

# Supplemental Fine Arts Resources Committee Meeting #1

**Date:** 11/14/24

**Time:** 3:30 - 5:00 pm

**Location:** Virtual [LINK](https://meet.google.com/ycu-kfqd-eeen)  
[meet.google.com/ycu-kfqd-eeen](https://meet.google.com/ycu-kfqd-eeen)

## **Committee Facilitators:**

- Maureen Minnick, Director of Fine Arts, Committee Sponsor

## **Committee Members:**

- HS Principal Ian Deonise: Paradise Valley HS
- HS Assistant Principal Heather Brelo: PVOnline
- Parent Sabrina Freiberg: Explorer MS
- K-8 NVAA Coordinator & Arts Integration Specialist Lesley Machbitz: Shea MS
- HS Dance Teacher & HS NVAA Coordinator Leanne Slater: Shadow Mountain HS ([absent](#))
- HS Music Technology Teacher, Nick Popovich: Shadow Mountain HS
- HS Visual Art Teacher Kels Greenland: Pinnacle HS

**Purpose of the Committee:** The Committee will review resources used as 7-12 Fine Arts curriculum, and reach consensus on a list of resources to be considered for public review and Governing Board approval.

## **Purpose of Meeting:**

- To build context and understanding around the process

## **Outcomes of Meeting:**

A review of the committee process so that there is common understanding of roles.

A review of the current resources and adoption process.

## **Agenda**

- I. Welcome

- A. Introductions
- B. Norms
- C. Review committee purpose and outcomes
- D. Review requirements of open meeting law, freedom of information, and consensus procedures
- E. Explain procedures for group consensus

30 Minutes.... No questions - all understood their role and the process.

## **II. Presentation**

- A. Understanding of process
- B. Review of Resources

30 minutes review of potential "NO" resources on the dance list. Good discussion with questions to follow up with the teacher(s) who submitted any resources not sure about.

30 minutes review of potential "NO" resources on the theatre list. Good discussion with questions to follow up with the teacher(s) who submitted any resources not sure about.

Reached consensus on MAYBE list. Will go back to the committee in January with more information to make final decision on NO list.

## **III. Next Steps**

- A. Talk with stakeholders about any resources with questions
- B. Next Meeting, Thursday, January 9th - virtual

No action needed at this time for the committee. Director will follow up with teachers before the committee meets again in January.