Minutes
Missouri Alliance for Arts Education
State Board Meeting
Jefferson City Hearing Room #7 Capitol Building
Saturday, August 29, 2015
Prepared by Michael Dove, Secretary

Attending

Initial Actions
Chairman, Jeff Sandquist, called the meeting to order at 10:00 AM. He welcomed and introduced the Board and Guests. Please send any roster updates to Jeff Sandquist jsndqst@gmail.com.

The Past
The minutes of June 13, 2015 Board Meeting were approved July 15, 2015

Treasurer’s Report
FY 15 Budget Update: Treasurer Bruce Dickerson briefly reported that we have received the second half of our Grant. There is a balance of $65,737.43 as of 8/29/15. He provided a copy of the budget and walked the board through sections. Bob Gifford made a motion to approve the treasurer’s report. Mikelle Cortez seconded. There was unanimous approval.

Executive Committee Recommendations
The Executive Director’s Evaluation was presented. Ben Martin received high marks in all categories. The Executive committee recommended the acceptance of the report. Bruce Dickerson Seconded. There was unanimous approval.

The Executive Committee recommended Ed Grooms to fill the newly created position of MAAE Professional Development Coordinator. Pam Snake seconded. There was unanimous approval.

Arts Integration Committee
Bob Gifford announced the members of the Arts Integration Committee: Julie Hale, Dr. Wendi Sims, Mark Cross, Tom Tobias, Dr. Daniel Hellman, Dr. Carla Maltas, Dr. Leslie Schuler, Alice Bloch, Ah’Lee Robinson, Ben Martin, Dr. Bob Gifford (Chair).
The Present

Organization Reports

Voting Member Organizations

Orff/Kodaly – Michael Dove reported on the Kodaly of the Ozarks meeting in May. They will be sponsoring two workshops: November 14, 2015 and February 13, 2016.

MCDA – Willie Grega & Kathy Bhat reported record attendance at their state conference in July. They had 54 students in attendance. The new is President Willy Grega – Parkview HS/Springfield.

MoAJE - Arthur White reported that they are exploring adding a fall workshop.

STAM – Pam Schnake reported that they are moving their conference to Tan Tar A in September.

MOThespians – Mikelle Cortez reported they will host a leadership conference in two weeks.

MAEA – Shannon Engelbrecht reported they had 400+ people at their conference in April. The mentoring program is growing. The spring conference will be in St. Louis.

Ex-Officio

MAC – Julie Hale reported that Michael Donavan is their new director. He is supportive of arts education and professional development. They still need panelist to read grant applications. Give Julie your name and phone number and she will contact you.

Collaborative – Julie Hale There is a growing group of fine arts coordinators attending. In the afternoon the discussed NAEP (National Association of Educational Progress).

DESE – Tom Tobias provided a handout of his recent presentation to the arts collaborative. His main point was that it is not the elements of art that students remember but the affective component. He encouraged us to sign up with the list serve on the DESE Curriculum page. October 15 he will have a PD workshop with ELL and assessments.

SCMTE - Dan Hellman explained they are focusing on student teaching issues. There are some inconsistencies between requirements of in-service educators and student teachers. The Missouri Educator Evaluation System has 16 standards which are required for student teachers while most districts only pick four standards for in-service teachers.

Executive Director’s Report (Ben Martin)

Ben provided a handout covering 16 items that he has addressed since the last meeting.

1. Handing over State Captain for AFTA duties to Mike Ochonicky
2. Testimony in Front of the State Board of Education – June 15, 2015
   a. Possible PD for school administrators in using the evaluation standards with arts educators.
   b. Still having discussion over the 12 week student teaching requirement.
12. State Board of Education Meeting August 10, 2015
13. KC STEM Alliance meeting on STEAM Initiative – August 11, 2015
   They have become very interested in adding the arts to their curricular push. They recognize the need for creativity.
15. Write FFF 2016 Grant – August 31, 2015
   They indicated we should be asking for more money this year.
16. Working on final form of the research report

Research Report Update (Ben Martin)
A review of literature has been added to the study. Ben asked for pictures of students to be used in the published research report. He needs around twelve pictures.
Kansas City has been chosen to host the Teaching Shakespeare Workshop. Ben asked if we would like to be a sponsor. Bob Gifford moved we donate $200. Pam Schnake seconded. There was unanimous approval.

