

**Board of Directors
Florida School Music Association
October 8-9, 2017
Rosen Shingle Creek
Orlando, Florida**

October 8, 2017

FSMA Board Workshop

Board Members Present

Michael Dye – President
Dr. Craig Collins – President-elect
Mark Scott – Florida Vocal Association
Joe Flanagan – Member-at-Large
Jane Goodwin – Florida School Boards Association
Cathryn Leibinger – Florida Bandmasters’ Association
Neil Jenkins – Florida Bandmasters’ Association
Bob Vicari – Florida Association of School Administrators
Shawn Barat – Florida Music Education Association
Scott Evans – Florida Music Supervision Association
Joie Cadle – Florida School Boards Association
Jason Locker – Florida Vocal Association
Matthew Davis – Florida Orchestra Association
Donald Langland – Florida Orchestra Association

Staff Members Present

Dr. Kathleen D. Sanz, Florida School Music Association, Executive Director
Valeria Anderson, Florida School Music Association, Director of Operations
Dr. Josh Bula – Florida School Music Association, Technology Director

The workshop began at 4:00pm by President Dye.

- Introductions were conducted by individual board members.

The workshop discussion was on the Mission Statement and trends in education.

Mission Statement

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

FSMA Financials

Dr. Sanz, FSMA Executive Director presented the Florida School Music Association Audit and Florida School Music Association Balance Sheet for review by the Board.

The workshop concluded at 6:00 PM.

October 9, 2017

FSMA Board Meeting

Board Members Present

Michael Dye – President
Dr. Craig Collins – President-elect
Mark Scott – Florida Vocal Association
Joe Flanagan – Member-at-Large
Jane Goodwin – Florida School Boards Association
Cathryn Leibinger – Florida Bandmasters’ Association
Neil Jenkins – Florida Bandmasters’ Association
Bob Vicari – Florida Association of School Administrators
Shawn Barat – Florida Music Education Association
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Jason Locker – Florida Vocal Association
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Staff Members Present

Dr. Kathleen D. Sanz, Florida School Music Association, Executive Director
Valeria Anderson, Florida School Music Association, Director of Operations
Dr. Josh Bula – Florida School Music Association, Technology Director

Call to Order

- President Dye called the meeting to order at 8:30 am Monday, October 9, 2017.
- Introduction was made by individuals missing meeting previous evening

Mission Statement – The mission of the Florida School Music Association is to provide leadership, advocacy, and services for school music programs in support of quality music education experiences for students.

FSMA Goals

1. Provide oversight to ensure Music Performance Assessments shall be of the highest quality in the nation by continual evaluating for quality and improvement.
2. Cultivate excellence in Florida music programs for all students.
3. Provide models and tools to identify examples of best practice in music programs. Recognized as being exemplary models by the Florida School Music Association.

4. Provide guidelines for adequate performance facilities for the Music Performance events sponsored by the FSMA.
5. Inspire advocacy with All stakeholders.

Approval of Voting Members

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

Review and Adoption of Interim Action

Approval of Interim Action

Minutes of February 26-27, 2017

It was moved by Joe Flanagan, Seconded by Jane Goodwin, and carried unanimously to confirm the minutes.

Review and acceptance of the Agenda with flexibility

It was moved by Joie Cadle, Seconded by Robert Vicari and carried unanimously to accept the Agenda.

It was moved by Jason Locker, Seconded by Scott Evans, and carried unanimously to accept the FSMA Audit.

FSMA Financials

Dr. Sanz, Executive Director presented the financial reports including:
Florida School Music Association Balance Sheet

Motion: *It was moved by Joe Flanagan, Seconded by Joie Cadle and carried unanimously to accept the financials.*

Motion: *It was moved by Jason Locker, Seconded by Joie Cadle to empower the FSMA Executive Committee to designate the 2017 funds as needed and carried unanimously.*

Florida School Music Association 2017-18 Budget Review
Approval of the 2017-18 Budget

Motion: *It was moved by Jason Locker, Seconded by Jane Goodwin and carried unanimously to accept the 2017-18 budget.*

Bylaws

The Florida School Music Association representation:

Florida Association of School Administrators

- North Region Middle School
- North Region High School
- South Region Middle School

- South Region High School
- Florida School Boards Association
 - North Region Representative
 - South Region Representative
- Florida Association of District School Superintendent
 - North Region Representative
 - South Region Representative
- Non-Public School Advisory School Council
 - Representative
- Florida Parent Educators Association
 - Representative
- FSMA 2 at large
- Florida Music Education Association
 - 2 representatives
- Florida Bandmasters' Association
- Florida Orchestra Association
- Florida Vocal Association
- Executive Directors of each component association

