

**Board of Directors
Florida School Music Association
February 26-27, 2017
Holiday Inn Orlando
Lake Buena Vista, Florida**

February 26, 2017

FSMA Board Workshop

Board Members Present

Michael Dye – President
Jayne Ellspermann – Past President
Dr. Kenneth Williams – Florida Music Education Association
Cathryn Leibinger – Florida Bandmasters’ Association
Angela Hartvigsen – Florida Music Supervision Association
Ian Schwindt – Florida Music Education Association
Joie Cadle – Florida School Boards Association
Joe Flanagan – representative for Florida Association of District School Superintendents
Jane Goodwin – Florida School Boards Association
Dr. Craig Collins – Member-at-Large
Bob Vicari – Florida Association of School Administrators
Jason Jerald – Florida Orchestra Association
Sheryl Webster – Florida Parent Education Association
Donald Langland – Florida Orchestra Association
Mark Scott – Florida Vocal Association
Luci Higgins – Non-Public Schools Representative

Staff Members Present

Dr. Kathleen D. Sanz, Florida School Music Association, Executive Director
Valeria Anderson, Florida School Music Association, Director of Operations
Richard Brown, CAE, Florida School Music Association, Business and Special Projects Manager
Dr. Josh Bula – Florida School Music Association, Technology Director

The workshop began at 4:10pm by President Dye. The workshop discussion was on the Mission Statement and trends in education.

The workshop concluded at 5:30 PM.

February 27, 2017

FSMA Board Meeting

Board Members Present

Michael Dye – President
Jayne Ellspermann – Past President
Dr. Kenneth Williams – Florida Music Education Association
Cathryn Leibinger – Florida Bandmasters’ Association
Neil Jenkins – Florida Bandmasters’ Association
Ian Schwindt – Florida Music Education Association
Angela Hartvigsen – Florida Music Supervision Association
Joie Cadle – Florida School Boards Association
Joe Flanagan – representative for Florida Association of District School Superintendents
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Call to Order

- President Dye called the meeting to order at 8:36 am Monday, February 27, 2017.
- Introductions were conducted by individual board members.

Approval of Voting Members

It was moved by Joie Cadle, Seconded by Angela Hartvigsen and carried unanimously to accept the voting members.

Review and Adoption of Interim Action

Approval of Interim Action

Minutes of October 9-10, 2016

It was moved by Joie Cadle, Seconded by Jason Jerald, and carried unanimously to confirm Interim Action of the minutes.

Review and acceptance of the Agenda with flexibility

It was moved by Craig Collins, Seconded by Jane Goodwin and carried unanimously to accept the Agenda.

FSMA Financials

Richard Brown, FSMA Business Manager presented the financial reports including:

Florida School Music Association Balance Sheet

Motion: *It was moved by Joe Flanagan to accept the Balance Sheet*

Florida School Music Association Profit & Loss

Motion: *It was moved by Craig Collins, Seconded by Sheryl Webster and carried unanimously to accept the Profit & Loss overview.*

Florida School Music Association Budget

Motion: *It was moved by Jane Goodwin, Seconded by Cathryn Leibinger and carried unanimously to accept the Budget.*

Mission Statement

The Florida School Music Association's mission is to provide leadership, advocacy, and services for quality school music education.

Motion: *It was moved by Craig Collins, Seconded by Jane Goodwin and carried unanimously to change the mission statement.*

Executive Director's Update – Kathleen D. Sanz

The following reports were presented:

1. Membership Report that included both paid and non-paid schools by County (county invoices will be sent out in March to the principal, June to the bookkeeper, and August to music department heads)
2. FMEA Conference – over 11,000 attendees. Major economic impact
3. Participation of music educators for professional development
 - Strategies for principals and superintendents
4. Summer Institute for FMEA nominations
5. Professional Development
 - Adjudicator Training
 - District Chair Training
6. Division of Cultural Affairs (DCA) grant
7. DOE Fine Arts Report – No report
8. Cohort Study 2015-16
9. Legislation/Advocacy
 - Capitol Hill Group meeting – November TBA

- Legislative Assignments
 - Florida NAfME Collegiate Advocacy Summit – March 21, 2017, Tallahassee
10. Legislative
- School Grade Accountability
 - Extracurricular vs. Curricular
 - Middle School Arts
 - Teacher Shortage
 - Marching Band/Dance PE Credit
 - Designation of Fine Arts Credits
11. Every Student Succeeds Act ESSA
- Title I - Well-Rounded Education
 - Title II – Part A
 - a. Support for Educators
 - b. Educator Equity
 - Title III – ELL Students
 - Title IV
 - Title VIII
12. Center for Fine Arts Education
- FSMA contract with CFAE for services
 - Staff members and their roles
13. Partnerships/Alliance
- a. Florida Association of School Administrators (FASA)
 - b. Florida Association of District School Superintendents (FADSS)
 - c. Florida Association of Elementary and Middle School Principals (FAEMSP)
 - d. Florida Association of Secondary School Principals (FASSP)
 - e. Florida School Board Association (FSBA)
 - f. Florida Art Education Association (FAEA)
 - g. Florida Association for Theatre Education (FATE)
 - h. Florida Alliance for Arts Education (FAAE)
 - i. Florida Network of Arts Administrators (FNAA)