MAAE Liability Insurance Coverage and Proposal
Information about cost and coverage was presented to the board. The Executive Committee recommended that Ben and Jeff meet with the insurance agent and negotiate up to $2450. Michael Dove seconded. There was unanimous approval.

Arts Integration - Education and Current Issues - Update on Arts Feeds concerns from MAEA.
There is a concern that we are in a lose-lose situation. If we are too aggressive in criticizing this organization we will received bad publicity from the very people who should be supporting us. It was suggested that Arts Feed be networked with the Kennedy Center, etc. to learn what changes should be made to bring the program up to standard. The director has been invited to DESE and MAC meetings so that they understand there are many arts organizations in Missouri that successfully work together.

Advisory Council Update – Gifford
Bob Gifford recommended that we add Mark Allan Anderson and Kathy Bhat to the advisory council. There was unanimous approval.

MAAE Capitol Exhibits Proposal (Noltkamper)
Proposed change - Each Senator selects 1 work instead of 4.
Voting links will be provided through email. Due date – Friday January 22, 2016 with a two week voting period.
He will be working with the Capitol Grounds and Capitol Commission to explore location and purchase of additional frames.

The Future

Legislative Report (K. Iman)
  2016 Legislative Forecast
  Advocacy Agenda for FY 2016
  The arts and entertainment tax hit a record high. MAC should be receiving 24 million but have only been allocated 4 million.
  1. Move “School districts be held accountable for fulfilling these requirements” to the top.
  2. Under Support for the Role…” Add “Support Arts as a core subject.”
Mikelle made a motion to accept the changes to the advocacy document. Connie 2nd

FY 16 Professional Development Workshops
Topics to be addressed:
  • How to write SLOs in the arts
  • Volunteer lawyers for the arts

FAED 16 Planning - March 23, 2016
  Artscards – one of them will be based on the new research
  Awards
  Performances – A Google application form will be created and linked to the moaae.org website.
  Logistics – Any help with bringing risers and sound equipment would be appreciated.

Show-Me Arts – (R. Cortez)
  They are looking for sponsors. They will be creating a new registration form (possibly electronic)
  They would also like to create a newsletter. The newsletter would include students from different schools writing about their experiences with Fine Arts Day.

FY 16 SMArts Activities (SMArts student representatives)
  It was suggested that more time is needed for the student representatives to prepare and practice in order to make a polished presentation to the legislators.

FY 16 Missouri Arts Educator Mentoring Program (Sandquist)
  Jeff Sandquist and Ken Jeffs are working on the mentoring training. It should be finished this month. They will be presenting at several conferences. MMEA may have a separate mentoring session in January.

Make Music Missouri Update
  Jeff Sandquist reported that they finished eight shows during this summer. They will now work to distribute them to the radio stations.
FY 16 MAAE Goals
Jeff re-introduced the short and long-term goals sheet. It will be updated and dropped into our new Google Drive.

FY 16 Budget (B. Martin/J. Sandquist/B. Dickerson)
The FY 16 proposed budget was passed out. Jeff Sandquist requested that the mentoring director salary/taxes be moved to the Arts Education Mentoring Project budget. We will add $1000 for Capitol Art Project expenses under Special Events and projects. Shannon Engelbrecht made a motion to provide a $500 stipend to the Capital Arts Project coordinator. Pam Schnake seconded. There was unanimous approval.

Shannon Engelbrecht made a motion to approve the FY 16 Budget as adjusted. Arthur White seconded. There was unanimous approval.

FY 16 E.D. Task List Action Plan
Ben handed out a detailed work plan for the FY 16

Meeting Schedule:
Discussion
January 16, 2016
June 4, 2016