



PCMEA Board Meeting Agenda
Monday, November 4, 2024 | 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: C. Marr, A. Turcott, J. Heller, K. Bates, S. McNaughton, R. Chambers, D. Suarez, A. Gee, A. Blount, G. Madrinan, C. Mullholand, M. Lattimer, A. Polston, K. LaRose, J. Harris, B. Duffy, L. Collins,

Called to Order: 5:01pm

1. Approval of the Minutes Marr
 - Motion to approve – J. Heller
 - 2nd – M. Lattimer
2. Treasurers Report LaRose/McNaughton
 - All County People, talk to Keaton about getting the cash boxes for all county
 - **Sept start: \$31,510.20**
 - **Sept deposit: \$745.70**
 - **Sept spent: \$0.00**
 - **Sept finish: \$32,255.90**
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 - **Oct start: \$32,255.90**
 - **Oct deposit: \$20.35**
 - **Oct spent: \$0.00**
 - **Oct finish: \$32,276.25**
3. Supervisor Report Spencer
 - Don't forget to Vote
 - Referendum on the ballot
 - Conversations about the Fine Arts Seal
 - It is approved and rolling out this year for this years Seniors
 - Up to each district if they want to implement
4. All-County Updates Turcott/Coordinators
 - All County Updates
 - MS/HS Chorus (all set - concert 11/19)
 - MS/HS Band
 - Middle School Band
 - Auditions are still at PPark HS

- Seminole Middle/Safety Harbor Middle for Rehearsals
 - Survey was sent out to see if directors want to modify process
 - Decisions will be made (hopefully) by Thursday
 - Move forward to prepare your students for auditions
 - Saturday rehearsal?
 - Waiting on responses from survey
- High School Band
 - Process of getting everyone's auditions entered into the Database
 - Deadline is Wednesday Nov. 6th
 - Coordinators – Matt McCutchen, Michael Weintraub
 - Literature hasn't been decided yet
 - Rehearsals – 4-9pm on Wed/Thurs 1/15-16
 - Hollins High
 - All-Day Rehearsal at Seminole High 9am-4pm
 - Concert January 21st
 - Madrinan is having “tech issues”
- ES/MS/HS Orchestra
 - As of right now, at least a clinician – Clayton Delieu
 - In process of getting a site
 - And uh, I think we have Safety Harbor and Forest Lakes
 - Not sure who is supposed to be purchasing music
 - First rehearsal December 19th
- ES Orff/Drumming/Chorus
 - Clinicians for Chorus – Dr. James Dyer – Sarasota Young Voices
 - Program pending approval
 - Dates are schedule and have been communicated with teachers
 - Orff – Elizabeth Rook – Perkins ES
 - Drumming – Nate Strawbridge (Hillsborough)

5. Social Media Update

Marr/Collins

6. Old Business

Marr

- PCMEA Website Updates – All County pages and updated
 - Let Christine know if you encounter any problems

7. New Business

Marr/McNaughton

- Honorariums Updates
 - New Honorariums
 - Sean Hayes - \$500 AOSA Conference in Des Moines, Iowa
 - Approved for an Honorarium for last year, but was unable to use it

- Motion to approve – S. McNaughton, 2nd D. Suarez
- Ann Adair – \$500 Midwest Band and Orchestra Clinic
 - Motion to approve – D. Suarez, 2nd B. Duffy
- Hernan Pineda - \$500 International Choral Composers Institute
 - Motion to approve – R. Chambers, 2nd K. Bates
- A. Crejo (sp?) – International something, Christine spoke too fast and I missed it
 - Motion to approve – J. Heller, 2nd C. Marr
- \$200 Honorariums for teachers affected by Hurricanes Helene and Milton (Jessica Rogers, Madeira Beach Fundamental & Daniel Robles, Gulf Beaches Elementary)
 - Discussion on amending the budget, changing the line item from training to donation
 - Tabled to a further date, vote by email

8. Adjournment

Marr

Motion to Adjourn – S. McNaughton

2nd – K. Bates

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Next meeting: MONDAY 12/2/2024 Virtual Teams Meeting—invite coordinators.