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: beninkc3@att.net and to MAAE Secretary Michael Dove at: michael.dove@mjays.us

Meeting Called to Order:  10:10 a.m.

The MAAE Board was one voting member short of a Quorum. Following are just meeting notes from the discussion that took place. See the Email Voting Document that follows for Items approved via email following the June 5 Board Meeting.

INITIAL ACTIONS
Introduction of Guests

Members in Attendance:

Voting: Jeff Sandquist, Kathy Bhat (MCDA), Robert Gifford, Shannon Engelbrecht (MAEA), Bruce Dickerson,

Ex-Officio: Ben Martin, Kyna Iman

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

THE PAST
Minutes of January 11, 2014 Board Meeting (including Exec. Committee meeting)
(FYI – Approved 1/20/14)

*Treasurer’s Report (B. Martin/Sandquist)  Projected Balance: $8,367.29  ChkBal: $77,795.16  FY 14 Budget Update ( FY15 Budget distributed now with approval later in the meeting)

Continue to pursue MoASTA and MMEA, as well as GAM and MACAA

Bruce Dickerson volunteered to serve as treasurer, pending board approval.

Suggested donation for board members $25.00

*Report on Executive Director Evaluation: recommendation from the Executive Committee for the approval of the full board (J. Sandquist)
Summary: totals put Ben in the Far Exceeds Standards category at 127.8 out of 150.

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 Ben Martin know. We’ve shortened the list based on rsvp’s from members. Let us know if we missed you.)

### Ex-Officio
- VSA Missouri - NA
- Orff/Kodaly – NA
- MACAA – NA
- MSBA – NA
- MAC – NA
- Collaborative - NA
- GAM – NA
- MFAA – NA
- MOPTA – NA

### Voting Member Org.
- MCDÂ – Bhat
- MOAJE – NA
- MOThespians – NA
- STAM - NA
- MAEA – Engelbrecht
- MDO – NA
- MBA--NA

**MAEA:** Need a specific email to send Senate Art Show artwork…..on the MAAE website. (talk to Steve about setting up on the web site….and providing link to MAEA).

- Fall Conference in Knob Noster
- Spring Conference in Kansas City

**MCDA:** Conference in Jefferson City July 22-26

**MAC:** Looks like the funding will be increased...(depending on the signature of the Gov.) Possible that the new money will be withheld in the short term…may or may not be released.

Not official yet…but MAC and DESE are working on a deal to reinstate the Fine Arts position with the salary split between MAC and DESE initially. Position would be specifically for Fine Arts...(not a split position with other areas).  DESE and MAC are writing the job description and jointly interviewing for the position.  DESE would like to fill the position at the beginning of the fiscal year (July 1).

**Collaborative:** Collaborative will be meeting tomorrow….lots of new faces.  New group of FA coordinators in St. Louis working together.  James Melton will be attending As FA Coord for Columbia PS.  Springfield FA Coordinator will be attending in the future.

**GAM:** Gifted advisory council.  Fall meeting is STEM to STEAM at Drury.  Ben will be there to do two workshops…one on advocacy, and one on Indian dance.

**MoThespians:** Annual conference will be at in Kansas City for the next two years.

**STAM:** is using our contacts to bring in Kennedy Center presenters for their fall meeting.

**MDO:** Dance conference end of June.

**MBA:** Summer conference in July
FY 14 Legislative Report (K. Iman)

Review the results of FY 2014 Advocacy Agenda—A very good year.

Increase for MAC, cultural partners, DESE, etc….

Extend sunset for earmark for non-resident athletes and entertainers tax. 1237 extended to 2020. awaiting governor’s signature.

Kansas City Chiefs:  Art display….

Statute: STEAM initiative…STEM everywhere else…in Missouri…it’s METS…

Boeing tie in with STEAM initiative…Kyna will check it out….

**Senate Bill 493**…passed. Fixed transfer problem…but took the funding out. Private school vouchers was also added to the bill. Gov. vetoed the bill Might be a special session to

**House Bill 1490** Originally prohibited adopting Common Core Standards…changed to 8 working groups to develop Missouri standards. Still awaiting signature….Gov has until July 14.

Letter to Governor….to encourage him to not sign the bill.

Ben suggests we do a campaign to recommend adopting the National Fine Arts Standards, by developing resolutions to support.

**Preliminary Advocacy Agenda for FY 2015**

Discussion…adding note of RPDC legislation.

Request for additional advocacy ideas.

**Executive Director’s Report** (B. Martin)

Ben shared his report prepared for the MAC meeting in June which summarized MAAE activities in the last year.

FAED 14 Evaluation and Wrap Up

*Artscards...Vicki and Ron will be heading this up for FY15*

Awards: better job publicizing the awards program. Recognizing award winners from affiliates. Identifying school districts for KCAAN Performances: Logistics: OK…look for additional local source for e

Senate Art Show:  *see note on setting up web site submissions*…

Show-Me Arts – (B. Martin and SMArt Representatives)  *Mitch and Morgan will still be around*

Need to continue to increase and expand…..stuff for August.

Advisory Council Update – (V. Bean) Real progress to report. Letter being sent out…to re-establish the council and get it going.
THE FUTURE  *Opportunity for discussion and planning so ALL can be finalized for FY15 at the August Alliance Meeting.*

*Acceptance of revised MAAE Mission and Vision Statements

*CQ Connect maintenance contribution: Needs to be better utilized…and we need to have some Name recognition for MAAE and other stuff.

*Collective Impact Grant – COCA, Springfield Arts Council, Kennedy Center Partner St. Joseph (Darren Verbick).  MAAE would serve as fiscal agent.  $100,000 over two years.  First year in St. Joe, St. Louis, and Spfld.  Need a decision soon by end of next week.  Include info from SEADAE white paper…..to help define it for our folks….

FY 15 Advocacy Agenda

**FY 15** Research Project:  Send out project agreement to everyone for OK.

FY 15 Mentoring Pilot Program (based on Iowa Model)…include education dept….

**FY 15** Professional Development Workshops:  Teams of admin and art teachers…to work on their evaluation of the teacher in respects to the student growth portion of their evaluation.

FY 15 E.D. Task List Action Plan for August meeting…

FY 15 Fine Arts Education Day March 11, 2015

FY 15 SMArts Activities (SMArts Reps)  Jessica Laney…board rep to SMART including Mitch and Morgan as collegiate level folks

Make Music Missouri – (Sandquist)

**FY 15** Budget (B. Martin/J.Sandquist)  Bob Nordman Desmond Lee Foundation….  Community Foundation of the Ozarks  Rural Schools Partnership….  Stearn Foundation (KC)  Ultch Foundation (KC)

Meeting Schedule:  Jeff City
    August 23, 2014
    January 17, 2015
    June 11, 2015

*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!