

**FGMEA Executive Board meeting  
May 26, 2017**

The May meeting of FGMEA was held on Friday, May 26, 2017 at Jennifer Blend's Home

- I. **Call to Order: Jennifer Blend, President,** called the meeting to order at 5:04pm.
  
- II. **President's Report: Jennifer Blend**
  - A. Thank you from Katrina Chaney for cards and flowers.
  - B. Kelly Harbison: I move that FGMEA honor our 2017 retirees with a gift to the FAL that will not exceed \$150.  
Second  
Motion passes
  - C. Jennifer Himes – EIFTA – Fine Arts Office has some partial scholarships, but the parent cost is still \$250. Can we help with the 5 schools that are project momentum? 3 of the schools are FGMEA members. We have donated full scholarships to 2 students in years past.  
Kelly Harbison: I move that FGMEA fund 3 partial scholarships to the 3 project momentum schools. The \$250 cost is the parent portion for a total of \$750.  
Second.  
MOTION PASSES
  - D. Thank you to all for serving.
  - E. Interest forms - we are in the process of assembling a board for next year
  
- III. **Vice President's Report: Kelly Harbison**
  - A. Thank you.
  
- IV. **Secretary's report: Beth Atkins**
  - A. The minutes of the last FGMEA meeting were approved as amended.
  
- V. **Treasurer's Report: Christian King**
  - A. Submitted an amended report as the previous report was \$0.08 off.
  
- VI. **Fine Arts office Report: Jeanette Essig**
  - A. FGMEA thank you to Jenna Day and Mary Wagner for their time spent at budget meetings advocating for fourth grade strings.
  - B. January inservice
  - C. Will soon be holding interviews for a choral resource person.
  - D. Summer curriculum – planning and pacing guides: Instructional Services is putting together documents so all teachers can view what is being taught. Jeanette is working on eCART resources.
  - E. Sending Naxos music streaming to tech assessment. This resource is especially helpful since the new laptops do not have a CD drive.
  - F. ACCF Notes: Youtube clips may be shared with families.

## **VII. Committee Chair Reports**

**A. Past President: Michael Dennis: NSTR**

**B. Choral Festival: Sean Cator/Mary Frances Dini**

1. Debrief next week
2. Music selection committee will meet Wednesday, June 7. Our conductor has made several literature suggestions. Please fill out the survey with any ideas for music selection.
3. We should know about Hayfield availability within a month
4. We have confirmed a date at Marshall for the read through
5. Do we want to revisit digital recordings?
  1. We do not yet have a breakdown of costs (labor versus materials)
  2. Different mechanical license for CD versus streaming - \$10 setup fee per song
  3. Would teachers pay to keep learning tracks around permanently?

**C. Grants: Bev Ogden**

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

1. If we decide to look toward bigger names in the future, they will require advance booking.
2. Feedback: participants liked having choice of sessions at the last inservice and enjoyed having both active and passive sessions.

**E. Ways & Means: Deb Rudd**

1. Last year, we had 667 t-shirt sales, this year, 520. Our current inventory is 19 small, 34 medium, 1 large, 6 youth small

**F. New Teacher: Kelly Harbison on behalf of Rachel Grimsby**

1. Discussion of purchase of gift cards for new teachers.  
Motion: Kelly Harbison: I move that FGMEA purchase \$25 Staples gift card for each general music teacher new to FCPS in 2017-2018.  
Second: Michael Dennis  
Discussion: set a limit on how much will be spent  
Amended motion: Kelly Harbison: I move to approve the purchase of a gift card for each general music teacher new to FCPS in 2017-2018, total appropriation not to exceed \$650.  
Second: Michael Dennis  
Motion Passes

## **VIII. Passing of the Gavel – Jennifer Blend & Kelly Harbison**

**A. 2017-2018 Executive Board**

**IX. Unfinished Business: none**

**X. New Business: none**

## **XI. Adjournment**

**A. Kelly Harbison adjourned the meeting at 6:06pm.**