

**FGMEA Executive Board Meeting
FEA Office
Tuesday, November 28, 2017
Agenda**

I. Call to Order

II. President's Report: Kelly Harbison

- a. Thank you to everyone who came to the Great Beginnings Shower last week. The new teachers were so touched to have so many wonderful resources presented to them. Thank you for taking time out of your busy schedules to be there!

III. Vice President's Report: Beth Atkins

- a. Update from FEA Rep Assembly
- b. Schedule Survey was sent out to all members

IV. Secretary's Report: Lisa Zargarpur

V. Treasurer's Report: Christian King

FGMEA Treasurers Report
Tuesday, November 28, 2017

10/24/17	Last Reported Balance	\$7,974.50
	Deposits/credits	\$170.00
	Withdrawals/debits	\$3,677.35
11/28/17	CurrentBalance	\$4,467.15
10/31/17	BB&T Statement Balance	\$7,864.15
	Total of Checks Outstanding	(7) \$3,567.00
	Total of Deposits after statement date.	\$170.00
	Bank Statement balance plus deposits	\$4,467.15

after statement date minus checks outstanding.

Current Balance: \$4,467.15 (low balance time of year)

Motion to reimburse Mary Frances \$104.32 hospitality expenses for ACCF clinician

Joy Petty Second
Vote: passes

Christian analyzed how the expenses are trending toward less money in the account in the same yearly period of time. Membership is a bit lower. Travel expenses are increasing. CD sales are down. Tee shirt sales are down.

If a board member is spending money on something, it needs to pass the board first: social committee, ACCF expenses

VI. Fine Arts Office Report: Jeannette Essig

Reg 3218: Committee is looking at revisions that clarifies regulations.

Reg 3340: To be looked at

Regulations cannot drive the staffing without the funding for the positions.

Choral Pedagogy class to be offered in Spring

Possibilities for Music Therapy to offer help to General Music Specialists

VII. Committee Chair Reports:

A. Past President: Jennifer Blend

1. Carla is heading up a project about scheduling and taking it to the county officials. Small committee included other kinds of specialists. Looking to see what needs to be specifically addressed concerning regulations.
2. Private teacher list – we have 18 that have registered
Potential to have other FCPS teachers' input.

B. Choral Festival: Mary Frances Dini and Kelley Dauberman

1. We're almost done finalizing the Rehearsal Tracks.
2. We hired an accompanist. Eric Waggoner
3. We plan to send out our updates at the beginning of each month in the hopes of keeping things fresh in everyone's minds.
4. Kelly has been working on the Committee groups

C. Constitution: Joy Petty

D. Grants: Bev Ogden and Jacque Yoerges

2 Submissions only- perhaps we streamline the process, possibly online

E. Resource: Tim Kloth and Libby Rigney

1. Working on a listening resource.
2. Working on a Portrait of a Graduate "I can" resource for teachers to use.

December 1st: My Mama December 15: Action songs

F. In-Service: Jessica Stowe

Since we are unsure about the in-service space will be like, we will need to have options on what we can offer

G. Membership: Katherine Iooss 111 members

H. New Teacher: Elizabeth Linsley

1. Thank you to everyone who contributed lessons to the new teacher shower!

I. Ways and Means: Deb Rudd

J. Social: Shane Smith and Victoria Schubert

Looking for a list from General Music teachers on dietary restrictions/limitations.

Idea: What if the social committee had an AMEX card (or some such card) could they do that? What about comparing costs of meals/snacks?

VIII. New Business

- a. Member concern: FCPS does not supply rugs for music classrooms anymore. After being renovated, this person's classroom is all tile flooring. This person's particular PTA will only give them \$200 towards a rug, which is not enough to cover the entire cost. This person feels like they are unable to teach properly without a rug since it is so loud/cold for their students to sit on a tile floor. Is there anything FGMEA can do to advocate to persuade FCPS to go back to providing rugs for classrooms?
- b. Member concern: What are fellow general music teachers around the county being asked to do in terms of SMARTR goals? At this member's school, they have **3** SMARTR goals each (both GM teachers) – using Portrait of a Graduate standards, and Global Awareness in specific. Their SMARTR goal encompasses 3rd, 5th, and 6th grades – a total of ~150 students each, where they need to collect and report data, create pre and post testing, rubrics, etc. This member wants to know if this is the norm around the county. Recommendation that member talk to FEA.

IX. Adjournment 5:57

Kelly Harbison, Christian King, Lisa Zargapur, Joy Petty, Bev Ogden, Deb Rudd, Mary Frances, Victoria Schubert, Tim Kloth, Shane Smith, Jennifer Blend, Jeanette Essig, Jacquie Yoreges