

November 6, 2009 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, Diane Kuhler, and Janet Blum

AEC Members Present: Amy Altieri, Bonnie Sneed, Elisabeth Wolstenholme, and Anndee Rickey

Call to order at 9:40 and approval of prior meeting minutes

Treasurer's Report: Nothing new. Got a good deal on roll carts for our prints from the warehouse.

Newsletter and Membership: The newsletter went out at the Mayor's Breakfast. The Fall one to go out in Learning Curve and another in the spring.

Grade Level Events: November 19 will be a breakout session with the elementary and Sierra Vista principals. It will cost \$5.00 to see Native American Dancers and optional for principals to attend this event. Schools need to get funding for buses.

Fine Arts Coordinator's Report: For the fine art field trips, each high school can perform at their various feeder schools. The performances from artists will be gifted and can range from \$1000-\$1500 per school. The schools will pay the contract for the artist.

Upcoming Fine Arts Events: Arts Congress-On the Senate Lawn, Monday February 1, 2010.

Old Business: a) *Spring AEC Arts Recognition Awards-5/4/2010* at the Governing Board Meeting presentation. b) *Mayor's breakfast-Was on 11-2-09* at Scottsdale Performing Center for the Arts in their atrium. There was

visual art, vocal, and dance performances. Turned out very nice. **c) *Strategic planning***-Need a representative who can surf grants to help diversify our leads from other resources to supplement our scholarships. By end of November we need to have a scholarship chairman. **d) *MAP collection move update***- Moved to the ECC which is the former Cheyenne campus. Need key and gate key to get in. On Monday, November 9 we will be emptying print cases from the warehouse.

New Business: Az Citizens for the Arts Education Committee headed by Michael Soto wants us to join their group and inviting us to meeting in February.

Meeting adjourned at 10:20 so we could participate in ACA's START with Mandy Buscas

Next meeting 12/11 at SMOCA for a tour. Meet outside main entrance at 10am to see museum. Dutch Lunch following.

Proposed Meeting Topic Schedule:

Dec 11-Field Trip (SMoCA) and Dutch lunch

Jan 15-"Care and Feeding of Your Principal" with Dr. Pam Sitton, Exec Dir of ES

Feb 12-Arts Advocacy-AZ Citizens for the Arts

Mar 19-SUSD 101 with Scottsdale Parent Council

Apr 9-PR and Communications/Arts Recognition Awards

May 14-End of School Year Potluck-Summer Planning