

FSMA Board Meeting, October 4-5, 2009
Orlando Marriott Lake Mary
Orlando, Florida

Present: David Lewis, Kathy Sanz, Joe Luechauer, Tim Egnor, Carol Cook, Jayne Ellspermann, Frank Howes, Paula Thornton, Donald Langland, Judy McLauren, Mark Scott, Duane Hendon, Jennifer Rhodes, Tim Cool, Beth Cummings, Alexis Tibbetts, James Perry, Val Anderson, Dean Carvalho,

Absent: Ruth Heckman

Guest: Bob Powell (James Moore), Betty Jo Couch – Business Manager for FVA

New Member Orientation – 8:00AM – 8:35AM

Meeting convened at 9:04 a.m.

President Lewis called the meeting to order and welcomed everyone and asked for introductions.

President Lewis thanked the staff for a wonderful reception on Sunday evening and reviewed the meeting plan for the day.

Tab 3: Policies for Governance –

President Lewis discussed page 3 of 11 of the Global Commitment and Governing Style and page 5 of 11 of Board Members' Code of Conduct.

Tab 4: Minutes of February 23, 2009

Motion: to accept and approve the minutes

Kathy Sanz/Paula Thornton

Approved

Tab 5: Bob Powell detailed the audit report for June 30, 2009 and 2008.

Motion: to accept and approve the audit report

Joe Luechauer/Jayne Ellspermann

Financials

Current Financial Report: James Perry reviewed the financial reports and answered questions relating to those reports. Amend dates in columns O and P to 2009 – 2010 and 2008-2009.

Motion: to approve Financial Reports.

Tim Cool/Carol Cook

Approved

Component Reports

FBA – Frank Howes/Duane Hendon

FOA – Jennifer Rhodes

FVA – Judy McLaurin

Appeals Committee – Kathy Sanz, Frank Howes, Jennifer Rhodes, Judy McLauren, Tim Cool

Executive Director's Report

The following reports were given:

Schools Paid

Schools Not Paid

Membership By Category

MPA project was discussed.

Break: 10:15am – 10:25am

Legislative Issues

2007-2008 12th Grade Cohort Study was discussed

It was recommended that the components recommend people to serve on the following committees along with those listed:

Redistricting Committee:

Models & Tools Committee: Kathy Sanz, Mark Scott,

2011 FCAT Calendar Committee: Duane Hendon, Don Langland, Mark Scott, James Perry DOE office,

Motion: to suspend Roberts Rules of Order
Jennifer Rhodes/Jayne Ellspermann
Approved

Open Discussion

Various items of discussion took place, including the 2011 and 2012 calendars.

Motion: To reinstate Robert Rules to end open discussion.

Approved

Lunch – 11:45AM – 1:00PM

Appeals Committee – Kathy Sanz, Chair

6 schools were given to the committee for review. One school, Franklin County School was held awaiting letter from principal.

Old Business

Motion: to assess a fee of 1-1/2 times on a school once sent for review by the Appeals Committee to take effect next calendar year.

Approved

Kathy Sanz asked for volunteers to assist with revising the Rules and Regulations.

Tab 10 – Technical Assistance/Program Review and Support

President Lewis gave background information and stated that some schools sometimes need assistance with preparing a master schedule, etc.

DOE – Linda Lovins

She read the quote that the Commissioner has adopted.

Commissioner’s Arts Education quote, approved for use on behalf of Commissioner of Education Eric J. Smith:

Students entering school this year will retire in the 2070s, and will work and live in significantly different times. Arts education helps prepare students to be innovative, creative citizens who have the tenacity, confidence, and skills to listen and observe in new ways as a means of solving problems. Every Florida student deserves a complete education, which includes both direct instruction in the arts and arts integration as an instructional strategy throughout the curriculum.

Dr. Eric J. Smith
Florida Commissioner of Education
August 2009

Adjudicator Training – Kathy Sanz

She stated that Florida can offer training to the 11 states and the money can come back to Florida.

Committee: Kathy Sanz – Chair

Duane Hendon, Don Langland, Mark Scott

New Business

Discussion concerning children getting ill during practice.

Future Dates

February 22, 2010 (Lake Mary)

Paula Thornton will be leaving the board after this meeting.

Meeting adjourned at 2:18pm