



PCMEA Board Meeting Agenda
Wednesday March 8, 2023, 6:30 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. Spencer, A. Turcott, M. Alfaro, J. Heller, G. Madrinan, K. Larose, D. Martinez-Cooley, C. Burris, J. Campbell, B. Duffy, A. Bowen, C. Mullholand, S. Grimes, C. Marr

Call to Order 6:32pm

1. Approval of the Minutes Turcott
 - Motion to approve – G. Madrinan
 - 2nd – E. Dykes
 - Motion Passes, of course

2. Treasurer's Report LaRose/Marr
 - Accounts Receivable
 - 905.80 surplus
 - Orchestra Ticket sales - \$418 surplus
 - Band - \$4,042 surplus
 - Pep Wear - \$531.12 Chorus, \$1124.02 Band
 - Orchestra and Elementary should be arriving with the month
 - Account Payable

3. Supervisor's Report Spencer
 - Might not be here because he's at MPA or something. Excuses.
 - ISB in-scanning for classroom libraries
 - Acceptable/approved books – supplemental music books with storybooks
 - Statue designated that job to a Certified Media Specialist
 - Should we make a list of books to have them vet? Out of the Perf. Arts Office

4. All County Turcott/Coordinators
 - Guitar Updates
 - Facility, Clinician, and Word is out!
 - Numbers are a little low, but we are open and ready for business
 - Possibly 12 for OFHS, 6 from OMS, 6 from Largo, waiting for some from Lakewood
 - 27 participants last year, basing estimate on those numbers
 - How many schools have a guitar program? 24 names on listserv
 - Facility Fee – higher than anticipated. Budgeted \$900, bill is \$1470!

- PCMEA covered the cost last year
- Looking where we can pull money from to cover
- Surplus in other All County
 - Motion to amend budget to \$1470 – E. Dykes
 - 2nd – G. Madrinan
 - **Motion Passes**
- Dates – Rehearsal March 31st, Concert April 1st at SPC Gibbs 12pm
- Rosters
- Food Coordination
- Jazz Updates
 - Audition Recap – finished!
 - Rosters, lineup, location, and venue covered!
 - April 21st, dress at 5pm, concert at 7:30pm
 - Food Coordination?
 - Elementary Recap
 - Survey Results
 - James is texting his wife and it keeps dinging in Claire’s AirPods
 - Mixed bag of comments, parking, rehearsal venues, etc.
 - Choral Rep was “too difficult”
 - Everyone loved Publix Box lunches
 - Under budget! Woo!
 - “Hugely positive comments” for Orff and World Drumming repertoire
 - Only 5 people who did not participate answered the survey
 - “No” reasons were because of pre-made plans, thought it was in March... It’s been in February the last two years. “My kids didn’t show up to rehearsal”. Signed up but never submitted kids.
 - E. Dykes will send spreadsheet to A. Turcott to see all comments
 - B. Duffy wants the date even earlier. Have the date earlier to get clinicians.
 - Music needs to be “elevated”. It’s an “Honors Ensemble” but still attainable for the audience.
 - The audience was “unruly” or restless. Could be from delayed start time? Road closures due to the Grand Prix, hard to navigate.
 - Invest in folding signs for venues for parents to find where they’re supposed to go?
 - Do we investigate not having All County Events in a professional hall? No.

5. Old Business

- End of Year Banquet
 - Location

Turcott

Turcott/Grimes/Martinez

- E. Dykes said a new restaurant opened up in Palm Harbor that's massive and blue.
 - D. Martinez-Cooley, Capitol Theater does a summer movie sell out
 - BayCare Ballpark? Ashley Timberlake's husband is manager there
 - Birchwood in downtown St. Pete
 - Countryside Country Club
 - Bayou Club in Largo
 - The Getaway off Gandy
 - St. Pete Pier
 - Armature Works
 - 3 Daughters Brewery
 - Rusty Pelican
 - Gigglewaters
 - S. Grimes and D. Martinez-Cooley, please call places
 - Catering – depends on the venue
 - Music – depends on the venue
 - Awards-Need Chair!! 0 responses!
 - *S. Grimes and M. Cruz are co-chairs*
 - What's the typical budget and turnout?
 - Typically charge for tickets from members
 - Budget provides for "labor and tips"?
 - 72 people in 2022
 - S. Grimes – "What is the purpose for the end of the year banquet?"
 - EOY awards and scholarships, people to celebrate EOY
- Social Media Focus MIOSM/Alumni Spotlight? Turcott/Browning
 - One post has been put together so far.
 - Famous people that were in band
 - Promo video from G. Madrinan
 - Anyone interested in taking over Social Media for next year please let A. Turcott know.

6. New Business

Turcott/LaRose

- Scholarship Review Committee
 - A. Bowen volunteers for tribute *insert Hunger Games whistle*
 - A. Turcott also
 - M. Alfaro
 - E. Dykes (email if needed)
 - C. Mullholand
- Honorariums
 - Requests would need to reapply in July for the next fiscal year
- Awards Nominations & Timeline
 - Secondary and Elementary Teacher of the Year – March 23rd, deadline April 3rd for nominations?
 - Principal of the Year
 - Volunteer of the Year
 - Rookie Teacher of the Year
 - Friend of the Arts

7. Adjournment

Turcott

- Motion to adjourn – J. Heller
- 2nd – J. Campbell
- Motion Passes

Meeting Adjourned 8:02pm

Next meeting: April 3, 2022 – In Person?