MAAE Board Meeting
Jefferson City
Saturday, August 23, 2014
Minutes

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.

IN ATTENDANCE: Kyna Iman, Mikelle Cortez, Bruce Dickerson, Daryl Parungao (student), Maya Snapp (student), Connie Shoemaker, Ben Martin, Jeff Sandquist, Keely Jones (student), Morgan Long (student) Amanda Hohn, Bob Gifford, Matthew McCormack (student), Katherine McCormack (student), Arthur White, Cathy Winter, Khalia Odums (student), Pam Schnake, Shannon Engelbrecht, Julie Hale, Daniel Hellman, Mack Campbell (student).

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

THE PAST
Discussed the Minutes of June 6, 2014 Board Meeting and Email Ballot (FYI – Approved 6/10/14) Discussed if the email ballot method, worked for everyone. Everyone agreed that it worked well.

MAAE Election of Officers
Proposed Slate: (Nominations from the floor are also welcomed)
Chair: Jeff Sandquist
Vice Chair: Connie Shoemaker
Treasurer: Bruce Dickerson
Secretary: Michael Dove

➤ Motion to approve by Bob Gifford; 2nd Pam Schnake
Vote to APPROVE was unanimous

MO-Thespians Will have our leadership conference on September 5 & 6 in Jefferson City. Their state conference will be held in Kansas City this year at the downtown Marriott.

STAM: Conference for speech and theatre. STAM annual conference at end of September. Kennedy Center presenters will be presenting at STAM conference.

MDO: No profit organization in St. Louis for dance teachers. A little piece of the national

BAND MASTERS: Ben went to the national level this year. Marine quintet performed and there is a trombone player is a MO graduate. Used our grant to bring in the Marine Quintet.

ARTS EDUCATION AT MISSOURI ARTS COUNCIL: DESE and ARTS COUNCIL have come to an agreement to fund the DECE arts position. This is now full time position. Arts education collaborate met yesterday. Mary Franko gave a 1 hour presentation on VTS. NEA impact grant was discussed and what we would use it for.
MAEA: 680 members this year. Early childhood through college. Attended a leaderships conference to Santa Fe New Mexico. They would like to have the show-me arts students to attend the national “show-me” arts. They just had their conference in Kansas City and toured the Chiefs stadium. Nob Noster conference in October. Encourage more of our alliance groups and administrators at their conference.

*Treasurer’s Report (B. Martin/Sandquist) Balance in Account: $76,610.38

Budget Update FY15 Budget (Adjusted to reflect recent developments)

*Motion to approve amended FY15 Budget (to be voted on at the END of the meeting)

  ➢ Motion to Approve: Mikelle Cortez, Second Connie Shoemaker

  Vote to APPROVE was unanimous

TEACHER EDUCATION: Dan Hellman, MSU Music Education

A. The Music Content Assessment is now replacing the Praxis. Students also have to pass the Missouri General Education Assessment (MOGEA) and the Missouri Educator Profile before they can get into an education program.

B. MoPTA has been delayed until Fall of 2015. This is the student teaching-standardized teacher performance assessment.

C. Working with DESE on the 12 week student teaching for all arts teachers. Since arts teachers are K-12 this would affect them because they have to stay at one school. There was no standard in student teaching prior to this. It was usually 8 weeks in elementary and 8 weeks in secondary.

D. Most of the things that we are discussing affects students who are graduating in 2017. It’s happening little by little, but it will be in full effect in 2017.

E. Hopeful move within DESE to meet with the SMTE, Higher Ed. and board of education to strengthen communication about student teaching.

F. September 3 is a new certification test for music K-12. Even if they student teach in elementary school, they can still teach in secondary.

G. Mandate 30 hours before you can student teach in field experience has not changed.

H. Has seen numbers decline in arts education majors since this has passed. Pass rates for the content tests are low.

SHOW-ME ARTS WASHINGTON D.C.-Keely Jones

A. Won the essay contest to go

B. We only got to talk to two actual senators/representatives. The rest were with their assistants.

C. Keely wasn’t sure how to connect the arts with politics, but as the days went on, he got comfortable with this and began to connect them.

D. He was offered an internship while there by one of the representative’s assistants.

E. Keely would strongly encourage high school students to write the essay.

F. March 23-24, 2015

Executive Director’s Report (B. Martin)

A. Francis Family Grant

  ✓ Has to have the proposal by August 29

  ✓ Will continue current amount of support

  ✓ They are very interested in arts integration programs that the alliance is working on

B. MAC Grant

  ✓ $41,500 grant for this year.

