits Begins October 14

**IV. Secretary's Report: Rebecca Caldwell**

Meeting notes from May 2014 were approved as corrected and sent to membership.

**V. Treasurer's Report: Deb Rudd**

A. Make sure you turn in a clean receipt (purchases for FGMEA only) with your expense forms for reimbursement.

B. Financial Report:

<i>Ending Balance 05/28/14</i>	\$21,997.71
<i>Deposits/credits</i>	1,889.66
<i>Withdrawals/debits</i>	8,933.42
<i>Ending Balance 9/24/13</i>	\$14,953.95

**VI. Fine Arts Office Report: Jeannette Essig**

- A. Thank you for the sympathy card.
- B. Tamra Ferreira is sending scheduling concerns to Sloan Presidio (Asst. Superintendent of Instructional Services) Thanks for completing the survey and sending schedules
- C. Strategic Planning Day: they weren't allowed to advertise sessions until after a principal update on the 23<sup>rd</sup>.
  - 1. Thank you to Michael Dennis and Matthew Stensrud for doing 2 Responsive Classroom sessions for both the band teachers and general music teachers
  - 2. Thank you to Mary Frances Dini and Ali Myers-Matthews for leading 2 sessions on special learners (assisted by a panel of teachers at each session.)

3. Please remind administrators and students that you will be outside the building on the ACCF (6<sup>th</sup> grade All-County) rehearsal days. These are on student holidays!!
4. If you have ideas for future Strategic Planning Day sessions please let Jeanette know!

**VII. Committee Chair Reports:**

**A. Cluster Chairs (no report)**

**B. Choral Festival: Marian Schultz**

**1. Motion: Marian Schultz**

**I move that we authorize payment not to exceed \$225 to pay for custodial help at Colvin Run for the ACCF recording session.**

**Second: Cheryl Baker**

**Motion was amended by Deb Rudd to read:**

**I move that we authorize payment not to exceed \$300 to pay for custodial help at Colvin Run for the ACCF recording session.**

**Second: Cheryl Baker**

**Motion carries.**

2. Committee Chairs are set/will do final confirmation this month
3. Sites for rehearsals are all set except for FA. We think that Kent Gardens will host; Danielle has requested confirmation. West Briar is the back-up school.
4. Recording for rehearsal tracks is set for Sunday, October 26 at Colvin Run:
  - a. 8 singers
  - b. Marianne Tagge will accompany
  - c. Chris Wygal is the engineer
  - d. Practice CD will be recorded at a school or other site.
  - e. Emily Ellsworth has the music, and she will be sending Marian performance notes before the recording. These will be shared with GM teachers.
  - f. Monday, November 3: Read through via Skype with Emily Ellsworth. Marshall HS
    1. 2pm -4pm/Need help with skyping.
    2. Singers possibly conducting
    3. Nancy Stowe accompanying
5. ACCF 2015 Packet is almost ready. Jeanette needs to do final proof.
6. All music is in: Waiting for copy permission for Every Night When the Sun Goes In
7. We may need to increase the price of the CD and look into other options. Deb is researching this issue and will report in October.

**C. Constitution: Joy Petty (handout on meeting and motion order)**

1. Reminder of how, why and when to make motions and reports. Handout available.
2. Discussion of changing title and duties of cluster chairs. Ideas due October 15 to Joy.

**D. Grants: Bev Ogden and Josie Walker**

1. Changes the application to include where the other funding is coming from (if needed) and who it benefits (ex: after school, 3<sup>rd</sup> grade, etc).
2. Deadline has been moved to the 2<sup>nd</sup> Friday of November.
3. She is posting the application on the Outlook General Music folder.
4. The technology approval is still pending from last year's grant winner.

**E. Resource: Alice Real**

1. private teacher list
2. looking for ideas and compiling emergency sub plan resources

**F. Newsletter: Pam Wilson**

1. Putting the whole thing online!
2. Each committee should think about they could contribute and what time of year is appropriate for sharing (if applicable).

**G. In-service: Cheryl Baker**

**H. Membership: Pam Hill**

1. As of 9-29-14 we have 120 members and have taken in \$1,725.00 in dues.
2. We will be setting up at the ACCF read-through

**I. New Teacher: Camille Haberland**

**VIII. New Business**

**IX. Adjournment Michael Dennis adjourned the meeting at 5:40PM.**