

**March 19, 2010 Arts in Education Council Minutes
General Meeting**

Location: Mohave Middle School/Kachina room

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

Call to order at 9:35

Approval of prior meeting minutes

Treasurer's Report: \$10,000 moved from money market account to checking acct. Paid out \$10,450 for Grade Level Events. As for school dues, Lois has sent a note to schools with an invoice.

Newsletter and Membership: Fabiana and Diane putting together newsletter from principal notes, elementary, middle and high school info. It will include happenings at SUSD, the new location for Art Masterpiece productions, Artist in Residence programs, announcing recognition awards, and form for McClelland Memorial Scholarship fund.

ES Performances Update: Heather met with Pam Sitton about strategy for schools that have not responded for GLE. 3 schools were picked up for performances. Schools that have not responded are Tavan, Kiva, Sierra Vista, Copper Ridge, and Cheyenne.

SUSD Fine Arts Coordinator's Report: None since Janet Blum not present.

Upcoming Fine Arts Events:

Yavapai and Tonolea-4th and 5th grade at Coronado H.S. March 25 at 9am for Operatunity/EPIK

Desert Canyon ES 3/26 at 8:30 am Fushicho Daiko

Anasazi-5/3 Childsplay 8am and 9:20

Cherokee- 5/18 Childsplay

Sequoia- 4/23-Fushicho Daiko drummers

Desert Canyon E.S. 4/17 11-3pm 3rd grade students-McDowell Mountain Ranch 's Spring Festival

Old Business: A) Spring AEC Arts Recognition Awards- 5/4/2010 Governing Board Meeting presentation. Nominations will be out in newsletter.
B) Strategic Planning-Grants update: US Airways has grant preapplication online. Cannot have any camperships within 90 days. Need to see if can find funds for residency matching funds or performances. Ann will look into funding for our summer fine art camps.
C) MAP collection move update-Lease agreement update. The lease agreement hinges on the insurance we can obtain. Don't have insurance rates at this time.

New Business: A) Budget update-Budget proposal to the governing board meeting on 3/23 at 5:30 pm. B) ACA strategic planning community- Thursday, April 29 5:30-7pm at Mesa Contemporary Arts, 1 E. Main St.. Mesa, AZ 85201 70% has been totally cut from the budget
C) Claudia Swartz will be applying to the National Realtor's Good Neighbor Award Grant for a grant for the AEC. D) Scottsdale Parent Council Nomination. Looking for complex chairs, and level liaisons for ES,MS, and HS Need a VP of Arts and Ed to sit on the SPC. E) Bonnie has donated to AEC prints and small set of proofs for artist Arthur Secunda.

Next meeting Friday, April 9, 2020 Mohave Annex Kachina Room, 9:30am

Proposed Meeting Topic Schedule:

April 9- PR and Communications/Arts Recognition Awards
May 14-End of School Year Potluck-Summer planning