

PCMEA Board Meeting Agenda Monday, November 7, 2022, 5:00 PM Virtual Teams Meeting

The mission of the Pinellas County Music Educators Association is to support and promote professional growth and to advocate for quality music education in order to foster highest student achievement in music.

Attendance – A. Turcott, J. Heller, A. Spencer, S. Mohesky, A. Bowen, E. Dykes, M. Alfaro, R. Benoit, G. Madrinan, M. Wight, D. Suarez, C. Burris, R. Chambers, B. Duffy, A. Duncan, G. Urban, C. Marr, C. Mullholland, R. Thomas

1. Approval of the Minutes

Turcott

Motion to approve – E. Dykes 2nd – G. Madrinan

Motion Passes

2. Treasurer's Report

LaRose/Marr

- Accounts Receivable
 - In 2 weeks estimated the amount for T-Shirt sales and plaques from All County Chorus
 - About where we were last time with membership
 - o Coordinators, please get list of participants to LaRose to cross-check
 - o A. Spencer will reach out to Ruth Eckerd
 - Who has done Honorary Membership (Private Schools)?
- Account Payable
 - Uploaded this month's balance
 - o \$25, 244.15
 - Beginning balance 25,098.71
 - Revenue \$206.61
 - Expenses (\$-61.17)
 - Savings total \$3,087.31
- 3. Supervisor's Report

Spencer

- Congrats to all All-County Choruses!
- Lots of positives!
- Marching MPA and Junior Thespians
- Vote tomorrow

4. All County Updates

Coordinators/Reps

- All County Updates
 - o MS/HS Band
 - Both Clinicians sent in lists, narrowed down to 5 each
 - 6th/7th grade list sent out, every school has representation
 - P Park and JHOP no one yet, Northside Christian has opted out
 - Auditions for 8th grade before Thanksgiving Break
 - J. Sipiora finishing up schedule
 - TOP GUN!
 - High School Band auditions next Wednesday 11/16 at Largo High
 - Everything is flowing!
 - When is the schedule being released? Sipiora working on it right now
 - o ES/MS/HS Orchestra
 - MS Orchestra
 - Cruising along
 - Schedule will be released tomorrow morning, 11/8
 - As of right now, short one Judge
 - Rehearsals at Largo Middle
 - HS Orchestra
 - Audition times released soon
 - Missing 4 judges
 - Looking for rehearsal locations?
 - Rep List has been sent, concerns with over length
 - ES Orchestra
 - 4 ES Schools participating
 - Rehearsals at Eisenhower
 - Including 4th Graders?
 - Motion to include E. Dykes Motion Passes
 - 2nd C. Burris
 - Data of who all has strings as club or program
 - Feb 4th Performance Date
 - o ES Orff/Drumming/Chorus
 - All Clinicians are secured
 - L. Richter for Chorus, Kevin Devivo World Drumming, Christine Marr for Orff
 - Rehearsal at Eisenhower
 - Parts and Numbers will be this week
 - Feb 18th at Mahaffey
 - MS/HS Guitar
 - Trying to secure venue, reached out to SPC
 - o Jazz
 - April 22nd, performance, early afternoon (1pm-ish)
 - One change is trying to make a full-day rehearsal, not set in stone

- o New Music Festival
 - Revised website text
 - New Guidelines being sent out
 - Voting on revisions for next meeting, tabled
- 5. Old Business Turcott
 - All County MS/HS Chorus Recap
 - Ticket Sales
 - Concert
 - o Recap/planning meeting to be held next week with HS teachers, reps and coordinators next Tuesday
 - Bylaws Revision (membership types)
 - Outlining membership types, public v private schools
 - Still in the works
 - Reminder to send out Component Updates, honorariums
- 6. New Business Turcott
 - Honorariums no new as of 11/7/22
 - December/January Meeting dates
 December 5, 2022, January 9, 2023
 - Statement on All-County contracts
 - o Regarding director attendance and chaperone
 - Issues with HS Choir Directors
 - o Requirements
- 7. Adjournment at 6:06pm

 Motion to adjourn E. Dykes

 2nd G. Madrinan

 Motion Passes

Turcott