

**Florida School Music Association
Board of Directors Meeting
Embassy Suites by Hilton Tampa Airport Westshore Hotel
555 N. Westshore Blvd.
Tampa, FL 33609**

Sunday, October 8, 2023

4:00 PM

FSMA Board Workshop Notes

Board Members Present

Jane Goodwin – President
Valerie Terry – Past President
Michael Dye – Florida Vocal Association
Katie Campbell - Florida School Board Association
Kevin Purvis - Florida Association of School Administrators
Anthony Simons, III - Florida Association of School Administrators
Kevin LeVine - Florida Association of School Administrators
Andrea Szarowicz – Florida Orchestra Association
Carrie Leahy – Florida Music Education Association
Keith Griffis – Florida Music Education Association
Jeff Cayer – Florida Bandmasters Association
Christopher Burns - Florida Music Supervision Association
David Verdoni - Florida Vocal Association
Neil Jenkins - Florida Bandmasters Association
Jeanne Reynolds – Member-at-Large
Rebekah Ricks – Florida Parent Educators Association
Don 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

The workshop began at 4:00 PM.

President Goodwin began the workshop by discussing the need to get to know each other during the time on the board.

- Introductions made by individual board members.

Meeting recessed at 5:30 PM

**Florida School Music Association
Board of Directors Meeting
Embassy Suites by Hilton Tampa Airport Westshore Hotel
555 N. Westshore Blvd.
Tampa, FL 33609**

Monday, October 9, 2023

Board Members Present

Jane Goodwin – President
Valerie Terry – Past President
Michael Dye – Florida Vocal Association
Bob Shayman – Florida Association of District School Superintendents
Russell Hughes – Florida Association of District School Superintendents
Katy Campbell - Florida School Board Association
Kevin Purvis - Florida Association of School Administrators
Anthony Simons, III - Florida Association of School Administrators
Kevin LeVine - Florida Association of School Administrators
Andrea Szarowicz – Florida Orchestra Association
Carrie Leahy – Florida Music Education Association
Keith Griffis – Florida Music Education Association
Jeff Cayer – Florida Bandmasters Association
Christopher Burns - Florida Music Supervision Association
David Verdoni - Florida Vocal Association
Neil Jenkins - Florida Bandmasters Association
Jeanne Reynolds – Member-at-Large
Rebekah Ricks – Florida Parent Educators Association
Don 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 meeting called to order at 8:45 AM.

President Goodwin asked for a moment of silence for Israel.

- I. Welcome, Announcements
 - Introductions made by individual board members.
 - Board members gave their work history and passion.
 - President Goodwin thanked everyone for their time to serve on the board.

- II. Mission and Goals reviewed.

- III. Review and acceptance of the agenda with flexibility
Motion: *It was moved by Valerie Terry, Seconded by Katye Campbell, and carried unanimously to accept the Agenda with flexibility.*
Approved

- IV. Approval of Interim Action Minutes
Motion: *It was moved by Anthony Simons, seconded by Andrea Szarowicz, and carried unanimously to accept the minutes of March 5-6, 2023 as presented.*
Approved

Motion: *It was moved by David Verdoni, seconded by Katye Campbell, and carried unanimously to accept the virtual meeting minutes of July 31, 2023 as presented.*
Approved

- V. Financials:
Motion: *It was moved by Russell Hughes, seconded by Andrea Szarowicz, and carried unanimously to accept the FSMA Balance Sheet.*
Approved

Motion: *It was moved by Andrea Szarowicz, seconded by Jeff Cayer, and carried unanimously to accept the Budget vs. Actual.*
Approved

The audit presentation was via Zoom with Ben Clark, auditor of James Moore and Company.

- VI. Bylaws:
 - a. No changes at this time.

- VII. Executive Director’s Update – Kathleen D. Sanz
 - a. Membership 3-year comparison
 - b. Government Relations/Advocacy
 - o Jeanne Reynolds provided an update
 - c. Professional Development
 - o Adjudicator training was provided by the Component Organizations during the Summer and at the conference in January
 - o Leadership training: the training was held July 16-19, 2023 at the Renaissance SeaWorld. Training was provided for eighteen (18) component representatives.
 - o District Chair training was held during June and July
 - d. Division of Arts and Culture – FSMA received a grant from the Division of Arts and Culture. The grant was appropriated at 67% for the 2023-2024 fiscal year. The grant for 2024-2025 was submitted and reviewed by a grant panel. The scoring of the grant was excellent in the mid 90s.The

amount of the award will need to go through the legislative appropriations committees with a determination of amount in Spring/Summer of 2024.

