

August 21, 2009 Arts in Education Council Minutes  
General Meeting

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

**AEC Board Members Present:** Heather Heroldt, Janet Henglefeld, and Pam Krewson (8/21) Lois Hench, Heather Heroldt, Janet Henglefeld, and Janet Blum (8/26)

**AEC Members Present:** Traci Wilbur and Fabianna Stauffer (8/21 and 8/26). And Irene Mangerman (8/26)

**Call to order at 9:30 am and Approval of prior meeting minutes**

**Treasurer's Report:** Lois not at 8/21 meeting, but everything looks good.

**Newsletter and Membership:** Do electronic

**Grade Level Events:** No shows have been arranged or with SCA. Scottsdale Center for the Performing Arts does not have an education director this year. Let go lease of 4301 too. They did not book any Kennedy Center performances as in previous years. Might be able to book 4<sup>th</sup> grade at SCA for Native American Dancers. No budget for transportation costs. Janet Blum will take lead on field trips or grade level events with the principals. Principal meeting scheduled for 9/17

**SUSD Fine Arts Coordinator's Report:** Janet not at 8/21 meeting. As for grants for Arizona Commission on the Arts, out of 11 schools that applied 8 schools were awarded.

**Upcoming Events:** District wide MAP at Kiva on 8/27. Diane Kuhler will have her presentation for DCES on 9/14 at 9am. Feb 1<sup>st</sup> Arts Congress 2010

- Old Business:** a) *Spring AEC Arts Recognition Awards*-Given out at 5/5/09 SUSD board meeting. Good recognition for the council.
- b) *Mayor's Breakfast*-Moved to Monday, November 2, in SCPA Atrium. Breakfast will focus on parent advocacy. Dr. Catalani, and Katy Cavanaugh will be there. Next meeting is 9/22. Invitations will be sent out prior to 11/2.
- c) *Strategic Planning*-Heather will run meeting on 8/26-TAP team. TAP is Technical Assistance Partnership through a grant from St. Lukes Health Initiative. Next meeting is 9/24 at 9am at Fiesta Inn. We are partnered with the Hope Women's Shelter.
- d) *Scottsdale League for the Arts grant status*-\$19,500 was granted to us. This will be used for matching funds for ACA grants. We decided to cap amount allowed to match and use rest of funds for field trips with Childsplay etc. This will be only used for grants from ACA.
- e) *Arts Advisory Committee Meeting Update*-Education Committee of Cultural Council. Meeting on 9/24.
- f) *Arizona Community Foundation meeting with Jacky Alling and Laurel Kimball, May 21<sup>st</sup> at 2pm.* Our organization is to register as one of house charities online. Have been offered money for training for other councils for other school districts.
- g) *SWAC 2009, 8/13-14 at Carefree Resort*-Theme was "Sustainability is No Accident." AZCA-Arizona Citizens for the Arts is a group calling for advocacy. E-mail-azcitizensforthearts.org.
- h) *MAP materials at warehouse and will be moved to Cheyenne sometime.*

- New Business:** a) *PTA Reflections Resource, [www.ptareflections.org-Propietory](http://www.ptareflections.org-Propietory)* program with coordination through parent groups for K-12.
- b) *K-3 override is up again on the ballot for this November*
- c) *Retreat is August 26<sup>th</sup> at Heather's house.*
- d) *Next meeting in Friday 9-18 in the Kachina Room, Mohave annex.*