

Florida School Music Association Board of Directors Meeting
October 13-14, 2019
Walt Disney World Swan & Dolphin Hotel
1500 Epcot Resorts Blvd.
Lake Buena Vista, FL 32830

October 13, 2019

FSMA Board Workshop Notes

Board Members Present

Dr. Craig Collins – President
Don Langland – Florida Orchestra Association
Jane Goodwin – Florida School Boards Association
Vicky Evelo – Florida Parent Educators Association
Beth McCall – Florida School Boards Association
Shawn Barat – Florida Music Education Association
Valerie Terry – Member-at-Large
Ian Schwindt – Florida Bandmasters Association
Mark Scott – Florida Vocal Association
Neil Jenkins – Florida Bandmasters Association
Harry “Skip” Pardee – Florida Music Supervision Association
Carol Griffin – Florida Orchestra Association
Jeannine Stemmer – Florida Vocal Association
Joe Flanagan – Member-at-Large

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, Director of Finance and Client Relations
Dr. Josh Bula – Florida School Music Association, Technology Director

The workshop began at 4:00pm.

- Introductions were made by individual board members.

FSMA Financials

Richard Brown, Director of Finance reviewed the audits for Florida School Music Association, Florida Bandmasters Association, Florida Orchestra Association, and Florida Vocal Association.

The Balance Sheet and Budget vs. Actual for review by the Board.

The discussion of Messaging: What do we (FSMA) do?

The board was divided into groups to discuss the following topics:

- Student Physical Forms
- Home School Education Cooperative
- Messaging

The workshop concluded at 6:00 PM.

October 14, 2019

FSMA Board Meeting Minutes

Board Members Present

Dr. Craig Collins – President
Don Langland – Florida Orchestra Association
Jane Goodwin – Florida School Boards Association
Vicky Evelo – Florida Parent Educators Association
Beth McCall – Florida School Boards Association
Laurie Gaylord – Florida Association of District School Superintendents
Shawn Barat – Florida Music Education Association
Valerie Terry – Member-at-Large
Ian Schwindt – Florida Bandmasters Association
Mark Scott – Florida Vocal Association
Neil Jenkins – Florida Bandmasters Association
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Call to Order

- President Collins called the meeting to order at 8:39 am on Monday, October 14, 2019.
- Introductions were made by individual board members.
- Dr. Collins thanked everyone for their time to serve on the board.

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.

Review and acceptance of the Agenda with flexibility

Motion: *It was moved by Laurie Gaylord, Seconded by Joe Flanagan, and carried unanimously to accept the Agenda with flexibility.*

FSMA Financials

Motion: *It was moved by Jane Goodwin, Seconded by Vicky Evelo, and carried unanimously to accept the audit reports as presented.*

Motion: *It was moved by Ian Schwindt, Seconded by Jeannine Stemmer and carried unanimously to accept the FSMA Balance Sheet*

Motion: *It was moved by Ian Schwindt, Seconded by Carol Griffin and Cash Flow.*

Motion: *It was moved by Ian Schwindt, Seconded by Valerie Terry and carried unanimously to approve the Budget in concept.*

Executive Director's Update – Kathleen D. Sanz

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

Motion: *It was moved by Joe Flanagan, Seconded by Jane Goodwin and carried unanimously to allow Miami-Dade to proceed with their MPA events after providing a purchase order for promise to pay the outstanding FSMA dues.*

- Advocacy/Legislation
 - Advocacy/Legislation Updates Committee
 - Advocacy CFAE Group – Meeting held in October 28, 2019
 - FMEA Legislative Platform Development
 - Platform will be finalized after October meeting with Capitol City Consulting Group.
 - The highest priority platform item is to get our Fie Arts Diploma Designation draft legislation sponsored.
 - Another high priority is to request cohort data update from the class of 2017-2018 or the class of 2018-2019.
 - FMEA board members are encourage to share their most pressing issues to be considered for legislative platform development.
 - School Choice in the United States: 2019 – US Department of Education -90 page report
 - Arizona 17%
 - Colorado 13%
 - Utah 11%
 - Louisiana 11%
 - Florida 10%
 - November 2, 2019 deadline for filing
 - January 10, 2020
 -

FMEA Advocacy Videos

- Advocacy

Social Media Presence

- How and in what way does the Board want a Social Media Presence?
- MPA Marketing

Professional Development

- Adjudication Training
- District Chair Training
- Leadership Training

Division of Cultural Affairs (DCA) grant

Every Student Succeeds Act ESSA – Florida Plan

Title IV Part A

➤ 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, Director of Finance and Client Relations
 - Jasmine Van Weelden, Marketing and Membership Coordinator
 - Jennifer Abdelnour, Public Affairs and Communications Coordinator

Component Reports:

Florida Bandmasters Association Report – Ian Schwindt

Written Report – See attachment

Florida Orchestra Association Report – Carol Griffin

Written Report – See attachment

Florida Vocal Association Report – Jeannine Stemmer
Written Report – See attachment

