

SCKMEA Board Minutes 8/28/21

Present: Greg Bergman, James Hollingsworth, Bryan Kirk, Larry Brownlee, Alex McMahon, Jarl Moreland, Kathy House, Jordan Brown, Jayme Hayes, Amy Ives, Gretchen Bixler, Pam Lawson

President Bergman called the meeting to order at 11:30 AM.

Kathy House moved that the minutes of the July 23, 2021 meeting be approved as printed. Jarl Moreland seconded. The motion was passed 9-0.

EXECUTIVE DIRECTOR Larry Brownlee presented the annual financial report. The ending balance for the 20-21 year was \$27,216.68, a gain of \$178.38 over the previous year. He also reported that SCKMEA has a CD for \$20,000.

ADVOCACY Jayme Hayes is taking over the position of advocacy chair. She asked the board what they felt the position should include. There was a discussion about how this committee could assist local directors.

MENTORING The mentoring committee was holding a virtual meeting so there was no report.

ELEMENTARY CHOIR Elementary chair, Amy Ives, shared that she was concerned with hosting the Elementary Honor Choir because of the fact that the new COVID strain is ramping up and elementary students are not yet able to be vaccinated. Bryan shared that the event did not have to be held in October as is currently planned. Amy Ives moved that the Elementary Honor Choir be postponed until a later, unspecified date. Kathy House seconded. The motion passed 9-0.

MIDDLE LEVEL BAND Jayme Hayes shared her concern about not having adequate space at the district event to keep the students safe. A decision was made to move the MS Honor Band from the auditorium to a gymnasium to allow adequate spacing. Jordan Brown reported that Goddard had plenty of gyms and would check with administration about their availability for the November event.

HS HONOR GROUPS There was much discussion about whether or not to hold live auditions for the HS events or to do virtual auditions. Jayme Hayes moved that SCKMEA hold virtual auditions for the 2021 Honor Groups. Jarl Moreland seconded. The motion passed 9-0.

There was discussion about locations for the December event. It was decided that gymnasiums should be used instead of auditoriums to allow for social distancing of performers and audience

members. Jordan Brown and Gretchen Bixler will check with Goddard USD to see if they have available locations to host. Bryan Kirk will also check with Andover USD.

PRECISION ENGRAVING Greg Bergman will contact Clark Comley about Precision Engraving once again offering t-shirts and plaques to students performing in the honor groups.

The next meeting for SCKMEA Board will be a Zoom meeting held at 9:00 AM on Saturday, September 25.

The meeting was adjourned at 1:40 PM