

FGMEA Executive Board Meeting
FEA Office
March 24, 2015

I. Call to Order: Michael Dennis called the meeting to order at 4:32PM.

Absent: Sara Alipanah, Carolyn Barker, and Alice Real

Present: Michael Dennis, Jennifer Frazier, Rebecca Caldwell, Deb Rudd, Marian Schultz, Rob Stansbery, Joy Petty, Josie Walker, Pam Hill, Erin Cooper, Kelly Harbison, Bev Ogden, Danielle Menard Mazurowski, Jeanette Essig, Camille Haberland, Meg Hannan, Pam Beck, Mary Frances Dini, Pam Wilson and Cheryl Baker

II. President's Report: Michael Dennis

- A. National Teaching and Learning Conference – this was a good reminder that although we face challenges, what we have is still special
- B. Request to survey membership about technology in the classroom – approved by general consent
- C. Letter to Dr. Garza and School Board – this was mailed March 2. It has been received but various facets of administration are still working on a response.
- D. Speakers' List for March 26 School Board Meeting – Meg Hannan has volunteered to speak about our calendar-related challenges for ACCF and Professional Development
- E. Further follow-up – the board is encouraged to contact their own School Board members to express our frustrations about scheduling and calendar issues

III. Vice President's Report: Jen Frazier

- A. Schedule Survey sent out today and 62 schools had answered by 2:30.

IV. Secretary's Report: Rebecca Caldwell

Meeting notes from February 2015 were approved as corrected and distributed to membership.

V. Treasurer's Report: Deb Rudd

<i>Ending Balance 11/18/14</i>	\$12,203.19
<i>Deposits/credits</i>	\$932.00
<i>Withdrawals/debits</i>	0.00
<i>Ending Balance 2/24/15</i>	\$13,135.19

VI. Fine Arts Office Report: Jeannette Essig

- A. Margie Wood's brother-in-law passed away.
- B. Need more teachers to sign up for summer curriculum team's assessment scoring.
- C. Face-to-face feedback on POS – there will be three focus group sessions after spring break, as well as an online response option for those who can't attend a focus group.
- D. Proposed calendar for next school year about scheduling of teacher work days and ACCF rehearsals

- E. Kim Dockery, FCPS Chief Academic Officer, will give the opening remarks at ACCF.
- F. Hiring seasons are moved earlier a few weeks. The TTT is going to be given an extra 0.5 of a position more than this year. The hiring for positions might begin in May.
- G. Fine Arts has the opportunity to offer feedback on the elementary scheduling documents currently housed in the Principal's Corner.
- H. Aaron Stratten, Art Specialist, represented Fine Arts in a discussion on PD at the county-wide principal's meeting this morning.
- I. Dr. Lockard recently communicated with all MS and HS teachers regarding grading standards across the secondary schools. While not a direct quote from Dr. Lockard, this effort to promote consistency across schools has been described as a choice to be "a school system not a system of schools."

VII. Committee Chair Reports:

A. Past President: Rob Stansbery

1. Motion: Rob Stansbery

I move that the board approve the slate of candidates (President: Jennifer Frazier, Vice-President: Kelly Harbison, Secretary: {name withdrawn}, Treasurer: Christian King).

Second: Pam Wilson

Motion carries.

B. Cluster Chairs

1. Concern about scheduling ACCF rehearsals next year. Michael is making a committee to address this.

C. Membership Chair: Pam Hill

1. 136 members with a total of \$1925.00 in dues.

D. Choral Festival: Marian Schultz / Danielle Menard Mazurowski

1. Motion: Danielle Menard Mazurowski

I move to make Sean Cator the 2016-2018 ACCF co-chair.

Second: Kelly Harbison

Motion carries.

2. Motion: Danielle Menard Mazurowski

I move to invite Dr. Jamie Hillman to be our clinician for the 2016 ACCF.

Second: Meg Hannan

Motion carries.

E. Ways and Means: Deb Rudd

1. Motion: Deb Rudd

I move that an order of 295 T-shirts be made for \$6.25/shirt + \$2 for xxl (200 small, 50 medium, 30 large, 5 extra-large, and 10 xxlarge) for a total of \$1,863.75.

Second: Jennifer Frazier

Motion carries.

2. Recommendation for next year: order many more smalls in the initial order.

VIII. Unfinished Business

A. Constitution Committee

1. Motion: Joy Petty

I move that the constitution and by-law changes be accepted as noted in the draft.

Second: Rob Stansbery

Motion carries.

Asking for feedback to be sent to Joy by Friday, April 10, 2015.

IX. New Business

X. Adjournment: Michael Dennis adjourned the meeting at 5:27PM.