



FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #4 MINUTES
 (ver. 08-08)

DISTRICT NUMBER: 12	MEETING DATE: 4-27-2009
MEETING NUMBER: 4	LOCATION: Jewett School of the Arts

Item 1: Call to Order and Introductory Remarks

Meeting was called to order at 6:33 p.m.

Special Thanks to Jermaine Chapel and the parents at Jewett School of the Arts for providing dinner and a location for our meeting.

Item 2: Members and Guests Present

Auburndale HS	Jason Gibbs	Lakeland Christian School	Chuck Fulton
Blake Academy	Lindsay Samuels	Lakeland Christian School	Kathy Johnson
Boone MS	Cheryce Harris	Lakeland Highlands MS	Amber Thompson
Daniel Jenkins Academy	Nicole Moore	Lakeland HS	Brad Wharton
Davenport SOTA	Kyle Guira	Lakeland HS – Intern	Brandon Bair
Denison MS	Brian O’Steen	McLaughlin MS	Lisa Walker
Dundee Ridge MS	Tash Torres	Mulberry HS	Zach Murdock
Ft. Meade M/Senior	Joe Morales	Retired	Jimmy Parker
Frostproof M/Senior	Evan Marsh	Retired	Chuck Beutel
Guest	Ann Satterfield	Retired	Dave Fultz
Haines City HS	Josh Nelson	Ridge Community HS	Roanna Combs
Harrison SOTA	Rob Lambert	Ridge Community HS	Phil Wharton
Jewett Middle Academy	Barbara Fultz	Ridge Community HS	Curren Schenck
Jewett SOTA	Jermaine Chapel	Rochelle School of the Arts	Jesse Bryant
Kathleen HS	Gabe Hinton	Rochelle SOTA – Intern	Dallas Smith
Lake Alfred Addair	Justin Pose	Sleepy Hill MS	JR Boatwright
Lake Gibson MS	Mike McElwain	Southwest MS	Jeff Cayer
Lake Region HS	Don West	Southwest MS – Intern	Dawn Klein
McKeel Academy	Allison Scallan	Stambaugh MS	Steve Alia
		Tenoroc High School	Kevin Levine
		Union Academy	Kent Kessler
		Winter Haven HS	Sean Luce
		Polk County School Board	Frank Howes

Mrs. Henderson – Principal, Jewett SOTA
 Mrs. Ford – Asst. Principal, Jewett SOTA

Item 3: Reading of Previous Minutes

Motion to dispense reading of the previous minutes (Motion S. Alia - second J. Gibbs) motion passes

Item 4: Treasurer's Report

Current Budget Status: \$9199.62 in bank

Approximately \$5000 to go towards state assessment

Approximately \$4199.62 left at end of year.

Proposed Budget for Next Year: \$33490.00

Motion to deposit \$3000 in Rainy Day account (Motion K. Levine -second by C. Harris) motion passes

Item 5: Announcements, etc.:

Item 6: Music Advocacy Issues with FBA and FSMA

Jeff Cayer handed out a sample PE waiver from SWMS. He asked that these not be used or distributed, but rather used as a sample.

Frank Howes – continue to send emails, parent emails, support, adequate funds for education.

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's and send them to Jeff by next week.

Item 8: Committee Reports

Benevolence Committee – Rob Raabe

Account balance on 8/23/08 \$270.64

Flowers for new born baby (O'Steen) \$47.03

Account balance on 4/27/09 \$223.61

Piano Committee – Jon Eckman – no report

Item 9: New Business

All-State Auditions @ Lakeland Highlands Middle School (pending letter)

Meeting dates for next year:

Mtg. 1: Aug. 29, 2009 @ Lakeland Highlands MS (Motion P. Wharton – second K. Levine) motion passes

Mtg. 2: Oct. 12, 2009 @ Lakeland HS (Motion D. West – second S. Alia) motion passes

Mtg. 3: Jan. 14, 2010 @ Lake Region HS (Motion K. Levine – second J. Chapel) motion passes

Mtg. 4: April 26, 2010 @ Daniel Jenkins Academy (Motion K. Levine – second K. Johnson) motion passes

All weekday meetings will begin at 6:30 p.m. with dinner at 6:00 p.m.

Morning meeting will begin at 9:30 a.m. with breakfast at 9:00 a.m.

Motion to have All-State Auditions on Saturday, September 26th, 2010 (Motion S. Alia, second J. Bryant)

Motion passes – sight of the auditions was determined after the meeting. Lakeland Highlands MS will host All-State auditions, pending letter submission.

Discussion was held regarding the All-State help session that is held every year. It was determined through a poll that the All-State help session was no longer going to take place.

