

September 18, 2009 Arts in Education Council
Minutes-General Meeting

Location: Mohave Middle School/Apache A Room

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

AEC Members Present: Miesje Corbo, Janelle Brasen, Amy Altieri, and Monique Williams

Call to order at 9:45 AM and approval of prior meeting minutes

Treasurer's Report: \$24,408.83 in Money Market. \$19,500 from that is the money marked for grants from the Scottsdale League on the Arts.

Scholarship-\$5000

Holding \$1500 for Mayor's Breakfast

Never have had budget-Need to start on budget or projected status-add this to next month's agenda

Newsletter and Membership-Irene Mangerman not returning for newsletter. We will not produce newsletter, but send out electronically in learning curve.

Membership from Fabiana and Lois-Need to update membership letter and thank you letter. Would like to send out newsletter electronically, but our list of members is by addresses. Compass A to Z.com will provide a link for AEC. Need PayPal for donations on line

Communications-Need chair. Send out notice in Scottsdale Community Connections

Grade Level Events and SUSD Fine Arts Coordinator's Report: Janet is trying to make free performances for our schools through Arizona Opera, Phoenix Conservatory of Music and The Phoenix Symphony. Heather will try to contact vendors for performances for kids. High Schools will provide Middle School performances at the Middle Schools.

Upcoming Fine Arts Events: None

Old Business: a) *Spring AEC Arts Recognition Awards*-Will be on 5/4/2010 at Governing Board Meeting. Will not do lunch due to economic times as last year. b) *Mayor's Breakfast*-Biannual event. Next meeting 9/22 and 10/7 at 8:30 am at Café Carumba. Event scheduled for 11-2-09 in SPCA atrium. Will promote advocacy for the Art. Performances by SUSD students. Katy Cavanaugh will be the moderator. c) *Strategic team planning meeting* 9/17-

Next team meetings are 10/8, 11/5, 12/3 and 1/14. Next conference is 9/24 at 9am at Fiesta Inn "Keeping Your Head Above Water. **d)** *Scottsdale League for the Arts grant status and update-fully match all residency grants and gifting matching funds to district* **e)** *Arts Advisory Committee Update-Next meeting 9/24 at SCPA annex 1pm* **f)** *MAP materials are now at warehouse, Move to Cheyenne/ECC(Early Childhood Center) will take place after October 1st and done by Dave Petersen and Jim (warehouse manager). Move will be to a classroom setting where meetings could be also. Need to see if Toni Thomas will manage move as she did warehouse. Traci Wilbur has volunteered to catalog pieces.*

New Business:

- a)** *PTA Reflections Resource-Go to www.ptareflections.org*
- b)** *K-3 Override-On ballot this November.*
- c)** *Retreat Report-8/26 Successful retreat and first TAP team. Points to identify for this school year are: 1)future topics 2)Scottsdale League for the Arts grant money 3) Scholarships 4) spring luncheon 5)Strategic planning-TAP
*Planned Meeting topics schedule for 2009-2010 at end of minutes-START-Roster Artists are to help be an educator in the community and a teaching artist should partner with schools on creating the grants. Mandy may bring artists with her and go over grant writing and other grants.**
- d)** *ACA/Mandy Buscas meeting update from August 28-Will try to provide more operational support. When state budget is finished ACA can provide operational grants*
- e)** *Arts Congress-On the Senate Lawn, Monday February 1, 2020*
- f)** *AEC Map Collection Tour-Thursday, October 1, 9-11am warehouse*
- g)** *Next meeting Friday 10/9,-Kachina Room, Mohave Annex*

Proposed Meeting Topic Schedule

Oct 9-PR and Communications

Nov 6-ACA's START with Mandy Buscas

Dec 11-Field Trip (SMoCA) and Dutch Lunch

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

Feb 12-Arts Advocacy, AZ Citizens for the Arts

Mar 19-SUSD 101 with Scottsdale Parent Council

April 9-Arts Recognition Awards

May 14-End of School Year Potluck-Summer Planning