



**Agenda for Summer Workshop**  
**Thursday, June 1, 2023**  
**PCS Administration Building, Board Cabinet Room**  
**9:30 a.m. – 3:30 p.m.**

[Canva Presentation](#)

*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 the highest student achievement in music.*

In Attendance – A. Spencer, A. Turcott, J. Heller, G. Madrinan, S. Mohesky, C. Marr, K. Larose, A. Bowen, E. Dykes, B. Duffy, J. Sipiora, J. Harris, R. Thomas, N. Warren, A. Wolfenden, M. Wight, M. Berrios (virtual), A. Adair

1. Introductions Turcott
  - Name, school, how long, position on board
  - Overview of agenda for the day—OneDrive Folder
  - New board members
    - Christine Marr – President-Elect
    - Stephanie McNaughton – Treasurer
      - Motion – G. Madrinan, 2<sup>nd</sup> – E. Dykes
      - Motion Passes Unanimous
  
2. Reflecting, Review Mission, Goals Turcott
  - Reflecting and Celebrating Last Year
    - QR Code – What are we doing well?
    - Teacher Support
      - Continue to promote grants/honorariums
      - Component Connections
      - Social Events – monthly/bimonthly
    - Reflecting on Mission and Goals
      - All County Data
      - Continue to promote diversity/inclusion
      - Data shows little change from 2020
      - How can we continue to promote/support?
        - Open discussion
  - Mission Statement Review
    -
  - Strategic Planning—How are we doing?
    - Open discussion... again
  
3. Treasurer’s Report LaRose/Marr
  - Current Financial Status
    - \$3,200 unused funds
  - 2022-2023 Honorariums Awarded

- Not all honorariums awarded this year
- Better promotion of this
- 2022-2023 Budget Discussion and Review
  - Over-budgeted for last year
  - 28,900 taken in, budgeted to spend 43,000.
  - Surplus!
  - Many events were over-budgeted and took in more money for tickets that planned for.
  - Convenience of the Square has been helpful
  - Request allocating some money for venue costs for each venue
    - No longer have Pinellas Friends of the Arts to help, discontinued
    - Invoice for Ruth Eckerd hasn't come in yet... Ajori is not surprised
    - PCMEA responsible for venue cost?
- 2023-2024 Budget Discussion and Approval
  - No outdoor amphitheaters!!
  - Equity scholarship for students families that could potentially not afford a ticket
    - Sponsor a student/family by adding a ticket to your purchase
    - BOGO?
    - Every student gets one comp ticket, pilot next year?
- Recommendations for Procedures Next Year
  - Reimbursements-Updated Form
  - Use of OneDrive Folder for Receipts/Deposits
    - Fill out, scan, upload, and still pony to Stephanie

#### 4. Supervisor's Report

Spencer

- Strategic Plan
  - Strengths
    - Provides some focus
    - Opportunities to align with PCS
    - "What is measured..."
  - Challenges
    - Additional Tasks
    - Data Collection
    - Practicality and flexibility
  - Future Actions
    - Revisions
    - Division of ownership
    - PCMEA meeting check-ins
    - Better data collection process
      - IDEAS??
      - i.e. scholarships – who received what?
        - Link sent to HS seniors to upload their scholarship awards
  - Other Actions
    - Supplement Committee
      - Elementary Music Supplement
        - Tied to participation in All County/State
        - Amount TBD – \$300-\$500

- MS Camps
  - Community Performances
    - Getting back into, who does what
    - Quality
    - Knowing audience
  - District Department Restructuring
    - Performing Arts moving into office of student experience
    - Hiring a Director of Student Experience
      - Highlight collaboration with other departments
- Middle School Pilot
  - Concerns – access to arts across campus
    - Moving from 7 to 6 periods, losing elective
    - Person to collect feedback from programs?
    - Constant communication back and forth
  - Opportunities
    - Better models
    - Quality over quantity?
      - Data points centered around enrollment
      - Unit allocation?
- Referendum
  - Amount for next year is not allocated yet
  - Draft budget based on last year's numbers
  - From here, actual amount will be distributed, budget will be set
  -
- **Articulation**
- Openings
  - Elementary
    - Lakewood
    - Dunedin
    - Macimo
    - Tarpon Springs
  - Middle
    - Tyrone
    - Meadowlawn
    - Dunedin Highland
  - High School
    - Lakewood
    - Tarpon Springs
- DWT
  - Location
    - Perkins EL
  - Theme
    - Community stuff
  - PCMEA Needs/Responsibilities
    - Check-in
    - Session Monitors
    - Presenters

- Summer Projects
  - Secretary Onboarding
  - Itinerant Guide
  - Marzano Alignment
  - FMEA Thank Tanks
    - Your thoughts?

