



PCMEA Board Meeting Agenda
Monday May 6, 2024, 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 to foster highest student achievement in music.

In Attendance – C. Marr, J. Heller, S. McNaughton, M. Lattimer, B. Duffy, K. Bates, K. LaRose

Called to Order – 5:06pm

1. Approval of the Minutes Marr
 - Motion to approve – B. Duffy
 - 2nd – M. Lattimer
 - Motion Passes

2. Treasurer’s Report LaRose/McNaughton
 - Accounts Receivable
 - Added \$3,342 – mostly pepware \$2,189
 - Guitar and Jazz All County
 - Cash deposit made \$910
 - Account Payable
 - Spent \$4,041 mostly on Cadre and Jazz All County Food
 - \$1,150 to SPC for use of Hall
 - Owed Ruth Eckerd Hall almost \$900

3. Supervisor’s Report Spencer
 - Lots of openings, looking for “hot bodies”
 - Please make sure to continue to let Ajori know if someone is leaving

4. Old Business Marr/LaRose
 - End of Year Banquet
 - Ticket Sales – 35 tickets
 - Food and décor are ready to go
 - Band is ready!
 - Promotion of Event-Social Media

5. New Business Marr
 - Select Scholarship Winners
 - Jeanne Reynolds – Emani Baines – Gibbs High School
 - Pinellas Promise – Anna Kirkland – Gibbs High School

- Motion PASSES
- Honorariums
 - Two \$500 available
 - Anthony Ruffin – Largo Middle – FBA Workshop
 - Motion PASSES
 - Kamyli Alicea - Dunedin High – Atlanta Summer Conducting Institute Workshop
 - Nine (!!) \$200 available
 - Josette Harris, Devon Porter – USF Band Director Symposium
 - Amari McDuffy – Pending Clarification
 - Motion PASSES
- Board Discussion for Nominees for Awards
 - Rookie of the Year
 - Daniel Butcher
 - Consult Ajori for Secondary Nomination
 - Friend of the Arts
 - Principal of the Year
 - Nominee – Annette Mavres
 - B. Duffy, 2nd S. McNaughton
 - Motion PASSES
 - Volunteer of the Year
 - Nominee - Leonard “Lenny” Guckenheimer
 - S. McNaughton, 2nd K. Bates
 - Motion PASSES
- Teacher Awards Update Duffy/Marr
 - Nominees/Applications Update
 - Voting Timeline/Deadline
 - Notification of Winners
 - Order plaques for winners/retirees

7. Adjournment at 5:50pm

Turcott

- Motion to Adjourn – S. McNaughton
- 2nd – J. Heller
 - Motion PASSES

Next meeting: Summer Board Workshop, 5/31/24
 @ Creative Pinellas 12211 Walsingham Rd. Largo, FL 33776