- e. Florida Music Director magazine – The magazine is available monthly on the FMEA website and can provide information about music education for Florida students.
- f. Office Updates
 - Siena Deaton was hired as Administrative Assistant.
 - Marketing of programs
 - Management Company
- g. Paid and Unpaid Reports
 - i. Schools Paid
 - ii. Schools Not Paid to date
 - iii. Schools Paid and Not Paid Summary
- h. FMEA Think Tank - a discussion about the outcomes of the FMEA Think Tank was held.
- i. National Federation of High Schools (NFHS)
 - Music List Analysis
 - Adjudicator Retention/Recruitment
 - Music Teacher Workforce Development Coalition was discussed. This is a national coalition of the National Association for Music Education, National Music Merchants Association and other national organizations to discuss in particular the current Shortage of teachers.
 - Copyright information was shared
 - Marching Band/Auxiliary
 - Middle School
 - Health/Wellness Advisory Council

VIII. Component Reports:

- a. Florida Bandmasters Association Report – Jeff Cayer, EdD
Written Report – See attachment
- b. Florida Orchestra Association Report – Andrea Szarowicz
Written Report – See attachment
- c. Florida Vocal Association Report – David Verdoni
Written Report – See attachment

Break held 10:18 AM – 10:45 AM

IX. Additional Reports:

- d. Florida Music Supervision Association – Christopher Burns
Written Report – See attachment
- e. Florida Music Education Association – Kathy Sanz
 - Conference – January 10-13, 2024
 - Summer Institute/Think Tank

- f. Florida School Board – Katy Campbell
- g. Florida Association of District School Superintendents – Russell Hughes/Bob Shayman
- h. Florida Association of School Administrators – Kevin LeVine
- i. Florida Parent Educators Association – Rebekah Ricks

Jeanne Reynolds discussed the advocacy platform.

Motion: *It was moved by Anthony Simons, seconded by Katy Campbell, and carried unanimously to accept the platform as presented.*

Approved

Lunch: 11:30 PM – 12:30 PM

X. Committee Reports/Updates:

- a. Policy Committee
- b. Advocacy Committee
- c. Calendar Committee

Motion: *It was moved by Keith Griffis, seconded by Valerie Terry, and carried unanimously to suspend Robert's Rules of Order.*

Approved

OPEN DISCUSSION

Open discussion was held.

Motion: *It was moved by Anthony Simons, seconded by Katy Campbell, and carried unanimously to reinstate Robert's Rules of Order.*

Approved

XI. Unfinished Business

Rules and Regulations – Section 3.8

Original

Executive Board and committee expenses of all sponsoring associations shall be a part of the association's state budget, rather than the various component district budgets.

Motion: *It was moved by Valerie Terry, seconded by Katy Campbell, and carried unanimously to approve Section 3.8.*

Approved

Motion: *It was moved by Valerie Terry, seconded by Katy Campbell, and carried unanimously to withdraw this original motion.*

Approved

Rewrite of Section 3.8

Each component association district will be assessed an amount set by the sponsoring association's Executive Board to apply towards the cost of operating the respective state programs. This would be in addition to the prorated cost of component association district programs.

Motion: *It was moved by Valerie Terry, seconded by Katy Campbell, and carried to approve the rewrite of Section 3.8 into the Rules and Regulations.*

XII. New Business

FSMA Leadership Training, July 7-10, 2024 (nominations beginning of the year)

Location: Renaissance Orlando at SeaWorld®
6677 Sea Harbor Drive, Orlando, FL, 32821

XIII. Future Dates

- a. Virtual Budget Meeting
November 15 @ 7:00 PM EST and 6:00 PM CST
- b. FMEA Professional Development Conference
January 10-13, 2024
Tampa Convention Center
- c. FSMA Spring Meeting, February 25-26, 2024
Location: Marriott Orlando Lake Mary

XIV. Good of the Order

Motion: *It was moved by Jeff Cayer, seconded by Christopher Burns, and carried unanimously to adjourn the meeting.*

Approved

Meeting adjourned at 1:05 PM