

**Board of Directors
Florida School Music Association
February 25-26, 2018
Rosen Plaza Hotel
Orlando, Florida**

February 25, 2018

FSMA Board Workshop Notes

Board Members Present

Michael Dye – President
Mark Scott – Florida Vocal Association
Joe Flanagan – Member-at-Large
Jane Goodwin – Florida School Boards 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
Valerie Terry – Observer
Ian Schwindt – representing Cathi Leibinger for Florida Bandmasters Association

Staff Members Present

Dr. Kathleen D. Sanz, Florida School Music Association, Executive Director
Valeria Anderson, Florida School Music Association, Director of Operations
Richard Brown - Florida School Music Association, Business Manager

The workshop began at 4:45pm by President Dye.

FSMA Financials

Richard Brown, Business Manager presented the Florida School Music Association Balance Sheet and Budget vs. Actual for review by the Board.

Research: Where in the state has music fallen and where has it risen?

- Introductions were made by individual board members.

School Security was discussed.

Open enrollment was discussed.

The workshop concluded at 6:45 PM.

February 26, 2018

FSMA Board Meeting Minutes

Board Members Present

Michael Dye – President
Jayne Ellspermann – Past President
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
Valerie Terry – Observer
Sheryl Webster – Florida Parent Education Association

Staff Members Present

Dr. Kathleen D. Sanz, Florida School Music Association, Executive Director
Valeria Anderson, Florida School Music Association, Director of Operations
Richard Brown - Florida School Music Association, Business Manager

Call to Order

- President Dye called the meeting to order at 8:30 am Monday, February 26, 2018.
- Introductions were made by individual board members.

Announcement

Neil Jenkins announced that in Broward County, they are sending judges to schools to listen to 9th, 10th, 11th, and 12th grade Solos and Ensembles that may be eligible for State. It will give them feedback although not the traditional way.

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.

Review and Adoption of Interim Action

Approval of Interim Action

Minutes of October 9-10, 2017

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

Review and acceptance of the Agenda with flexibility

It was moved by Joe Flanagan, Seconded by Cathi Leibinger and carried unanimously to accept the Agenda with flexibility.

FSMA Financials

Richard Brown, Business Manager presented the financial reports including:
Florida School Music Association Budget vs. Actual and Balance Sheet

Motion: *It was moved by Jason Locker, Seconded by Cathi Leibinger and carried unanimously to accept the Financials.*

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

Florida Music Supervision Association – Scott Evans
Verbal Report

Request financial assistance in conjunction with the Florida Music Education Association to review the Crosswalk and take forth recommendations to the Department of Education.

Motion: *It was moved by Scott Evans, Seconded by Jane Goodwin and carried unanimously to accept the request for financial assistance to develop recommendations for Florida Department of Education.*

Florida Parent Education Association – Sheryl Webster
Verbal Report

Florida School Board – Jane Goodwin and Joie Cadle
Verbal Report

Executive Director’s Update – Kathleen D. Sanz

- Membership
 - 1. Paid and Unpaid Reports
 - Schools Paid
 - Schools Not Paid to date

- Advocacy/Legislation
 - Every Student Succeeds Act (ESSA) Florida Plan – Music and the Arts are absent from the Florida Plan (see handout)
 - Advocacy/Legislation Updates Committee
 - Advocacy CFAE Group – Meeting in November 2018 after elections and legislative assignments
 - Florida Collegiate NAFME Advocacy Summit – February 2018

- Legislation
 - Updates
 - Discussion

- Professional Development
 - State Standards Crosswalk
 - Summer Institute Nominations
 - Establish Committee Plan for June 2019
 - Financial Training
 - MPA Training

- Division of Cultural Affairs (DCA) grants – Richard gave an overview of the grant process and how the grants are received.

- CFAE Office Update
 - Marketing MPAs
 - Names and School Districts
 - Organizational Chart

- 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%
 - 2017-18 Should post in April

- Every Student Succeeds Act (ESSA)
 - The Florida Plan

- Center for Fine Arts Education
 - FSMA contract with CFAE for Services
 - CFAE
 - Salaries are paid through CFAE
 - FSMA pays an agreed upon contracted amount per month for management services
 - FAEA pays an agreed upon contracted amount per month for management services.
 - FMEA pays an agreed upon contracted amount per month for management services.
 - Staff
 - Kathleen D. Sanz, PhD, Executive Director
 - Val Anderson, Director of Operations
 - Josh Bula, Information Services
 - Richard Brown, Business Manager, Special Projects
 - Jasmine Van Weelden, Marketing and Membership Coordinator
 - Jennifer Abdelnour, Public Affairs and Communications Coordinator

Break was held from 10:13am – 10:45am

Committee Reports:

- Appeals Committee
 - Galileo School received 11/8/2017
 - Roosevelt Middle Magnet received 11/9/2017
 - Glades Middle School Paid late fee February 17, 2018
 - Madison County Central School Invoiced for late fee

- Policy Committee
 - Review of the Policies for Governance and Bylaws are being completed for consistency.