## 5. Old Business

- End of Year Celebration Reflection Turcott
  - Last minute planning
  - Trying to get started earlier, more or a plan
  - Any suggestions?
    - Alternate casual and fancy?
    - Driftwood
    - More private venue for awards
    - Free!
  -
- Social Media Plan LaRose
  - Redesign PCMEA Logo - Poulson
  - Current Plan – monthly postings, themed templates
- Component Chair Updates Chairs
  - Concerns? Questions?
    - Inclusion of Center Schools in events
      - Needs specific for those students
    - Send out updates after meetings

## 6. New Business

- DWT Planning Turcott
  - Food
    - Mazzaros? Panera Boxes?
  - Membership
    - Raffles for people who paid on that day
  - New Teacher Gifts
    - Little bags with office supplies
    - Ideas for party favors?
      - Clearwater Jazz Tickets?
      - Community Partner donations?
      - Ruth Eckerd tickets?
      - Mahaffey tickets?
      - Florida Orchestra tickets?
  - General Membership Meeting?
- Bylaws Revisions Turcott
  - Private School teachers wanted a vote
  - Clarifying language to honorary status on voting
    - Motion to approve – E. Dykes, 2<sup>nd</sup> B. Duffy
  - Changed language from Chairman to Chairperson

- General membership meeting – biannually
- Meeting Schedule 2023-2024
  - Online/In-Person/Hybrid
    - Location(s)
    - Board Meeting Dates
      - August 7
      - September 5 (Tuesday)
      - October 2
      - November 6
      - December 4
      - January 8
      - February 5
      - March 4
      - April 1
      - May 6
    - Motion to approve – E. Dykes, 2<sup>nd</sup>, K. Larose
      - Motion Passes
  - Fall Workshop with AC Coordinators—Oct or Nov
    - Potential TDE for half day meeting?
  - Calendar Meeting—Dec or Jan with FVA/FOA/FBA

Turcott

## 7. All County

Turcott

- Reflection/Data
- Ajori Updates
- Handbook and Guidelines Review
  - Director Attendance and Responsibilities
    - Must be present
    - Liability if not
    - Could potentially be tied to stipend
  - Private School Process
    - Letter and application on the PCMEA website, turn into K. Larose
    - Share all paid member list
  - OneDrive Folders
    - Planning Sheet
    - Reimbursement Form and Procedures
    - Bios and Rosters
    - Repertoire Rubric and Ordering
    - Food Plan
    - Auxiliary Instrument Coordinator
    - Database
    - Teacher and Student Packets
    - Updating Web Site
- Coordinators
  - HS Band-Joe Sipiora and Rob Thomas
  - MS Band-Josette Harris and Nicole Warren

- HS Orchestra-Melissa Wight
- MS Orchestra-?
- HS Chorus-Maya Berrios and Gabe Irizarry
- MS Chorus-Kelly Moss and Angela Wolfenden
- Elementary Ensembles-Blair Duffy and Liz Dykes
- Jazz-Robert Bosma
- Guitar-John Campbell
- New Music Festival-Ann Adair
- Concert Dates Discussion
  - Potentially splitting High School All County Chorus into two groups
    - “Top” SSA, Mixed SSA
  - Middle School AC Chorus staying the same
  - Choral Clinicians? Not yet.
  - Asked for dates, responded, but nothing definite yet.
    - Hold up for elementary would be logistically to be at Ruth Eckerd, holding Mahaffey on Feb. 24
    - Historically, as late as October
    - “It could all change...” ::cue suspenseful music::
- General Planning

Motion to adjourn – J. Heller, 2<sup>nd</sup> S. Mohesky  
 Motion Passes

*Have a great rest of your summer!!!*