C. KANSAS ARTS EDUCATION

  ✓ Ben passed around their conference agenda for the September 20 conference about STEM/STEAM previously emailed to board.
D. Trying to get around to all the arts organization in the state. Nice things are happening.
E. Getting out to other groups (such as Gifted program). Ben showed them the RAZABOX which is an acting technique that helps with assessing emotion for them.
F. MOASTA is the string organization. They are not currently part of the alliance. Jeff has contacted the new president and encouraged them to join MAAE.
G. General music and elementary music is the most under represented part of the alliance.
H. MMEA Vice President (Carol) was invited (General music)

CURRENT ISSUES
FY 14 & 15 Legislative Report (K. Iman)
A. Good news is that the extension for funding for non-resident tax was granted
B. House bill 493 (busing for Normandy) was highjacked because of the voucher discussion
C. The arts bill financing was vetoed also
D. September 10 is the Veto Session
E. Had about 600 people at Fine Arts Day in
F. Missouri Citizens for the arts day is February 11.
G. November 4th is the voting day where AMENDANT 3. We need to get people to read up on this.
H. For 501C safety, we need to reword that MAAE opposes the efforts of Amendment 3
I. 550 million increase was vetoed the Fine Arts Academy & Scholars Academy
J. 2015 funding is on the Governors veto
K. Gifted program supports STEAM.
L. Take advantage of the Big Yellow Bus grant through arts council. Get it out to our groups to use this money. Only pays for the transportation. Kyna will get us a list of what areas are using that grant
M. Photos are up in the photo hallway of the Senate. Need the funding for printing the pictures. The State Representatives are jealous that they don’t have pictures. Dana Miller, with Capital Commissions, may be able to help printing the pictures so we can get them in the representatives area as well.

Preliminary Advocacy Agenda for FY 2015
Motion to renew contract with Kyna Iman to serve as legislative consultant for MAAE for FY15 at the budgeted amount or $4000.

ー Motion to approved by Connie Shoemaker and seconded by Bruce Dickerson  Vote to APPROVE was unanimous

MAAE Exhibit at MSBA Conference:
A. MAAE exhibit at MSBA (Missouri school board association)
B. 1 time reduction to be able to exhibit at this conference ($425 reduced exhibit fee)
C. If possible include Show-Me Arts students at this event.
D. Conference is September 26 & 27, 2014
ー Motion to approve by Bob Gifford; and seconded by Connie Shoemaker  Vote to APPROVE was unanimous

Proposition 3 Protect Our Local Schools Coalition (facebook)
A. Wanted us to give membership…but because of 501C status, we cannot lobby for this as educators
B. Tenure is not the only focus of Proposition 3
C. It takes away local ability to fund their own schools based on AYP
D. Rex Sinquefield wrote this proposition
E. MSTA has reported that many petition signers, signed in response to “Do you want to support education” instead of what it is.
F. This proposition says tenure is only contracted for 3 years
G. Teacher evaluation is based on student achievement via standardized tests
H. MAAE does not support this proposition.


MOTION to approve by Bruce Dickerson and seconded by Pam Schnake

J. Jeff Sandquist will attend the coalition meeting on September 9 at 3:00 p.m. in Jefferson City.

KCAAEN/National School Boards Association Awards
Application process changes for National Award.
1. Multiple districts within a state may apply in the same year.
2. Applications will go through the STATE School Boards Association (MSBA) not through the state Arts Alliance.

Capitol Art Project (Shoemaker)
A. $1000.00 budget
B. Need to get it organized by October

Show-Me Arts
A. 7 Students were present for show-me arts
B. Morgan Long, who graduated and was on Show-Me Arts as a high school student is staying on at the college level
C. Robert Cortez from Mexico High School will be the new Show Me Arts adult representative

Advisory Council Update – (V. Bean)
A. Jeff handed out a board of directors contact list.
B. Explains as a voting member/Ex-officio
C. Vicki Bean sent Jeff an email that she should not be the chair of advisory council
D. Bob Gifford will step up as the Advisory Council chair for the alliance

Make Music Missouri – (Sandquist)
A. Program were music programs would play on the radio
B. Handed out at MMEA
C. Second All-State compilation show will be created.
D. NPR stations around the state will be contacted to determine interest in broadcasting the show.