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
2. Hurricane Irma discussion
3. State Standards and Crosswalk with National Standards
4. FMEA Conference – Artistry: Teaching & Performing
5. Participation of music educators for professional development
 - Strategies for principals and superintendents
6. Summer Institute for FMEA nominations
7. Professional Development
 - Adjudicator Training
 - District Chair Training
8. Division of Cultural Affairs (DCA) grant
9. Florida DOE Fine Arts Report
 - 2011-12 47.5%
 - 2012-13 47.3%
 - 2013-14 44.6%
 - 2014-15 44.8%
 - 2015-16 45.4%
 - 2016-17 45.4%
10. Legislation/Advocacy
 - Capitol Hill Group Meeting – October 17, 2017
 - Legislative Assignments
 - Florida NAFME Collegiate Advocacy Summit – January, 2018
11. Legislation
 - Maintaining opportunity for students through electives (Finance Bill)
 - School Grade Accountability

- Extracurricular vs. Curricular
 - Middle School Arts
 - HB 7069 Impact
 - Teacher Shortage
 - Designation of Fine Arts Credits
12. Every Student Succeeds Act ESSA
- The Florida Plan – there is nothing for fine arts
13. Key Questions:
- How can FSMA elevate the place of band, chorus and orchestra in the eyes of school leaders when this is not part of the school grade?
 - How can FSMA support better scheduling of classes?
14. Center for Fine Arts Education
- FSMA contract with CFAE for services
 - Staff members and their roles
15. 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 Department of Education (FLDOE)
 - f. Florida School Board Association (FSBA)
 - g. Florida Art Education Association (FAEA)
 - h. Florida Association for Theatre Education (FATE)
 - i. Florida Alliance for Arts Education (FAAE)

Break was held from 9:50 am – 10:20 am

Component Reports:

Florida Bandmasters' Association Report – Cathi Leibinger
Written Report – See attachment

Florida Orchestra Association Report – Matthew Davis
Written Report – See attachment

Florida Vocal Association Report – Jason Locker
Written Report – See attachment

Committee Reports:

1. Appeals Committee – due to the hurricane, the deadline was extended to September 25, 2017 and there were two schools received with an October postmark that was considered late and processed to the Appeals Committee.
2. Policy Committee – review of the Governance Policy
3. Adjudication Committee
4. Calendar Committee

- See 2018 State MPA dates
5. Student Eligibility Committee

It was moved by the Mark Scott, Seconded by Cathi Leibinger and carried unanimously to suspend Robert's Rule of Order.

OPEN DISCUSSION

Open discussion was held.

It was moved by Jason Locker, Seconded by Joie Cadle, and carried unanimously to reinstate Robert's Rules of Order.

Unfinished Business

- A. Models and Tools/Opportunity to Learn Standards
 - Process for Acceptance

New Business

- Antitrust Laws

Committee Appointments

Bylaws

- Joie Cadle

Student Eligibility

-

Rules and Regulations

- Craig Collins

Policy Committee

- Joie Cadle

Best Practices (Goal 3)

- Kathy Sanz

Advocacy (Goal 5)

- Bob Vicari
- Jane Goodwin

Curriculum committee (Goal 2)

- Scott Evans

Next Steps:

Models and Tools Document

Standards Crosswalk

Social Media – Positive posts

Adjudication Meeting on May 16, 2018

Professional Development for upcoming Component Chairs – June 2018

Modules on financial trainings

Steel Drums and Guitars – FMEA and FSMA executive committee need to have a conversation as to what needs to happen

Market State MPAs

State Venues

Names and School District

Academic Eligibility

Press Releases (Template)

Lunch Recess 11:50 am – 12:50 pm

Future Dates

a. Music Performance Assessments

FBA –

- **North/West Site:** May 1-2, 2018
- Marina Civic Center, Panama City
- Districts: 1, 2, 3
- **North Site:** April 23-25, 2018
- Flagler Palm Coast High School, Palm Coast
- Districts: TBA
- **Central Site:** April 26-28, 2018
- Vero Beach High School, Vero Beach
- Districts: TBA
- **South Site:** May 3-5, 2018
- Broward College Bailey Hall
 - Districts: 11, 14, 15, 16, 18, 20

FOA -

- State Solo & Ensemble MPA: April 7, 2018 at Brandon High School
- State Concert MPA: April 23-26, 2018 at Blake High School, Tampa

FVA –

- North Solo/Ensemble March 16-17 Santa Fe College Gainesville
- Central Solo/Ensemble March 22-24 Seminole State College Sanford
- South Solo/Ensemble April 6-7 Palm Beach Atlantic University West Palm Beach
- North Concert April 16-17 Faith Presbyterian Church Tallahassee
- South Concert April 18-20 American Heritage School Ft. Lauderdale

- Central Concert April 23-27 First Presbyterian Church
Lakeland

Good of the Order

1. Adjudication Committee Meeting, May 16, 2018 at 2:00 PM Daytona Beach Hilton
2. FMEA Professional Development Conference January 10-13, 2018 Tampa Convention Center
3. FSMA Spring Meeting, February 25-26, 2018, Rosen Plaza Hotel, Orlando, Florida

Moved by Jane Goodwin, Seconded by Matthew Davis to adjourn the meeting.

Meeting adjourned at 1:00 PM