

**FGMEA Executive Board Meeting**  
**FEA Office**  
**May 26, 2015**

**I. Call to Order: Michael Dennis called the meeting to order 4:52PM.**

Present: Michael Dennis, Cristian King, Jennifer Frazier, Deb Rudd, Rebecca Caldwell, Kelly Harbison, Sara Alipanah, Alice Real, Marian Schultz, Danielle Menard Mazurowski, Jeanette Essig, Meg Hannan, Cheryl Baker, and Pam Wilson

Absent: Joy Petty, Bev Ogden, Carolyn Barker, Erin Cooper, Mary Francis Dini, and Josie Walker

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

- A. FCPS Budget – we were spared trouble for the coming year. However, be prepared for advocacy for the 2016-2017 budget. Lists of potential cuts will start coming out in fall 2015 and we should expect potential cuts, particularly at the secondary level.
- B. New class size regulation: there will be a firm cap on core-subject classes. Unlike in past years, FCPS will distaff teachers if schools don't meet projections by the 10<sup>th</sup> day of school; these teachers will be reassigned to schools that are in danger of exceeding the new caps. Special-area classes are not directly affected; our regulation (3218) is not changing at this time.
- C. Be vigilant about checking your schedule over the summer and when school starts. With staffing changes, the schedule that gets 'approved' might not be the same as the one that gets 'implemented.'

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

- A. Next year's board

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

- A. General meeting notes from April 2015 were approved as corrected. There is a small change to the treasurer's report that will be corrected.

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

- A. Financial Report:

<i>Ending Balance 4/24/15</i>	<i>\$14,438.83</i>
<i>Deposits/credits</i>	<i>9,492.00</i>
<i>Withdrawals/debits</i>	<i>9,382.87</i>
<i>Ending Balance 5/26/15</i>	<i>\$14,547.96</i>

- B. Proposed Budget distributed
- C. We are netting only a very small amount on ACCF CD sales and should look into other options early next school year.

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

- A. Reflecting on how well All-County went

- B. FCPS has heard that professional development is a real concern- getting proposals together for next year.
- C. Academy courses for 2015-16: writing lessons with new teachers, SMART Board course
- D. ACCF is still looking for a location for 2016 and schedule for site rehearsals
- E. Scheduling issues – site rehearsals will be a new challenge. Committee is looking into options.

**VII. Committee Chair Reports:**

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

- 1. Clinician will be Dr. Jamie Hamilton in 2016
- 2. Send 10 copies of music to the library for the reading session next week if you have suggestions

**B. In-Service: Cheryl Baker**

- 1. Will be looking for clinicians for a possible October in-service

**VIII. Old Business**

**IX. New Business**

**A. Scholarships for eIFTA**

**Motion: Rebecca Caldwell**

**“I move that we fund two full scholarships to the summer 2015 eIFTA at the amount of \$425 each.”**

**Second: Kelly Harbison**

**Motion Carried**

**X. Adjournment: Jennifer Frazier adjourned the meeting at 5:35PM.**