Collective Impact Grant – COCA, Springfield Arts Council, Kennedy Center Partner St. Joseph (Darren Verbick). MAAE would serve as fiscal agent. Art collaborative team to be a sounding board
A. Get an idea of who would like to be impacted by this
B. The Five Conditions of Collective Impact
   1. Common Agenda
   2. Shared Measurement
   3. Mutually Reinforcing Activities
   4. Continuous communication
   5. Backbone Support
C. The alliance will be the fiscal agent for this grant.
D. The idea is to bring lots of groups to the table to support Arts Education
E. $100,000 over two years is the grant
F. Indicators need to be data driven
G. Will use our research project with Leslie Scheuler to be our jumping point

FY 15 Advocacy Agenda
A. CHANGE: Support for the Missouri Arts Council. Statue regarding the Non-Resident Professional Entertainers and Athletes tax. A portion of this goes to the Missouri Arts Council. We’ve never received a portion of this because they haven’t appropriated that money.
B. CHANGE: Need rewording: MAAE opposes Amendment 3 on the November 4th election ballot because of the extremely negative impact it will have on public education and the arts in Missouri.

C. CHANGE: Support for Arts Integration Required for Educator Training. The MAAE recommends that all education certification candidates be required to demonstrate competency in arts integration.

D. ADDING: State board of education section for new redline: Dan and Ben will communicate on this for the correct dialogue for this line.

**FY 15 Research Project UPDATE (Martin)**

A. We have paid the $3,000 to start the project.
B. Collection of data has begun the research
C. Request for core data from DESE has been made.
D. Preliminary report should be available in January.

**FY 15 Mentoring Pilot Program (Sandquist)**

A. Draft of proposed mentoring program was distributed for comment.
   - Mentors: Retired or near retired teachers
   - Local Consortiums: Teachers in the area along with the mentor
   - Fall Workshops: They meet with their mentors during this time. Get some one on 1 time
   - MAAE will coordinate, train and assign mentors, create local consortiums, fall workshop.
   - Affiliate Organizations: Each group (i.e. MAEA, STAM) would get the mentors and assist in finding who are the new teachers
   - Local School Districts: local districts would have to agree that first year teachers could participate in the mentoring program. Release time to attend the mentoring fall conference and subject area conference(s) only district cost.

B. Would like an organized group of teachers and retired teachers to make this strong.
C. DESE is interested in this model and what MAAE is doing

**FY 15 Professional Development Workshops**

A. Rebecca Moppin – Teacher Evaluation. She feels with Prop 3, this should be on hold.
B. Other possible topics: STEM to STEAM?
C. How to find the DATA within your classroom and to show administration of student growth since we don’t have testing date. (Qualitative and Quantitative growth in the arts)
D. How to validate that DATA for that administration
E. If you come up with additional ideas, contact Jeff or Ben.

**FY 15 Goals**

A. No specific list of goals was created.
B. Everything we do is an effort to fulfill the MAAE mission statement and vision.

**FY 15 E.D. Task List Action Plan**

A. Ben handed out a form that explains what his job role is
B. Needs us to write thank you cards for our people for the MAC grant

**FY 15 Fine Arts Education Day March 11, 2015 and report from SHOW-ME Art’s**

A. Students met for most of the day with Morgan Long. Students were:
   - Keely Jones from Smith Cotton High School in Sedelia
   - Katherine and Matthew McCormick from Platt City High School
   - Maya Snapp and Daryl Parungao from Fulton High School
   - Khalia Odums from Paseo High School
• Mack Campbell from Rolla High School
  B. Initially wanted to go in a different direction, but decided to do what we have done but fix the mistakes.
  C. Four new and four old
  D. Role playing exercise before we go meet with legislators
     ➢ Different approach when communicating with assistants and staff
  E. Letter writing workshop should have paper and be prepared
  F. Need to have a representative and a senator guest speaker
  G. Hotel meeting room or a conference room. If at the Capitol, a tour of the Capitol (the art in the Capitol, or tour hosted by Bob Priddy). If at the hotel, they would still like a tour.
  H. Keely will be very involved in our summit since he went to Washington D.C.
  I. Goals and growth
     ➢ Social media
     ➢ Recruitment for our organization
     ➢ Morgan will try to get out to the schools
  J. This is a new organization…need to work out the “problems”

Meeting Schedule for 2014-2015
  A. Saturday, January 10, 2015 CHANGE TO January 17, 2015
  B. Saturday, June 13, 2015. We usually do this on a Thursday, we will move this back to a Saturday.
  C. Saturday, August 29, 2015
     ➢ MOTION TO ADJOURN @ 2:52 Bruce Dickerson, second by Connie Shoemaker
     Vote to APPROVE was unanimous

Respectfully submitted,

Mikelle Cortez
Appointed to serve as Secretary for this meeting.
(Secretary Michael Dove was unable to attend).

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