Component Reports:

Florida Bandmasters’ Association Report – Cathryn Leibinger
Written Report – See attachment

Note: A task force was formed in December for sight-reading via Carl Fischer based on their publication to composers. It will be used statewide and every year there will be a new book published. Carl Fischer will send all materials.

Florida Music Education Association – Dr. Kenneth Williams
2018 Conference Theme: Artistry: Teaching and Performing
Discussion of conference attendees and why administrators should attend

Florida Orchestra Association Report – Jason Jerald
Written Report – See attachment

Florida Music Supervision Association Report – Angela Hartvigsen
Discussed meeting with college professors

Florida Vocal Association Report – Michael Dye
Written Report – See attachment

Break was held from 10:00 am – 10:20 am

Committee Reports:

1. Appeals Committee – written report
2. Policy Committee
3. Calendar Committee
 - See State MPA Calendar
4. Student Eligibility Committee
5. Student Inclusion
 - Transgender/gay students on overnight trips – how are they housed?
 - Gender specific ensemble uniforms
 - Gender specific performing ensembles – Men/Women’s choirs?
 - At what point in a student’s transition period do schools acknowledge a new gender identity? What steps? (medical/psychological) must be taken first?
 - Research any school districts/school boards/independent schools in Florida that have specific policies addressing the topics.
 - Research FHSAA policies/stand on transgender students.

It was moved by the Joie Cadle, Seconded by Luci Higgins and carried unanimously to suspend Robert’s Rule of Order.

OPEN DISCUSSION

Open discussion was held.

It was moved by Cathryn Leibinger, Seconded by Jane Goodwin and carried unanimously to reinstate Robert’s Rules of Order.

Unfinished Business

Models and tools/Opportunity to Learn Standards

- Committee to be formed and work will be conducted this summer

Nomination Committee: Dr. Craig Collins – President-elect

It was moved by Nomination Committee and carried unanimously to nominate Dr. Craig Collins as President-elect.

Future Dates

- I. Future Dates
 - a. State Music Performance Assessments
 - i. FOA
 1. April 8, 2017 Brandon High School
 2. April 24-27, 2017 Blake High School, Tampa
 - ii. FVA
 1. March 24-25, 2017 Santa Fe College
 2. March 30-April 1, 2017 Seminole State College
 3. April 7-8, 2017 Palm Beach Atlantic University
 - iii. FBA
 1. March 20-21, 2017 University of North Florida
 2. March 20-21, 2017 Atlantic Coast High School
 3. March 23-25, 2017 Apopka High School
 4. March 31-April 1, 2017 Pompano Beach High School
 5. April 18-21, 2017 Phillips Center-University of Florida
 6. April 21-22, 2017 Marina Bay Civic Center
 7. April 24-26, 2017 Bailey Concert Hall
 8. April 27-29, 2017 Vero Beach HS Performing Arts Center
 - b. Capitol Hill Meeting – November, 2017 TBA
 - c. FMEA Professional Development Conference
January 10-13, 2018, Tampa
 - d. FSMA Board of Directors Fall Meeting, October 8-9, 2017 Shingle Creek, Orlando

Lunch Recess 11:30 am – 12:30 pm

Moved by Joe Flanagan, Seconded by Jane Goodwin to adjourn the meeting.

Meeting adjourned at 12:30 PM

Florida Bandmasters Association
Report to the Florida School Music Association Executive Board
February 27, 2017



1. Finances

The treasurer's report was accepted as presented at our January general meeting

FBA Operating Account	\$ 49,038.46
FBA Transfer Checking Account	\$ 50,542.79
FBA Severance Fund CD	\$ 34,400.23
FBA Reserve Investment Account	\$136,714.59
FBA Commissioning Account	\$ 25,032.21
FBA Emergency Fund CD	\$112,970.54
FBA Hall of Fame Fund CD	\$ 23,775.87

2. Music Performance Assessment

- a. Each of the FBA's 21 Districts conducts Music Performance Assessments for Marching Band, Concert Band, Jazz Ensemble and Solos/Small Ensembles using approved peer adjudicators. Schedules and results can be found online at <http://fba.flmusiced.org/mpa/mpa-results-and-programs/>
- b. 2017 State S/E, Jazz Band and Auxiliary MPA
 - i. North: Jacksonville/University of North Florida, March 20-21
 - ii. Central: Orlando/Apopka High School, March 23-25
 - iii. South: Pompano/Pompano Beach High School, March 31-April 1
- c. 2017 State Concert Band MPA
 - i. North/Central: Gainesville/University of Florida, April 18-21
 - ii. North/West: Panama City/Marina Civic Ctr, April 21-22
 - iii. South: Davie/Broward College, April 24-26
 - iv. Central/East: Vero Beach High School, April 27-29