Break held from 10:00am – 10:10am

Florida Music Supervision Association Report – Skip Pardee

- Thanks for assistance
- 34 counties out of 67 have supervisors
- Teacher leaders
- October 20-21, 2019 – meeting at Florida Southern
Florida NAfME Collegiate presenting workshops for collegiate students
- Business Meeting on Monday
- Dr. Dre Graham
- 3 sessions at FMEA Conference –school district exhibit for future music educators
- Interview session
- Mission to connect with districts without music supervisors
- Willing to go to counties to assist

Florida Music Education Association – Shawn Barat

FMEA Award recipients

Florida Professional Development Conference and All-State

FMEA Conference: ***Celebrating Musical Excellence: Past, Present & Future***

Committee Updates:

- Appeals Committee – process changed
- Policy Committee
- Student Eligibility
- Adjudication Committee
- Student Eligibility Committee
- Best Practices (Models and Tools)
- Curriculum
- Advocacy – working with Jeanne Reynolds

- Professional Development
- Calendar Committee

Motion: *It was moved by Jane Goodwin, Seconded by Skip Pardee, and carried unanimously to suspend Robert's Rule of Order.*

OPEN DISCUSSION

Open discussion was held.

Motion: *It was moved by Jane Goodwin, Seconded by Ian Schwindt, and carried unanimously to reinstate Robert's Rules of Order*

Unfinished Business

FSMA Professional Development

Richard Brown presented a summary of the first training.

Motion: *It was moved by Joe Flanagan, Seconded by Vicky Evelo, and carried unanimously for FSMA to continue the professional development leadership program and it be capped at 20.*

Security for Events

FOA – no problem

FVA – no problem

FBA – burden on districts and band programs

New Business

Florida School Boards Association's platform is compete for the best teachers.

Teacher Retention Committee

- Mark Scott, Laurie Gaylord, Kathy Sanz, Jane Goodwin

Medical Forms

Motion: *It was moved by Carol Griffin, Seconded by Joe Flanagan to form a committee to evaluate options for a physical evaluation form that could be used by districts requiring physical evaluations in order to participate in musical mediums with propensity for physical exertion. The Committee: Shawn Barat, Carol Griffin, Skip Pardee*

Eligibility Committee

Motion: *It was moved by the Vicky Evelo, Seconded by Ian Schwindt, and carried unanimously to form a committee to review the approval process, including the application and forms for the home education component. The committee will report back in March 2020. The Committee: Kathy Sanz, Vicky Evelo, Valerie Terry, Richard Brown*

Messaging Committee: Craig Collins, Beth McCall, Jeannine Stemmer

Lunch Recess 12:15pm – 12:36pm

Good of the Order

- FMEA Professional Development Conference
January 8-11, 2020 Tampa Convention Center
- FSMA Spring Meeting, March 8-9, 2020
Renaissance Orlando at SeaWorld®
6677 Sea Harbor Drive, Orlando, FL, 32821
- FSMA Fall Meeting, October 18-19, 2020
Renaissance Orlando at SeaWorld®
6677 Sea Harbor Drive, Orlando, FL, 32821

Future Dates

State Music Performance Assessments

FOA

- State Solo & Ensemble MPA: April 4 @ Strawberry Crest HS
- State Concert MPA: April 14, 15, 16 @ Blake High School, Tampa

FVA

- North Solo/Ensemble March 20-21, 2020 Jacksonville University
- Central Solo/Ensemble March 26-28, 2020 Seminole State College, Sanford
- South Solo/Ensemble April 2-4, 2020 Palm Beach Atlantic University
- North Concert April 13-14, 2020 Faith Presbyterian Church Tallahassee
- South Concert April 15-17, 2020 American Heritage School, Plantation
- Central Concert April 20-24, 2020 First Presbyterian Church, Lakeland

FBA – State Concert

North/West Site:

- April 28-29, 2020
Mattie Kelly Fine Arts Center, Niceville
Districts: 1, 2, 3 (optional to all others by request)

North Site:

- April 27-29, 2020
University of Florida Phillips Center, Gainesville
Districts: TBA

Central Site:

- April 27-29, 2020
Riverview High School, Sarasota
Districts: TBA

South Site:

- April 29-May 1, 2020
FIU Werthiem Performing Arts Center, Miami
Districts: TBA

FBA – State Solo & Ensemble and Jazz

Central State S&E/Jazz/Auxiliary

- Freedom High School, Orlando
March 19-21, 2020
Districts: TBA

North State S&E/Jazz/Auxiliary

- Buchholz High School, Gainesville
March 23-24, 2020
Districts: TBA

South State S&E/Jazz/Auxiliary

- Cooper City High School, Broward County
March 26-28, 2020
Districts: TBA

North/West State S&E/Jazz/Auxiliary

- Rutherford High School, Panama City (Springfield)
April 4, 2020
Districts: TBA

Collier County State Auxiliary

- Site: TBA
Date: TBA

Motion: *It was moved by Valerie Terry, Seconded by Jane Goodwin, and carried unanimously to adjourn the meeting.*

Meeting adjourned at 11:55 AM