- Adjudication Committee – will meet May 16, 2018 at the FMEA Multi-board Meeting in Daytona Beach at 4:00pm
- Calendar Committee
 - See State MPA dates
- Best Practices
 - Models and Tools are being reviewed by component organizations and others to be updated with current methods.
- Curriculum
 - Scott Evans
 - Jane Goodwin
 - Shawn Barat
- Advocacy – working with Jeanne Reynolds
 - Bob Vicari
 - Jane Goodwin
 - Joe Flanagan
- Student Eligibility Committee
 - Valerie Terry
 - Carlton Kilpatrick
 - Sheryl Webster
 - Jason Duckett
- Rules and Regulations
 - Shawn Barat
 - Valerie Terry
 - Richard Brown
 - Ian Schwindt (for Cathi Leibinger)

President Dye asked the committee to make the changes and bring to the September meeting.

It was moved by Matthew Davis, Seconded by Joe Flanagan and carried unanimously to suspend Robert's Rule of Order.

OPEN DISCUSSION

Open discussion was held.

It was moved by Jane Goodwin, Seconded by Sheryl Webster, and carried unanimously to reinstate Robert's Rules of Order.

Unfinished Business

- A. FSMA Goals Update
- B. Guitar Festival (FMEA)
- C. Steel Band Festival (FMEA)

Guitar and Steel Band Festivals were discussed and FMEA and FSMA executive committees will continue discussion.

New Business

Adding a third meeting for the FSMA Board in order to complete the business of the organization. It may be a virtual meeting. Further discussion in September.

Lunch Recess 11:55am – 12:15pm

Next Steps:

Security – Survey to be completed by District Chair and returned to FSMA on security provided for MPA events

Models and Tools Document

Professional Development for upcoming Component Chairs – June 2019

Good of the Order

- Adjudication Committee Meeting, May 16, 2018 at 4:00 PM, Daytona Beach Hilton
- FSMA Fall Meeting, September 30 – October 1, 2018, location: TBA
- FMEA Professional Development Conference January 9-12, 2019 Tampa Convention Center

Outgoing board members:

1. Joie Cadle
2. Jayne Ellspermann
3. Cathi Leibinger
4. Sheryl Webster

Future Dates

- a. Music Performance Assessments
FBA –
State S/E, Jazz Band and Auxiliary

- South: J. I. Leonard High School (Palm Beach County): March 19-20 - Districts: 11, 13, 14, 15, 16, 18, 20
- Central: Lake Nona High School (Orlando): March 22-24, 2018 - Districts: 5, 6, 7, 8, 9, 10, 12, 19 (Alternate for: 11, 13)
- North: Buchholz High School (Gainesville): March 26-27, 2018 - Districts: 1, 2, 3, 4, 17, 19 (Marion), 21 (Alternate for: 5)

State Concert Band

- North: Flagler Palm Coast High School (Palm Coast): April 23-25, 2018 - Districts: 4, 5, 6, 17, 19, 21 (optional for: 8, 10)
- Central: Vero Beach HS (Performing Arts Ctr.), Vero Beach: April 26-28 - Districts: 7, 8, 9, 10, 11, 12, 13 (optional for: 5)
- North/West: Marina Civic Ctr. (Panama City): May 1-2 – Districts: 1, 2, 3 (optional for all other Districts)
- South: Broward College (Bailey Hall, Davie): May 3-5 – Districts: 14, 15, 16, 18, 20 (optional for: 11)

FOA -

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

FVA –

- North Solo and Ensemble March 16-17 Santa Fe College Gainesville
- Central Solo and Ensemble March 22-24 Seminole State College Sanford
- South Solo and 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

Moved by Jane Goodwin, Seconded by Scott Evans to adjourn the meeting.

Meeting adjourned at 12:37 PM