Item 10: District Adjudicators for Next School Year

Brad Wharton gave an update on the adjudicators for next school year. The Marching MPA panel is complete, S&E panel needs 3, and no concert judges have been hired yet for MS or HS MPA.

Item 11: Sites for Next Year

**Winter Haven HS submitted a letter to host both Marching MPA on October 24th and Middle School Concert MPA on March 18-20. (Motion C. Harris – second B. Fultz) Motion passes

**Tenoroc HS will host High School Concert MPA on March 5&6, 2010 pending letter submission (Motion C. Fulton – second D. Fultz). Motion passes

**At this time, there is no host for Solo & Ensemble!

Item 12: Nominations for Adjudicators List (secret ballot)

Item 13: Suggestions to Committees

Item 14: Proposals to the Executive Board

Proposal to FBA Handbook - Kathy Johnson

PROPOSAL TO THE FBA EXECUTIVE BOARD

MOTION: Kathy Johnson/Second: S. Alia

FBA HANDBOOK ADDITION:

Current handbook excerpts

“ARTICLE III - MUSIC PERFORMANCE ASSESSMENTS ...

III – G. SOLO AND ENSEMBLE MUSIC PERFORMANCE ASSESSMENT

1. GENERAL INFORMATION ...

c. Students participate in the Solo and Ensemble Music Performance Assessment in two categories: Senior High/High

School, and Junior High/Middle School.

1) **Senior High** - Grades 10, 11, 12, or

High School or Junior/Senior High - Grades 9, 10, 11, 12:

Must play grade III or higher music from the FBA Music List ...

2) **Junior High/Middle School** - Grades 6, 7, 8, 9:

May play any grade music on the FBA List.”

PROPOSED ADDITION:

“Exceptional Student Performer (ESP)

1. “Exceptional Student Performer” identifies a student who needs special exceptions to the Handbook Rules. ESP is not an event.
2. In any event, regular rules regarding music grade level may be altered for entrants who have been identified as physically or mentally challenged by the school system or a medical doctor.
3. ESP may be a temporary or a permanent identification. Some students may have temporary problems which would identify them as ESP. They would return to the Handbook Rules when the problems cease.
4. When a director is seeking ESP status for a student, she/he must complete the ESP Official Application. This must be submitted to the district chairman with the school entry form. Based on the nature of the student’s special capabilities, instructions and information on modifications allowed to the entrant will be provided for the judges.
5. Neither the words “Exceptional Student Performer” nor the initials “ESP” are to appear on the rating sheet.

Note: Modifications and accommodations apply only to the District level. This does not alter the qualifications for State Solo and Ensemble Music Performance Assessment.”

MPA ONLINE will need to be adjusted to allow this entry for Senior High, High School, and Jr/Sr High.”

EXCEPTIONAL STUDENT PERFORMER OFFICIAL APPLICATION
(Submit to District Chairman with official entry forms.)

This application form will be seen and used only by the District chairman and the adjudicator.

Supporting documentation (a copy of part of the IEP or a note from the ESE Facilitator) that specifically describes the nature of the special capabilities of the student must be attached to the application.

District _____ School _____ Year _____

Check category: Senior High/High School _____ Junior High/Middle School _____

Performer's Name _____ Grade _____

Event Type _____ Instrument _____

Music Grade Level _____

Parent/Guardian: Name _____
Signature _____

Director: Name _____ Signature _____

Include a brief description of the special abilities of the student. Information pertinent to the personality of the student is also important as well as any other details which will help the judges understand the special needs of the student when evaluating the performance.

The District Chairman will approve the application if proper paper work is submitted on time. One copy of this form should be returned to the director before the MPA if the application is denied.

The district chairman should keep one copy of this form. One copy of this form should be placed in a manilla envelope marked "Confidential: for district chairman and adjudicator only" and paperclipped to the Adjudicator's Comment Sheet. **It should not be returned to the student.**

Classification: Approved _____ Not allowed _____ Date _____

Signature of District Chairman

Valid for ONE year only. Application must be re-submitted in subsequent years.

Item 15: Correspondence

Item 16: For the Good of the Association

Upcoming Concerts: Please email your Spring Concert date to Jermaine Chapel at Jewett SOTA
Summer Convention: July 9-11, 2009 Altamonte Springs Hilton – Theme this year is “Pedagogy”
Job Openings Next Year: Lake Wales HS, Suwanee HS, Gifford MS

Item 17: Next Meeting Date

Date: August 29 2009 breakfast @ 9:00 a.m./meeting at 9:30 a.m.
Location: Lakeland Highlands MS

Item 18: Adjournment

Name of District Secretary: Brad Wharton

Signature: 