3. Adjudicator Training

- a. There were workshops/trainings held on Wednesday, January 11 (FMEA pre-conference) for Concert, Solo/Ensemble and Auxiliary Adjudicators. Some were for new adjudicators and some were refresher sessions for adjudicators who have not been to a similar workshop or training within the last five years.
- b. Upcoming Concert Adjudicator Internships
 - i. District 1: Ft. Walton Beach HS - March 4
 - ii. District 12: Kathleen HS (Lakeland) – March 4
 - iii. District 10w: Celebration HS (Kissimmee) - March 31 (Middle School)

4. Summer Conference - Hilton St. Petersburg Bayfront, July 17-19, 2017,
- Boston Brass - Keynote Presenter.
 - Will also feature Masterworks session for directors
 - Tuesday, 7/18: Southern Winds Concert with Doug Phillips, Director of Bands at Stetson University
 - Wednesday, 7/19: Nine Star Honor Band conducted by Matt McCutchen, Associate Director of Bands at the University of South Florida.

Respectfully submitted,

Cathi Leibinger, FBA President Elect
FBA Representative to the FSMA Board

FSMA BOARD MEETING
FLORIDA ORCHESTRA ASSOCIATION
February 27, 2017

CURRENT MEMBERSHIP: 526

FALL CONFERENCE:

Our Fall Conference was held at the Hilton Orlando, October 27-28, 2016. There were 102 attendees. All-State adjudication took place on Saturday, October 29, 2016. We had a wonderful turn out of colleagues assisting us resulting in a smoothly run event.

We are currently planning our next Fall Conference which will be held at the Hilton Orlando, September 28-29, 2017. We are honored to have Bob Gillespie as our keynote speaker!

New District Chair training will take place July 26-29 concluding with our executive board meeting on July 28.

ADJUDICATION:

Approved adjudicator training occurred Wednesday, January 11th at the FMEA Conference. There were 16 adjudicators in attendance.

We are currently in the process of revamping our Concert/S&E adjudication forms. We are developing a timeline for redesigning, voting and implementation.

The adjudication committee met Feb. 4th to discuss changes to our adjudication training to include an internship/mentoring process. The committee will reconvene this summer/fall to discuss further implementation.

DISTRICT MUSIC PERFORMANCE ASSESSMENTS:

Each district has been assigned 3 approved judges for their MPA.

- District 1 – March 14
- District 2/3 – February 28
- District 6 – February 25
- District 7 – HS February 23, 24, 25
- District 7 – MS March 30, 31 & April 1
- District 8 – MS February 23, 24, 25
- District 8 – HS March 9, 10, 11
- District 9 – March 2, 3
- Districts 10 – March 1, 2, 3, 4
- District 11 – February 28, March 1, 2
- District 12 – February 17, 18
- District 13 – March 8
- District 14 – March 11
- District 15 – February 23
- District 16 – March 21, 22

- District 17 – March 9
- District 18 – February 24, 25

State Solo & Ensemble MPA: April 8 @ Brandon High School, Brandon

Sate Concert MPA: April 24-27 @ Blake High School, Tampa

Respectfully Submitted,

Jason Jerald, FOA President-Elect

Florida Vocal Association Report
FSMA Meeting
February 27, 2017

MPA

- District Solo and Ensemble and Concert MPAs are well under way
- State MPA dates and sites are:
 - North S&E March 24-25 Santa Fe College Gainesville
 - Central S&E March 30-31, April 1 Seminole State College Sanford
 - South S&E April 7-8 Palm Beach Atlantic University West Palm Beach
 - North Concert April 17-18 Faith Presbyterian Church Tallahassee
 - South Concert April 19-21 American Heritage School Ft. Lauderdale
 - Central Concert April 24-27 First Presbyterian Church
- We are in the process of finalizing the costs of the venues

Adjudicator Training

- Adjudicator training sessions were held this past fall in Tallahassee and Vero Beach
- FVA has started a new method of adjudicator internship following the process used by FBA. There will be 4 sites this year with a certified supervisor working with the directors who are interning.
- FVA will be asking for some financial assistance with this.

Summer Convention

- The FVA Summer Convention will be held on July 28-29 2017 at the Hilton Orlando/Altamonte Springs.
- Adjudicator training will be held on Wednesday July 26, 2017

Respectfully Submitted for Michael Dye

J Mark Scott
Executive Director
Florida Vocal Association