



**PCMEA Board Meeting Agenda
Monday, February 6, 2023, 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.

Attendance – A. Turcott, A. Spencer, J. Heller, M. Alfaro, A. Bowen, C. Burris, E. Dykes, C. Mullholand, C. Marr, S. Mohesky, J. Campbell, K. Larose, G. Madrinan, R. Bosma, B. Duffy

Call to Order – 5:02pm

1. Approval of the Minutes

Turcott

- Motion to approve – G. Madrinan, 2nd – S. Mohesky
 - Motion Passes

2. Treasurer's Report

LaRose/Marr

- Accounts Receivable
 - Elementary so far - \$3003
 - Orch - \$5418, expected was \$5000
 - Band - \$13042, expected \$9000
 - Potentially reducing the price of ticket cost? Or giving each student one free ticket?
 - PTA or Title 1 may be able to provide funding
- Account Payable
 - \$39,896.68 – month end balance

3. Supervisor's Report

Spencer

- DWT full-bodied PCMEA meeting
- Teams was lagging and sound keep cutting out

4. All County Updates

Coordinators/Reps

- Reminder to Send Out Survey for Chorus/Band/Orch
- All County Handbook Updates
- Band
 - Kids backing out due to other commitments
- Orchestra
 - Kids dropping out of Wind Section
 - Guest Commenter – James Dykes!
 - Balance of Wind to String difficulty
- Elementary
 - One rehearsal left
 - Assigning jobs this weekend
 -
- Guitar
 - Dr. Ossimer (sp?) from USF
 - Dates are up for Discussion
 - 2 MS, 2 HS, then combined with solos, etc.
- Jazz

- Window just closed for registration on Friday
- Audition schedule coming out soon
- Auditions February 23, looking for adjudicators
- New Music

Reps – Please do a Monthly Update with info discussed during the meeting. Be encouraging and check in with people at DWT, banquet committee

5. Component Updates

Reps

- HS Chorus
- MS Chorus
 - Survey input doing AC in the Fall?
- HS Band
 - Survey coming out soon!
- MS Band
 -
- Strings
 -
- Elementary
 -

5. Old Business

Turcott

- Social Media Focus for Feb/March
- **End of Year Banquet Committee**
 - Location
 - Select date
 - Secure venue
 - Catering
 - Plaque/clock order contact

6. New Business

Turcott/Marr/LaRose

- Honorariums
- DWT-Food and Support
 - Good donuts and not-school coffee!
- Cadre-Food
 - Motion to approve – No Quorum to vote. Tabled until next meeting.

Next meeting: March 6, 2023 – Teams Meeting

Motion to Adjourn – E. Dykes, 2nd J. Campbell

Meeting adjourned 6:31pm