

FGMEA Executive Board Meeting
FEA Office
Tuesday, October 24, 2017
Agenda

Shane Smith, Jessica Stowe, Jeanette Essig, Jackie Yorges, Jennifer Blend, Tim Kloth, Elizabeth Linsley, Kelley Dauberman, Beth Atkins, Lisa Zargarpur, Kelly Harbison, Christian King, Joy, Deb Rudd, Libby Rigney, Katherine Iooss

I. Call to Order

Kelly Harbison called the meeting to order at 4:37pm

II. President's Report: Kelly Harbison

- a. Support for Rebecca Caldwell whose husband passed away very suddenly last week.

Rebecca served as a board member in many capacities over the years. It might be nice to send an Edible Arrangement from the FGMEA board.

- b. Master Schedule Survey will be sent out in early November by Beth Atkins.
c. Great Beginnings Shower – November 20, 5:00-5:45. Let Kelly know if you can attend.

I. Vice President's Report: Beth Atkins

- a. Update from FEA Rep Assembly- Calendar draft? Draft coming out in November.

II. Secretary's Report: Lisa Zargarpur

Minutes approved as corrected

III. Treasurer's Report: Christian King

FGMEA Treasurers Report

Tuesday, October 24, 2017

9/26/17	Last Reported Balance	\$7,907.28
	Deposits/credits	\$143.92
	Withdrawals/debits	\$76.70
10/24/17	Current Balance	\$7,974.50
9/29/17	BB&T Statement Balance	\$8,571.41
	Total of Checks Outstanding (3)	\$740.83
	Total of Deposits after statement date.	\$143.92

Bank Statement balance plus deposits \$7,974.50
after statement date minus checks outstanding.

IV. Fine Arts Office Report: Jeannette Essig

Master schedules still coming in. Regulation 3218 needs to be updates due to PE regulation changes. Will a change in regulation make a change in budget? Jeanette will report the small changes 3218. Reg 3340 will be modified for band/strings.

6th Grade Assessment: Now is changed to reflect Portrait of a Graduate. Revisions are based on the pilot programming. It is still a work in progress. Everyone will deliver Create a Jingle. There will be a training module but Jeanette will meet with new teachers.

Pyramid leads will meet.

SIS updates. Do sections get names?

V. Committee Chair Reports:

A. Past President: Jennifer Blend

Retirement gift: Moana with track How Far I'll Go
Private teacher list will be ready to go live.

B. Choral Festival: Mary Frances Dini and Kelley Dauberman

- 1) Music packing is set for Weds, Oct. 25th.
- 2) The Rehearsal Track recording is set for Oct. 29th. Full time will be used.
- 3) Jamie's airline ticket for the Read Through has been purchased. Receipt sent.
- 4) Teachers have been enrolled in blackboard, the ACCF Packet is almost done, and all needed paperwork has been posted.
- 5) A google form has been created for committee selections. Will be sent after the read-through.

C. Constitution: Joy Petty

D. Grants: Bev Ogden and Jacque Yoerges

Only 1 grant request thus far.

E. Resource: Tim Kloth and Libby Rigney

Libby is looking at connecting playlists and pacing guides in Nexus.
Tim is collecting/publishing songs and producing videos.
Songs must be in the public domain.

F. In-Service: Jessica Stowe

Looking into a couple people who teach in FCPS.

G. Membership: Katherine Iooss

Member Question: Do we offer membership to student teachers? Can we offer a reduced rate or free membership for student teachers in the county?

Motion by Katherine: I move that student teachers join FGMEA at the new teacher price.

Seconded by Elizabeth Linsley.

Vote: passed.

H. New Teacher: Elizabeth Linsley

I. Ways and Means: Deb Rudd

ACCF t-shirt inventory- S 380, M 129, L 30, XL 10, XXL 5

Motion by Deb: I move that the Tee shirt order not to exceed \$3600

Seconded by Jessica Stowe

Vote: Passed

J. Social: Shane Smith and Victoria Schubert

Curb-side drinks for Kiss and Ride

Bags for row captains is a thing

Survey for dietary restrictions

(Sending info to Jeanette for distribution)

VI. New Business: none

VII. Adjournment

5:26 by Kelly Harbison