

May 14, 2010 Arts in Education Council Minutes  
General Meeting

**Location: Mohave Middle School/Kachina Room**

**AEC Board Members Present:** Heather Heroldt, Tomi Thomas, Fabiana Stauffer, Janet Blum, Diane Kuhler, Lois Hench, and Janet Henglefeld

**Call to order at 9:40 and minutes approved prior**

**Treasurer's Report:** We have total \$33,686 in our accts. Scholarship-\$5458.00 Checking-\$8795.15 Money Market Acct-\$19,433.20  
We have received \$1130.00 from school dues.

**Newsletter and Membership:** Need to have an end of year issue. Diane did a great job of her visual enhancements of the newsletter. The governing board has expressed complements on the newsletter and is posted on the website.

**ES Performance Update:** Schools not participating in performances this year were Copper Ridge, ANLC, Kiva, and Tavan. Thank you notes have been sent out to the artists for the Elementary performances. It will be addressed to the Scottsdale League for the Arts about the money that was not used for performances this year when the grant for next year is written. A survey will be sent out to principals about their elementary performance.

**SUSD Fine Arts Coordinator's Report:** There is presently a Visions Exhibition where high school students work with a core group from other school districts. Visual Arts have been displayed at the Education Center. Notebooks, assessment tools, state standards, SUSD curriculum guides, and goals will be presented on 5/19 at 4pm at Mohave Middle School annex. This will be presented to the school board on 5/21.

Plan A for next year staffing involves 1 opening in Vocal Music. The elementary band and strings team will be traveling to 3 or 4 schools in a 6 day rotation.

2<sup>nd</sup> grade will be going to the Scottsdale Center for the Performing Arts next year and see a Kennedy Center production.

**Upcoming Fine Arts Events:** SWAC Conference July 29-30

**Old Business:** a) Spring AEC Arts Recognition Awards at Governing Board Meeting on 5/4/2010. It was well received. Recognized were Lauren Hoepf-Art Teacher from Cochise Elementary, Joanie Share-Fine Arts Department Chair and National Art Honor Society at Arcadia H.S., Trent Hart-Lead teacher for Social Studies for 6<sup>th</sup> grade at Kiva E.S. b) *Strategic Planning*-60,000 out in grants, U.S. Airways grant has been denied. The major grant is the \$20,000 from the Scottsdale Cultural Council's Scottsdale League for the Arts. There will probably be matching funds for residencies next year. c) *MAP collection move update*-Lease agreement is still on hold until we have obtained an insurance policy. d) *ACA Strategic Planning Community Forum*-Was on Thursday, April 29 at Mesa Contemporary Arts in Mesa. Fabiana, Tomi, and Heather participated in a questionnaire from the ACA and artists were in attendance too. e) *Meeting at Scottsdale Artists' School on 4/14 with Carrie Curran*-Heather met with Carrie regarding scholarships. There have been 4 or 5 scholarship requests. 10 scholarships are given. Arts in Ed pay for  $\frac{1}{2}$  of scholarship and finalized with Scottsdale Artists' school. Supplies are provided for scholarship student.

**New Business:** a) *Joint Arts education Conference/Superintendent's Candidate Forum/SWAC*-July 29-30. Arts in Ed will pay for Janet Blum's registration at \$115. Thursday, 7/29, will be Joint arts at MIM and in the evening a free superintendent's instruction from 5:30-7:30pm. Friday 7/30 will be at Chandler High School. b) *Arts Integration Academy 4-Day Training*-\$650 plus hotel on campus at NAU. Department chairs, principals, and assistant principals are invited for training for arts in schools. It will be professional development for one individual from each level in the same complex. Maybe AEC can cover some of the costs of sending a team. c) *"Fundraising Boot camp for Non-Profits"*- Fabiana and Heather attended. One idea to fundraise for AEC was to have a mock party at EEC. Another is to register at Arizona Community Foundation as a Non-profit for House Charities. Another idea is plan giving and endowment for scholarship program.

*d) Substitute Hours Ideas*-Assistant Principals and Janet Blum's position have to substitute so many days in the school year. Many parent groups have opted to buy out those substitute hours. Parents can register as substitutes and volunteer hours. AEC has offered to buy out Janet's time at \$100 a day. It was suggested to have a drive or raise money for substitutes for fine arts so can have the fine arts honor festival this next school year.

*E and f)) 2010-2011 Board Positions*-Everyone maintaining same position but need to add a recognition chair and hospitality chair. This will go out in Community Connection and the Learning Curve.

Future Needs- Corporate Notebook and traveling Art Masterpiece for schools with Art Masterpiece program.

Adjourn and future meetings to be announced.