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.

Attending: Rodger Kelly, Bruce Dickerson, Kathy Baht, Terri Turner, Ben Martin, Tom Tobias, Bob Gifford, Kim Pirtle, Bob Cortez, Bryan Jennings (Photographer), Connie Shoemaker, Tina Hyde, Jeff Sandquist, Kyna Iman, Julie Hale, Dan Hellman, Ally Robinson and Khalil Odums, Ah’Lee Robinson

WELCOME AND INITIAL ACTIONS

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

Minutes of June 4, 2016 Board Meeting (FYI – Approved 8/1/16)

*Treasurer’s Report (Bruce Dickerson)
  Current Balance $31,383
  FY 17 Budget Update:
  ● Estimated Annual Expenses: $120,200
  ● Income: $2,614 received to date

  Mikelle Cortez made the motion to accept the treasurer’s report. Connie Shoemaker seconded. There was unanimous approval.

*Affirmation of Elected Leadership: Current leadership is listed…discussion, may include nominations from the floor.

  Chair: Jeff Sandquist
  Vice Chair: Connie Shoemaker
  Secretary: Michael Dove
  Treasurer: Bruce Dickerson

  Jeff opened the floor for nominations. Bob Gifford made a motion to keep the current leadership in place. Mikelle Cortez seconded. There was unanimous approval.
Brief Reports from organizations:

MBA – Kim H Next year’s convention will be June 18-21, 2017. They will moved to Tan Tar A
MCDA – Willy Grega – MCDA summer conference went very well. The new teacher academy was very successful. 45-50 students attended. They plan to continue this conference within a conference next year.
STAM – Terri Turner. Sept 22-24, 2016. They have also moved to Tan Tar A. They want to make a speech requirement under communication arts. This would be listed as an English credit like debate.
MOThespians – Mikelle Cortez – annual leadership conference will be September 9-10 in Jefferson City. This consists of the troupe leaders.
MAEA – Tina Hyde - went to NAEA in Washington DC in June. It was a really good conference. They are planning the fall conference for Oct 7-8 at Knob Noster. April 6-8 at University Plaza in Springfield.
MDO – Alice Bloch – They had one of the best conferences they have had in years.

Ben suggested that the conferences invite state board of education members.

MAC – Hale – The governor withheld the money. They have been challenged to communicate with grant recipients about the money they will receive verses the possible amount they could receive if the money is released. Mac has lost many employees. When Julie was hired there were 19 employees. Now there are only 9 employees. It has made it a struggle to keep up with grants.
Collaborative – Hale – met yesterday. They had great attendance. They discussed STEAM. January 13, 2017 is the next meeting. They have been successful at bringing a diverse group together.
GAM - There conference will be October 15-16

SCMTE –Dan Hellman – discussions have been dominated by teacher evaluations and student teacher evaluations. They are going to have two sessions at MMEA. One session will be on SLOs and the other session with cooperating teachers. MOPTA now has a mandated score of 37. Based on this score, around 63% of K-12 student teachers would have passed last year.

MAAE Liability Insurance 2016-17 (Ben Martin) Renewal will be January 1st. They want to add directors and officers insurance. Hollida Insurance will be 1,500 for the current coverage and is the same amount as last year. Ben will get bids from two companies which will include the directors and officers insurance.

Grant Update (Ben Martin)

Grant Initiatives: Asplund Group (Ben Martin)
- Monsanto – KC Metro Area
- Burns & McDonald – KC Metro Area (may work with Kansas to combine workshops)
- Kinder Morgan – Southeast Corner of the state
- Orschlein – State wide rural

Legislative Report (K. Iman)
Summer Developments $600,000 withheld again.
SB1025 – Governor vetoed. It is on the override list. This prevents the state from taxing dance instruction, etc. as entertainment.
Amendment 4 – would prohibit services from being taxed. Like doctor’s appointments, truck deliveries, etc.
MSSHAA is dealing with the issue of schools starting earlier in the fall.
Discussion of Advocacy Agenda for FY 2017 – Ben Martin reviewed the document. Possibly add Legislative Funding for Mentoring. Possibly add a STEAM certification. Kyna advised against lobbying for 1490 process to be revised to let department of education to set standards. This bill is a political landmine

ESSA Issues - (Martin/Sandquist)
   Ben – rulemaking legislation is still in process. We are working to make sure the arts has a representative at all of the stakeholders meetings.
   Title IVa lists the arts as part of a well-rounded education. It is unclear how much Federal money will be approved. Original Legislation was $1.65 billion.

