

PCMEA Board Meeting Agenda Monday April 3, 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.

In Attendance – M. Alfaro, J. Heller, K. LaRose, C. Marr, D. Martinez-Cooley, S. Grimes, A. Adair, C. Burris, G. Madrinan, A. Bowen, B. Duffy,

Call to Order – 5:03pm

1. Approval of the Minutes

Alfaro

- Motion to Approve G. Madrinan, 2nd J. Heller
- Motion Passes

2. Treasurer's Report

LaRose/Marr

- Accounts Receivable
 - o Final shirt royalties from PepWear
 - o Made over amount budgeted, \$465.42
 - Jazz Ticket Sales happening shortly
 - Looking good on Accounts Received
- Account Payable
 - o \$41,830 In checking
 - o \$20.786.56 month end
 - Check for SPC is still outstanding
 - o Bill on parking? Random deposits from March?
 - o \$3,340 and \$1,124.02
 - What is still outstanding?

3. Supervisor's Report

Spencer

Alfaro/Coordinators

4. All County

- Guitar Recap
 - o It happened!
 - o 3 schools participated with about 15 kids
 - o Clinician felt he got better quality out of the ensemble
 - o Might change how the ensemble looks in the future
- Jazz Updates
 - o Rehearsal this week, Dress Rehearsal on 4/21 with concert in the evening
 - o Food Coordination? Coordinator needs to get with Mike Vetter for catering

5. Old Business

Alfaro/Grimes/Martinez

• End of Year Banquet

- Location Decision
- https://pinellascountyschoolsmy.sharepoint.com/:x:/g/personal/martinezd_pcsb_org/EY0sd3KmDBdHnUHylR 1RhyEB7bKRZm2f4Uu40qfLXybEtQ?e=nnAQ41

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- Narrowed it down to three locations
 - 3 daughters, Countryside Country Club, Driftwood Palm Harbor
- Motion to move forward with 3 Daughters
 - J. Heller, 2nd G. Madrinan
 - Motion Passes
- Catering
- o Music covered if at 3 daughters, if not, V. Parruli has offered his band.
- Awards Update

Grimes/Martinez

- Links sent
- Nominees for Secondary and Elementary Teacher of the Year?
 - 8 or 9 for each
- Pretty much just put all of the nominees up for a vote
- New Music Festival Updates

Adair

- o Judges, winners announcement dates
- o Looking for judges, people dying to want to listen to the submissions
- o 14 entries. Wants 20 but, ya know.
- o Send Ann Adair an email with your name and she will contact you
 - Ashleigh Bowen volunteers as tribute!
- o Grand Prize, Circle of Excellence, Honorable Mention

6. New Business Alfaro/LaRose

- Scholarship Winners
 - o Jeanne Reynolds Avery de Padua, East Lake High School
 - o Pinellas Promise Petra Tanczos, Boca Ciega High School
- Honorariums
 - o Tony Giallourakis Orff Training
 - Motion to approive B. Duffy, 2nd C. Marr
 - Motion Passes
- Board Decision for Awards
 - o Rookie of the Year
 - Friend of the Arts
 - o Lisa Barber, TSES
 - o Jeff Gow, Dunedin
 - o PCCA Fan Club, Gibbs
 - Clearwater Jazz Holiday
 - o Principal of the Year
 - o Kelly Austin, Sandy Lane
 - o Lou Cerreta, Seminole EL
 - o Johnnie Crawford, Sunset Hills
 - o Kimberly Duffy, Lealman Ave EL
 - o Peggy Fowler, Palm Harbor Middle
 - Kimberly Hill, Cypress Woods

- Jim Kiblinger, Dunedin High
- Derek Weston, PCCA
- o Volunteer of the Year
 - o Ms. Dot, Jamerson
 - AnnMarie Weather, Orange Grove
 Motion to approve B. Duffy
 2nd A. Bowen

 - **Motion Passes**
- 7. Adjournment at 6:19pm

Alfaro

Next meeting: May 1, 2023