

# PCMEA Board Meeting Agenda Monday, August 7, 2023, 5:00 PM Virtual Teams Meeting

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 – A. Spencer, A. Turcott, J. Heller, C. Marr, K. LaRose, K. Rafalski, B. Duffy, R. Chambers, S. McNaughton, S. Mohesky,

Meeting Called to Order: 5:00pm

1. Approval of the Minutes

Turcott

- Motion to approve: Mohesky, 2<sup>nd</sup> LaRose

- Motion passes unanimously

#### 2. Treasurer's Report

LaRose/McNaughton

- Accounts Receivable
  - Membership Dues Collected
  - o Reconciliation done for June and July separately, put in Recon folder

• June start: \$39,582.04

• June deposit: \$0.00

• June spent: \$532.26

• June finish: \$39,049.78

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• July start: \$39,049.78

• July deposit: \$40.18

• July spent: \$4,673.61

• July finish: \$34,416.35

- Budget planned for 2,500
- Not everyone has paid yet
- Accounts Payable
  - o Budget Update

• Dues paid: \$1,969.83

■ Budget expected: \$2,500

- Amber just paid today even thought she was at DWT.
- Outstanding Bills
  - Other than Ruth Eckerd, what else has been paid out?
    - Christine said we are up to date for everything

3. Supervisor's Report

Spencer

- Currently have 4 openings: 2 Elementary music, 2 High School Band/Media
- "PCMEA are rock stars for doing all the things are DWT" A. Spencer

## 4. All County Updates

Turcott

- Being invited for September's meeting
- Adding a spreadsheet for coordinators to add information to keep everyone in the loop
- Clinicians are being added to the spreadsheet if they are not listed here
  - MS Chorus-Coordinators, Kelly Moss and Angela Wolfenden
    - o Clinician, Christy King
    - o Repertoire has been chosen and is being vetted
    - o Audition, 9/18 @ Oak Grove MS 5:00 pm
    - o Rehearsals, 10/19, 10/23, 10/26, 10/30, 11/2 @ Oak Grove MS 6-8 pm
    - o Dress Rehearsal/Concert, 11/6 @ REH
  - HS Chorus-Coordinators, Maya Berrios, and Gabe Irizarry
    - Additional choir this year
      - SSA is Select
      - SATB is Representative
    - Clinicians
      - SATB-Adrian Maclin (hasn't actually been asked yet), SSA, TBD
    - o Repertoire-no updates
    - o Audition, 9/19 @ Largo HS, 3-5 pm
    - o Rehearsals, 10/17, 10/24, 10/31, 11/2 @ Largo HS 3-5 pm
    - o All-Day Dress Rehearsal 11/3 @Trinity Pres
    - o Concert, 11/6 @ REH (same as MS Chorus)
  - MS Band-Coordinators, Josette Harris, and Nicole Warren
    - Updates Pending
    - o Possible Concert Date, 1/27 @ Mahaffey
    - o No info as of yet, too early still
  - HS Band-Coordinators, Joe Sipiora, and Robert Thomas
    - Updates Pending
    - o Possible Concert Date, 1/27 @ Mahaffey
  - MS Orchestra-No coordinator yet/no updates
    - o Possible Concert Date, 1/20 @ Mahaffey
    - o Sarah Ball, Clinician
  - HS Orchestra-Melissa Wight, Coordinator
    - Updates Pending
    - o Possible Concert Date, 1/20 @ Mahaffey
  - Elementary Coordinators, Blair Duffy, and Katherine Rafalski (because E. Dykes left)
    - Updates Pending
      - Choral Clinician Heather Cuzmano (sp?) and Sandy Kitz (sp?)
      - Please reach out so Ajori can officially reach out
      - Double check on dates to confirm Clinicians
      - Strings Stacey Kibert or Shannon Greene potentially
    - Possible Concert Date, 1/20 @ Mahaffey (strings) and 2/24 @ Mahaffey (Orff/chorus/WD)

 Trying to get clinicians for the whole week, outside of the district, use for DWT

### 5. Social Media Update

LaRose

- LaRose has been working on "a lot of stuff"
- Postings have been going out on Monday's and Wednesday's
- Info for introducing new people, PCMEA board
- Please send out info again to the board because we might have deleted it
  - Posted across all social media Instagram, X (formally known as Twitter), Facebook

#### 5. Old Business

• DWT Reflection

Turcott

- o Amber's happy with it, and that's what is important
- o Christine Marr is proud of the team for all their hard work!
- Amber Turcott agreed to host Fall DWT
- o Spring DWT will be at Ruth Eckerd
- Social Events

Turcott

- o FVA is hanging out with each other
- o Combine with PD after dark
- Trivia Night/Music Bingo social hour
  - Camaraderie, Commiseration, Community
- Component Updates/Reminders

Reps

- o Please send communications monthly with reminders, information, etc.
  - Especially grants or honorariums
- Should be fine to share dates for All County

#### 6. New Business

Honorariums

LaRose/McNaughton

- o INT. BLACKOUT AMBER'S OFFICE
- o \$500 mini grant
  - Steve Visnage Perkins
    - All things strings/orchestra Conference
  - Staisy Kibery Midtown
    - Fall Conference for FOA
- o \$200
  - Gabby Santos Tarpon Springs
    - Dance for non-Dancers workshop American Stage
  - Elizabeth Richter
    - FVA summer conference. Attended and presented
- o Motion to Approve R. Chambers, 2<sup>nd</sup> B. Duffy
  - Motion passes
- Elementary All County Coordinator

Duffy/Turcott

- o Kate Rafalski is taking over for Elizabeth Dykes
  - Motion to approve B. Duffy, 2<sup>nd</sup> S. McNaughton
    - Motion passes

• New PCMEA Logo

Turcott

- o B. Poulson coming up with possible ideas
- o Please send any ideas for updated logo to Amber Turcott
- All County Chorus 6<sup>th</sup> Grade

Turcott

- o A. Cassette requested potential for 6<sup>th</sup> graders to join
- Open Discussion
- 4<sup>th</sup> grade students in Elementary All County Orchestra?
  - o Open discussion
- 7. Adjournment

Turcott

- Motion to adjourn R. Chambers, 2<sup>nd</sup> S. Mohesky
  - Motion passes unanimously

Next meeting: TUESDAY 9/5, 2023 Virtual Teams Meeting—invite coordinators. November meeting will be Monday 11/13

• K. LaRose will take attendance and minutes at this meeting. J. Heller has marching band which ruins enhances everyone's social lives this time of year.