

**FSMA Board Meeting, February 28, 2011
Embassy Suites @ USF/Busch Gardens
Tampa, Florida**

Present: David Lewis, Kathy Sanz, Joe Luechauer, Jeanne Reynolds, Tim Cool, Ruth Heckman, Richard Davenport, Jennifer Rhodes, Duane Hendon, Beth Brown, Beth Cummings, Don Langland, Mark Scott, Sheila King, Val Anderson, Shauna Magnusen

Absent: Jayne Ellespermann, Brad Franks, Linda Lovins, Alexis Tibbetts, Ken Williams

Guest: Betty Jo Couch

Meeting convened at 9:00 a.m.

President Lewis called the meeting to order and asked for introductions from the board.

Tab 3: Policies for Governance

- Page 3 was reviewed
 - Vision and Goals
 - Global commitment and governing style
- Page 5
 - Board members' code of conduct

Tab 4: Approval of minutes from February 22, 2010 with the following quote added from Commission Smith:

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

**Jennifer Rhodes/Ruth Heckman
Approved**

Approval of minutes from October 2010 Minutes
Don Langland/Jennifer Rhodes

Approved

Tab 5: Bylaws – Kathy Sanz provided a 2nd reading to the motion: to reconsider the last two motions and substitute Advisory Members for Ex Officio Members and to indicate the Advisory Members are non-voting members of the Board.

James Perry/Jeanne Reynolds

Approved

2 Nays

Tab 6: Financial Reports

Current Financial Report: Shauna Magnusen reviewed the cash flow sheets and answered questions relating to those reports.

Tab 7: Component Reports – verbal and written reports were presented by the component association representatives:

FBA – Richard Davenport (see attached)

FOA – Jennifer Rhodes (see attached)

FVA – Mark Scott (see attached)

Audit Reports

- FBA – draft (will be completed in March)
- FOA
- FVA

President Lewis asked the components to submit a clarifying sentence to be attached to the notes under Interfund Transactions.

Motion: to accept the component reports and component audits with the exception of the statement for clarification.

Jennifer Rhodes/Tim Cool

Approved

Tab 8: Executive Director's Reports – the following reports were given.

- Membership by category
- Membership by comparison
- Schools Not Paid
- School Paid
- MPA project (feedback only)

Legislative Issues – Jeanne Reynolds

Jeanne discussed the House and Senate bills that are facing the state. Communication from FSMA will be going out pertaining to the various issues.

Tab 3: Monitoring Executive Director Performance

Due to having a new executive director, there will not be a performance evaluation at this time.

Break – 10:30AM – 10:40AM

Tab 9: Committee Reports

- Appeals – no appeals were presented
- Policy – a formal and thorough review of policies will be conducted
- Calendar – conference call with executive directors will be conducted

Motion: to suspend Roberts Rules of Order

Joe Luechauer/Duane Hendon

Approved

Open Discussion –

Joe Luechauer stated that we need more collaboration with the other arts disciplines.

President Lewis stated that 86% of the students that are Level 2 were Level 3 at one time.

Jeanne Reynolds stated that we need to collect data on students within a 3-5 year time span for their GPA score and FCAT score by student.

Survey students re: classes, etc.

Suggested the development of specific question(s) added to the Graduation Survey that is conducted annually by school districts.

Beth Cummings stated that the NGSSS were approved in December 2010. Course descriptions are being developed in phases.

Phrase I – elementary (chorus, band orchestra)

- Middle and high school (band and chorus)

Public review will be coming soon.

It was noted that this will be Duane Hendon's last meeting due to his retirement.

**Motion: To reinstate Roberts Rules of Order to end open discussion.
Joe Luechauer/Jeanne Reynolds
Approved**

Old Business:

Policy Committee: Ken Williams – chairperson
One person from each component will be asked to serve

Tab 10: Rules & Regulations
1.3 0 is this in statute or FSMA rule?

FHSAA – pilot program for private school students to participate in public school events was discussed as an issue.

Lunch 11:45AM – 12:10PM

New Business:

Tab 5: Bylaws, Officers – page 3
The officers of the Association shall consist of 2 positions (President, an immediate Past President, and/or President-elect). In addition, a rotating executive director will serve as advisor.

Ruth Heckman/Jennifer Rhodes

Approved

This is a Bylaw change and will require a 2nd reading by the Board.

Motion: to provide letter of support to Polk County for RFP Grant from FLDOE to develop fine arts assessments.

Jeanne Reynolds/Ruth Heckman

Approved

Motion: to elect Tim Cool as the next FSMA President effective at the end of this meeting.

Jennifer Rhodes/Beth Cummings

Approved

Models and Tools – to be reviewed and revised

Motion: to allow FOA districts to keep the amount of up to \$1500 in their checking account over the summer.

Jennifer Rhodes/Ruth Heckman

Approved

It was noted that this is to avoid bank fees from Wachovia. Anything over \$1500 will be sent to the FSMA office.

Future Dates:

Virtual Board Meeting – May 18, 2011 (location: Orlando Marriott Lake Mary)

October 24, 2011 (location: TBA)

Committee Dates for Action Items

March 2, 2011 – Calendar Committee

Motion: to adjourn

Meeting Adjourned @ 12:43PM