

**FGMEA Executive Board Meeting**  
**FEA Office**  
**February 24, 2015**

**I. Call to Order: Jennifer Frazier called the meeting to order at 4:34PM.**

Absent: Michael Dennis, Camille Haberland, Pam Hill, Carolyn Dorey, Erin Cooper, Pam Wilson, Meg Hannan and Pam Beck

Present: Jennifer Frazier, Rebecca Caldwell, Deb Rudd, Marian Schultz, Josie Walker, Alice Real, Rob Stansbery, Kelly Harbison, Joy Petty, Bev Ogden, Danielle Menard Mazurowski, Jeanette Essig, Sara Alipanah, and Cheryl Baker

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

A. 2014-15 survey

B. Letter to School Board and Superintendent – this is going via US Mail soon. If you would like more information please email Michael from a *personal account* at mdennis74@gmail.com.

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

A. Card sent to Carla Okouchi

B. Results of the FEA Survey

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

Meeting notes from September 2014 were approved as corrected and distributed to membership.

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

There have been no new transactions since the last treasures report. November, December, January bank statements all show a continuing balance of \$12,203.19.

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

A. 6<sup>th</sup> Grade Assessment materials will be coming soon in the pony. The window is open now until May 15.

B. Professional Development

1. With a new county priority on school-based professional development, face-to-face in-services are not going to happen during school hours very often in the future due to re-structuring. There will be no designated Monday Fall Inservice like we've had in the past. Teachers are encouraged to write to school board members to make them aware that specialty teachers want to receive professional development in their speciality. (We can send out a list of talking points.) Dr. Garza's listening tour meets on March 3 and March 10.
3. Teachers are encouraged to work with the draft POS and will have the opportunity to give feedback on it this spring, with final edits being made by the summer curriculum teams.

4. Pyramid liaisons (or similar position) are possibly going to deliver some in-service and professional development material.
  5. We would not have to pay to use a building after school on a school day but we would on the weekend.
- C. ACCF CD sales – ask for FGMEA to pay the rights and line item in the budget for the CD for the Fine Arts library

**VII. Committee Chair Reports:**

**A. Past President**

1. Nominating committee is working on a slate that will be presented at the March meeting.

**B. Cluster Chairs**

**C. Choral Festival: Marian Schultz / Danielle Menard Mazurowski**

1. Incoming co-chair applications; email with information will be sent on Feb 27 and are due back Friday, March 13.
2. Site rehearsal reviews positive!
3. Committee assignments
4. Clinician agreement for next year
5. 430-some kids in the database of today, thanks!
6. Channel 21 will air the show most days in May and June at 7PM.

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

1. The winners have been chosen and will be notified soon!
2. Questions about applying for multiple grants and covering the funding for the initiative.
3. If your grant includes buying instruments (or anything) that requires maintenance, the school will be responsible.

**E. T-Shirts: Deb Rudd**

1. All orders for t-shirts (check for only t-shirts and master t-shirt form) need to be in to Deb Rudd by March 16 (student deadline is March 2) in order for the T-shirts to be delivered before the festival.

**VIII. Unfinished Business**

**A. Constitution Committee: Joy Petty, Chair**

1. Recommended changes for cluster chair positions
2. Other possible changes reviewed
3. Draft was postponed until next meeting due to lack of time to go through the changes.

**IX. New Business**

- A. Voting on program art for ACCF

**X. Adjournment: Jennifer Frazier adjourned the meeting at 5:59PM.**

