

January 15, 2010 Arts in Education Council Minutes
General Meeting

Location: Mohave Middle School/Apache B

AEC Board Members Present: Heather Heroldt, Janet Henglefeld, Lois Hensch, Fabiana Stauffer, and Janet Blum

AEC Members Present: Traci Wilbur, Pam Krewson

Call to order at 9:30

Treasurer's Report: Nothing new. Lois trying to find paperwork for 501 c status.

Newsletter and Membership: Fabiana is producing newsletter and president's letter for January.

Elementary Schools Performances Update: 10 schools have made selections and 6 are scheduled. Heather will be starting follow-up with 11 schools. Tonolea and Yavapai will be seeing Opera Tunity and Epic together. Need to seek if schools are splitting funds.

SUSD Fine Arts Coordinator's Report: Janet Blum showed how we access the Fine Arts Website. Under SUSD page scroll over to employees, then down to curriculum/departments and then click on Fine Arts. There will not be cutting of programs as strings next school year, but equalization across the whole district of the programs. Honor Band performance will be at Saguaro High School. Janet has assembled a core team of fine art teachers to evaluate programs.

Upcoming Fine Arts Events: Arts Congress, Capitol Lawn 2/1/2010 at 9:30 am.

Old Business: a) Spring AEC Arts Recognition Awards-5/4/2010 at Governing Board Meeting Presentation b) TAP-Had TAP team Update Wrap Up. We have the online service through the grant until October. Feb 4. will be social networking for non-profits. Grant write is local and will be here

until March. C) MAP collection room is awesome. 3 refurbished shelves for prints and computer is up in the room. Dave Petersen agreed to token \$1 for lease agreement D) Will have an AZ Citizens for the Arts Education committee Update next meeting and will be February 12th topic

New Business: A) Guest- Pam Sitton, SUSD Director of Elementary Schools- "Care and Feeding of Your Principal" Talked to our group about ways to approach your principal and we shared our ideas too.
B) AZ Alliance for Arts Education Membership- Agreed to pay \$100 for board dues C) Arts Congress "Sponsorship" by AEC-Since we will have 5 or more participants at the Arts Congress on February 1st we will be listed as a sponsor. D) Scottsdale Cultural Council Facility Needs Assessment Study in the future

Proposed Meeting Topic Schedule

Feb 12- Arts Advocacy, AZ Citizens for the Arts, Michael Soto
March 19- SUSD 1-1 with Scottsdale Parent Council
April 9- PR and Communications/Arts Recognition Awards
May 14-End of School Year Potluck-Summer Planning

Next meeting Friday 2/12/2010, Mohave Annex, Kachina Room, 9:30 am