

FSMA Board Meeting, October 2-3, 2006
Rosen Plaza Hotel
Orlando, Florida

New member orientation was held at 10:00am on October 2, 2006. Present were: Janet Hayes, Mark Spreen, Scott Rudes, and Tim Egnor

Present were: David Lewis, Dr. Roger Dearing, Joe Luechauer, Jeanne Reynolds, M.C. Jeffrey, Janet Hays, Tim Egnor, Michael Dye, Neil Jenkins, Kathy Sanz, Elaine McNamara, June Hinckley, Don Langland, Duane Hendon, Jane Gallucci, Mark Spreen, Scott Rudes, James Perry, Oscar Samuelson (staff), Bruce Belrose (staff), Valeria Anderson (staff)

Guest: Mark Payne (James Moore & Co.)

Absent were: Dr. Robert Ingram, Daniel Sims, Kathy Perry, Alice Pauquette

1:05p.m., Monday, October 2, 2006

The meeting was called to order by President David Lewis by welcoming everyone. President Lewis welcomed the new members:

- 1) Janet Hayes
- 2) Mark Spreen
- 3) Scott Rudes
- 4) Tim Egnor

President Lewis conducted a review of the Policies for Governance focusing on the Ends, Global Commitment, Governing Style, and the Board Job Description.

**Motion by Michael Dye/Roger Dearing: to approve Minutes from January 30-31, 2006
Unanimously approved**

Financial reports

-Mark Payne of James Moore & Co. presented the Audit Report for the fiscal year ending June 30, 2006.

**Motion by Roger Dearing/Joe Luechauer: to accept the Audit Report.
Unanimously approved.**

FOA Audit – June 30, 2006 was presented to the Board for informational purposes. The cash receipts/cash disbursements report discussion was positive and the report was well-received. No action required.

Component Reports:

FBA – Mark Spreen

Membership, summer convention, adjudication, and all-state auditions were discussed at this time.

FOA – Scott Rudes

Adjudicator certification session and aiming for 100% reporting to FSMA was presented

FVA – Michael Dye

Consolidate north/south MPA to be held in Orlando, encouraging schools to be innovative during MPAs, and membership report and handbook was discussed.

Executive Director's Report

1. District maps
2. Membership by Category Comparison – high schools and middle schools are up from last year.
3. Schools Paid Report
4. Schools Not Paid Report – most of these are private schools and a few are public schools.

District Reports:

As an explanation, each component maintains their finances. These are letters to the components that specify items from the internal audit.

FOA = Brian Hellhake

FBA = Chuck Fulton/Paula Thornton

FVA = Dale Choate

-Proposed changes in the FSMA Rules and Regulations for 2006-2007. These changes can be discussed now or during open discussion. James explained that the time limit was extended to 20 days and that made it worse.

The bottom of the page discusses the financial piece of the reporting.

Michael Dye stated that the \$150 fine has gotten a lot of people's attention. The Executive Directors and staff should discuss before 3.7b is implemented.

-Legislative Issues

The Executive Board met during the summer and legislative issues were discussed.

The test for 4th grade will be issued this school year due to a grant from DOE of \$100,000.

8th grade is ready to be pilot this summer.

James stated that Dr. Orr has been very supportive of the FMEA/FSMA Task Force on Assessment.

65% rule = must utilize 65% of the expenditure in the classroom.

Class Size Amendment is being monitored closely.

David Lewis welcomed June Hinckley to the meeting.

June Hinckley gave comments about the course assignment (e: career education) at the high school level.

James noted that the Monitoring Reports are in compliance with the Policy for Governance. If anyone has questions about this, contact David Lewis, Joe Luechauer and Roger Dearing.

District Financial Reporting:

-Chuck Fulton explained their financial status. He stated that there are several issues going on in various districts. He further explained that:

- a. Education – summer “quicken” introduction
- b. December board meeting (workshop on finances)
- c. Reconciliation review
- d. December “mid-year” audit
- e. Chairman blog

Mark Spreen stated that FBA will be establishing criteria for becoming a district chair and they are looking at other ways to do better in the financial reporting area.

Committee Reports

1) Finance Report – Joe Luechauer

Motion to accept – Scott Rudes/Neil Jenkins

Unanimously approved

07-08 dues (\$15) increase across the board

Notices went out last February and will go out again in January

2) Policy Report – Jeanne Reynolds

-Article V needs 2 reading and a 2/3 vote of the board.

Motion to accept Policy Committee Report

Neil Jenkins/Kathy Sanz

Unanimously approved

3) Calendar Report – Kathy Sanz

-No report. Kathy stated that a copy of the MPA schedule was to be sent to her and she has not received many. This committee has not been activated and for the purpose of the AP days and FCAT testing, this committee must be activated during April in order to get the MPA dates. David Lewis directed James to work with Kathy Sanz on the calendar.

4) Appeals Report – David Lewis
-No report at this time

Suspend Roberts Rules of Order
Joe Luechauer/Neil Jenkins

Open Discussion

Recessed at 5:00 pm.

9:00a.m., Tuesday, October 3, 2006

Present were: David Lewis, Dr. Roger Dearing, Jeanne Reynolds, Joe Luechauer, Janet Hays, Tim Egnor, Michael Dye, Neil Jenkins, Elaine McNamara, Don Langland, Duane Hendon, Jane Gallucci, Mark Spreen, M.C. Jeffrey, Scott Rudes, James Perry, Bruce Belrose (staff), Valeria Anderson (staff)

Absent were: Daniel Sims, Robert Ingram, Kathy Perry, Kathy Sanz, June Hinckley

The meeting reconvened with President Lewis thanking everyone for yesterday's meeting. He thanked the staff for a wonderful dinner. He reminded everyone that we are still in Open Discussion.

Motion to re-instate Roberts Rules of Order
Scott Rudes/Roger Dearing
Unanimously approved

Old Business

Motion to direct the Executive Committee to write a position paper from FSMA to state FSMA's position on Class Size as it impacts the arts and music.

Neil Jenkins/Tim Egnor
Unanimously approved

Models and Tools

David Lewis suggested that a Focus Group be established to study this to see if it is useful or not.

James stated that FMSA is looking at this and have 3 districts reviewing it currently. Joe Luechauer will be looking into this.

Organizational Review Committee

Kathy Sanz – Chair

Roger Dearing
Joe Luechauer
Janet Hays

New Business

Motion to install a committee to review the STAR program criteria.

Joe Luechauer/Jane Gallucci

Unanimously approved

The committee members are: Joe Luechauer (Chair), Jeanne Reynolds, Roger Dearing

Motion to direct the Policy Committee to review the governance structure and bring back any recommendations.

Roger Dearing/Jane Gallucci

Unanimously approved

The committee members are: David Lewis (Chair), Jeanne Reynolds, Neil Jenkins, Joe Luechauer, M.C. Jeffrey

Motion to formulate a committee of the 3 components on the board and a member of the Executive Committee to meet and discuss the finance compliance.

Michael Dye/Roger Dearing

Unanimously approved

Scott Rudes

Mark Spreen

Elaine McNamara

Duane Hendon

Michael Dye

Don Langland

The next meeting dates are March 19-20, 2007

Good of the Order item:

March 12-13 (Arts Day) – American for the Arts
Washington, DC

Meeting adjourned at 11:13am

Neil Jenkins/Roger Dearing