MAAE Board Meeting
Gallery at Missouri River Regional Library, Jefferson City
Saturday, January 16, 2016 10:00 a.m. – 3:00 p.m.

Agenda
Mission
The Missouri Alliance for Arts Education supports, promotes, and advocates fine arts education for the benefit of ALL Missourians.

Vision
We envision quality fine arts education in all Missouri schools, ensuring that every student discovers and develops their fullest potential.
Every School, Every Child, Every Day.

PLEASE Email Meeting Handouts to E.D. Ben Martin at: brmbj3@gmail.com and to MAAE Secretary Michael Dove at: michael.dove@mjays.us

INITIAL ACTIONS
Introduction of Guests

Updated Board Roster: Please send any ROSTER updates to Jeff Sandquist jsndqst@gmail.com

THE PAST
Minutes of Aug. 29, 2015 Board Meeting (FYI – Approved 9/15/15)

*Treasurer’s Report (Ben Martin/Dickerson)
Current Balances

EXECUTIVE COMMITTEE RECOMMENDATIONS

THE PRESENT

Brief Reports from organizations: (Please keep reports brief 2-3 min. If you do not wish to present a report on behalf of your organization, please let Jeff Sandquist know.

Voting Member Org. | Ex-Officio
---|---
Orff/Kodaly – Dove | VSA Missouri - Alvarez
MBA – Swope | MACAA – Granaas
MCDA – Grega/Bhat | MAC – Hale
MoAJE - White | Collaborative - Hale
STAM - Turner | GAM – Lady
MOTheaspian – Cortez | MFAA – Herr
MAEA – Engelbrecht/Hyde | MOPTA – Gardner/Weber
MDO – Khan/Bloch | DESE - Tobias

KCP/MAEC - Verbick
SCMTE - Hellman
Executive Director’s Report (B. Martin)

Activities: Conference attendance and travel etc.

Grant Updates:
- Francis Family
- MAC

State Board of Education Report:

STEM/STEAM

Research Report - Publicity (Martin)
  Assistance in publicizing release of Research Report update offered by MAC
  MSBA is interested in Arts Education Updates for the monthly broadcast to all school
  Boards across the state.

Advisory Council Update – Gifford

Arts Integration Committee Report - Gifford

  Proposed Definition of Arts Integration for Missouri
  Arts Integration Summit  March 30, 2016

MAAE Capitol Exhibits Senate Exhibit Updates (Noltkamper)

Legislative Report (K. Iman)
  2017 Proposed Legislation and Committee Assignments
  Advocacy Agenda for FY 2017

Updates or Concerns?....what’s trending?
  Update on Arts Feeds concerns from MAEA

LUNCH followed by Brain Stretch…. (Alice Bloch)

*FY 16 Budget (B. Martin/J.Sandquist/B. Dickerson)

*COCO Request for funding Summer Institute (Martin)

Professional Development Program:   Ed Grooms

Show-Me Arts – (R. Cortez)

  Show-Me Arts Summit  March 30, 2016
  FY 16 SMArts Activities (SMArts Reps)

FAED 16 Planning       March 31, 2016
Artscards (#1 emphasis on research study release?) Feb. 3 target date.
  Awards
  Performances
  Logistics
FY 16 Missouri Arts Educator Mentoring Program (Sandquist)

C. Shoemaker attended Mentoring Dinner meeting sponsored by DESE Committee is tasked with revising teacher induction program for the state.  
J. Sandquist is attending the next full day meeting in Columbia on Feb. 2.

Make Music Missouri – (Sandquist) 8 shows in the can ready for distribution

FY 16 MAAE Goals and Strategic Planning

FY 16 E.D. Task List Action Plan

Meeting Schedule:
- January 16, 2016
- June 4, 2016
- August 27, 2016
- January 14, 2017

*Items requiring Board action

Arts education, like education in all the disciplines, is not a theory to be considered but a reality to be practiced!