

May 5, 2009 Arts in Education Council Minutes
Executive and General Meeting

Location: Mohave Middle School/Apache B Room

AEC Board Members Present: Heather Heroldt, Pam Taft, Janet Blum, Lois Hench, Janet Henglefeld, and Pam Krewson

AEC Members Present: Fabiana Stauffer

Meeting called to order and minutes approved at 9:35 am.

Treasurer's Report: \$500 from Scottsdale Gallery Association for scholarship for fine arts camp. 8 schools have not paid GLE monies yet. 11 schools have paid their dues at this late date. We have \$4654 for scholarships and we need \$6000.

Newsletter and Membership: Holding out for newsletter. Need to update AEC flyer.

Grade Level Events: Middle school principals met and were given surveys about GLE. Met with Linda Jane Austin last week. Most of the performances next year for 1st to 5th grade will be at the complex high schools to cut transportation costs. One grade level from 1st to 5th would travel to Scottsdale Center for the Arts to see a Kennedy Center performance. 6th and 7th grade would have high school performances coming to their middle school. The 8th grade would go to the high school for a transition day to explore different programs in fine arts. This proposal has been outlined by Janet Blum. Will need sub for theater teacher at prospective high schools to set up performances.

SUSD Fine Arts Coordinator's Report: Congratulations to Janet B. for her new position with fine arts and overseeing PE with the district. As for financial component the capital override will be under Katy C. Classified people taking over fine arts funding. Moving ahead on assessments with Gretchen Boyer. May 11th was lead teacher meeting. Janet B. making notebooks with district standards, benchmarks, and disciplines. Web site will be up in August as for calendar, teachers, state involvement, and

assessment. Tuesday and Wednesday of this week will be fine arts teachers with special Ed teachers and will learn how to work with autistic students. Eileen Wright will be in charge of band camp this summer. Lots of students have enrolled and keyboarding and guitar classes are offered.

Upcoming Events: None

Old Business: **a)** Spring AEC recognition awards tonight May 5, at Scottsdale Ed Board Meeting at 7pm. **B)** Mayor's breakfast-Next meeting on May 7 at 8:30 am at Café Carumba. Breakfast event now scheduled for 9/30/09 at Theater 4301. **C)** Strategic planning on hold for budget from state **D)** ACA Learning Grants-Application to Scottsdale League for matching funds to help with Arts in Ed grants. Due 6-12-09 **E)** Arts Advisory Committee Meeting update-next meeting 6/11/09 at 1pm **F)** AEC end of year potluck TBD **G)** Election of 09-10 Officers

Heather Heroldt-President

Lois Hench-Treasurer

Janet Henglefelt-Secretary

Claudia Swartz-Art Masterpiece and Music Memory

Pam Krewson-Scholarships

TBD- Grade Level Events

Last meeting of 2008-2009, May 5, 2009

New Business: **a)** Lauren Kimball and Jacky Alling represent Arizona Community Foundation and meeting set for Thursday, May 21st at 2pm about AEC being put on the list for capacity meeting grants. **B)** SWAC 2009-8/13 to 8/14 at Carefree Resort-Registration open now. Heather signed up for Consultant 360 and Emerging Leaders. Friday, August 14th from 5-7 pm should be Café Connections. **C)** MAP materials at the warehouse will be moved to Cheyenne over the summer.

Meeting adjourned at 11:30 am. Have a wonderful and safe summer!