   NAFME has developed OTL’s (Opportunity To Learn) standards. This are used for a Needs Assessment. They are on the website. We do not know if all of the affiliate organizations have similar standards. Ben said there is discussion on MSIP 6 that may go back towards resource standards. This could be an opportunity to get the OTL’s in the Missouri resource standards.

DESE Area Meetings “What matters most in Missouri schools”
   These are stakeholder meetings that will take place regions around the state
   Ben provided a document with the following information
   The Schedule
   The Six Questions
   The Talking point
   Those that are attending, please report back on the experience. This will help those going to later meetings.

DESE – Tom Tobias
   There was discussion on how to address updating the state standards for music, theater and dance and aligning them more closely to the National Core Art Standards. It is important not to refer to them as the National standards or Common Core standards. It was suggested that we just say it is time to update the standards.

Arts Integration Committee - (Robert Gifford)
   Summary of Committee progress to date
   - Tom mentioned that more education on what Arts Integration actually looks like is important before we can understand what is needed.
   - Ben reported on the Arts Integration session during the cooperating Administrators Conference.

   The second Statewide Arts Integration Summit will be July 18th

   New Committee Members:
   - Maggie Peeno (UMSL)
   - Abby Crawford (COCA)

   Recommendations to MAAE Board
   - Continue to include Arts Integration in Advocacy Agenda
   - Alliance serve (or assist) as a “Clearinghouse” for a data base/contact list for Arts Integration
   - Keep Alliance membership informed on Title I Conference information
- Consider Arts Integration possibilities when pursuing grant monies.

**Advisory Council Update** – (Gifford) The new president is Rodger Kelly.
Proposed New Advisory Council Members: Charles Taylor
Bruce Dickerson moved that Charles Taylor be added as a member to the Advisory Council. Kathy Baht seconded. There was unanimous approval.

National Arts in Education Week Sept. 11 – 17 Americans for the Arts reaching out to former KCAAEN Alliances

MAAE Professional Development Program (Ed Grooms)
Ed summarized the PD work since the last meeting (see external document).

Upcoming Workshops:
September 20 – KC Regional Professional Development Fine Arts Day
September 27 – Warrensburg Regional Professional Development Fine Arts Day
October 7 – Cape Gerardou
November 2 – Kansas City STEAM
January 18 – Mexico Missouri Presser Arts Center Find Arts Day

**MAAE Membership Levels:** Revisions
There was discussion on creating membership levels to the MAAE
There would be two categories: Individual and Corporate of Business Donations.
Each category would have levels based on monetary ranges.
There will need to be a new brochure and webpage reflecting the membership levels.

**FAED 17 will be March 29th**

*Artscards*
Awards – Ben would like to create an award for an elective official.
Performances NEW (and improved) google form on the website March 12th deadline.
The outdoor performances will be in the Governor’s Garden

**Show Me Arts Report** (Robert, Cortez)
The letter writing campaign is not working well at the Summit. Jeff suggested that they send a draft letter with their application so that it is almost finished. It would be good to give the talking points ahead as well. They would like to do something different with the returning students. This year the Summit will be March 28th. They will be staying at the Capitol Plaza Hotel. FY 17 SMArts Activities (SMArts Reps) Kaled – He will be working with two representatives to add Fine Arts license plates to the list.

**Senate Art Project** (Noltkmper) No report

**Executive Director’s Report** (B. Martin)
Conversation on making sure our logo is included in the programs for events that we sponsor.
Ben provided a separate report listing all of the events and dates he will be attending in the next few months. The Missouri State Thespians Conference, January 12-14 at the Renaissance Grade Hotel in St. Louis. We will have our next board meeting at their conference.

**MMEA Mentoring Conference** asked if we would sponsor a luncheon for $500.
Kathy Baht moved that MAEE sponsor a luncheon $500 Terri Turner Seconded. Approved
FY 17 Missouri Arts Educator Mentoring Program (Sandquist)

Helped create language that should be adopted by the State Board of Education. It is primarily focused on allowing retired teachers to mentor and requiring districts to provide release time to 1st and 2nd year teachers to attend conferences for mentoring.

DESE Teacher Induction Committee - Progress to date


Legislative Consultant: Michael Dove moved that Kyna Iman’s contract as MAAE Legislative Consultant be renewed for 2017 at $4,000. Second by Connie Shoemaker, Approved

Adjourned at 2:59

MAAE Meeting Schedule:
   Jan. 14, 2017 (Rennenssainse in St. Louis)
   June 10, 2017

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