

PCMEA Board Meeting Agenda Monday, December 5th, 2022, 5:00 PM

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.

In attendance – A. Turcott, A. Spencer, J. Heller. E. Dykes, C. Burris, A. Bowen, K. Larose, M. Alfaro, C. Marr, B. Duffy

Call to Order – 5:02pm 1. Approval of the Minutes Motion – E. Dykes 2nd – M. Alfaro

Turcott

2. Treasurer's Report

LaRose/Marr

- Accounts Receivable
 - o \$321.80 over
 - o Membership dues still coming in
 - Check on chorus participants
 - o Updates on revenue-all county chorus tickets/Pepwear nothing yet
 - Have not heard ANYTHING yet as of 12/5/22
 - o Ticket Sales link on website to purchase tickets
- Account Payable
 - o Month-End Balance \$20,786.56
 - Invoice from REH not yet
 - Teacher Reimbursement Procedures
 - Form to fill out to get reimbursed, should still get a receipt

3. Supervisor's Report

Spencer

• SKIPPED – Ajori at Elementary Ignite Chorus

4. All County Updates

Coordinators/Reps

- Component Updates
 - MS Band/HS Band-Auditions completed
 - MS Orchestra
 - Rehearsals are January 26th, from 5:30-8:30 (this is our sectional rehearsal without the clinician), February 2 and 3 (5:30-8:30 with clinician). These will be held at Largo Middle School.
 - Music is currently being reviewed
 - HS Orchestra
 - Rehearsals February 1st, 2nd, and 3rd from 4:00-8:00PM location TRD
 - Music is selected and approved
 - o Jazz

- All-County Jazz Clinicians: JB Scott from UNF conduct the HS group and Eric Mendez, retired Orange County Schools band director, for our MS group.
- Rehearsals on 4/20 from 10am-4pm, 4/21 evening 6-9pm, and then conduct the concert on Saturday 4/22 around 12pm.
- o Guitar
 - Proposed Clinician, Dr. Erol Ozsever
 - Proposed rehearsals on the SPC Gibbs Campus, Thursday, May 11th rehearsal from 6 8 pm in the band or chorus room. Friday, May 12th all day rehearsal (band or chorus room) from 8:00 am 3:30 pm. Saturday, May 13th morning rehearsal (music center stage) 8:00 am. Concert at 12 noon
- Elementary

Dykes/Duffy

- Elementary strings rehearsal dates and location, accompanist, music – Eisenhower Elementary School
- Celebrity MC?
- Elementary chorus accompanist:
 - Chorus Brenda Danewitz
 - Strings Deanna Wittstruck
 - Food Plan? Next step
 - Risers requested for final rehearsal at Eisenhower?
- Strings Location and Dates?
 - January 19th, January 26th, February 2nd all at Eisenhower

Turcott

- Orff/World Drumming Music send to Amber
- Ticket Sales
 - o Each level needs to have someone selling tickets, using QR code
 - o Digital Program?
- Food budget and procedures
- 5. Old Business
 - Social Media Update
 - Application programs
 - Concerts
- 6. New Business Turcott
 - Honorariums
 - o D. Lyles mini grant for Midwest
 - Motion E. Dykes, 2nd C. Marr
 - o F. Parruli mini grant for FMEA
 - Not approved motion to deny E. Dykes, 2nd B. Duffy
 - o M. Berrios FMEA conference
 - Not approved motion to deny A. Turcott, 2nd J. Heller
 - End of Year Banquet Committee

- Extend to general population?
 Blair Duffy & Christine Marr will help!
 Next Meeting January 9th, 2023

Meeting Adjourned – J. Heller, 2^{nd} A. Turcott

5:51pm