



LOS ANGELES SECONDARY MUSIC TEACHERS ASSOCIATION (LASMTA)
P.O. BOX 34666 Los Angeles, CA 90034-9998

Date: Tuesday, September 24, 2019
Official Meeting Time: 6:00-8:00 pm
Mark Johnsen's Home

- I. Called to Order** at 6:49 by Mark Johnsen
- II. Introductions** and thank you to host Mark Johnsen.
- III. Attendance:** Mark Johnsen, Juan Rodriguez, David Lee, Julie West, Jonathan Cruz, Diana McConnell, Tony White, Noah Henriksson, David Sears, Jonathan Hinckley, Jonathan Hass, Dan Gruber, Alex Ramirez, Jessica Jones, Brian McGaffey, Tina Curtis, Ashlie Neilson, Gabi Urdaz, Valerie Ravitet, Erica Clewett, Carlos Dominguez, Tam Teutwin, Sabrina Nickum, Michael Turner, Lourdes Aguilar
- IV. Approval of May 2019 Minutes**
 - A. Dan Gruber motions, Julie West seconds. Approved as amended.
 - i. Amend: Remove Grammy from location name. Instead call the location the Recording Academy in Santa Monica.
- V. Reports**
 - A. Secretary's Report
 - i. The minutes were taken and typed by Juan Rodriguez. Andres Villanueva was out sick.
 - B. Vice President's Report
 - i. Mentor Mentee Program
 - ii. Instructional Handbook Updates
 - iii. Best Practice
 - C. Treasurer's Report
 - i. Pending
 - Scholarships paid out
 - Membership updates
 - D. President's Report
 - i. Importance of Active Membership
 - ii. **Arts Branch Money: Fund Code 10423**
 - iii. **President's Own in Southern CA. next month.**
 - iv. **Schoology Group: Access Code: SZB3-FJSG-NDSRG**
 - v. **Solo Ensemble Festival:**
 - Entries Due: March 6, 2020, Auditions: March 21, 2020
 - vi. **Rupp Scholarship**
 - Application Due: April 2, 2020
 - vii. **Private Lessons Scholarships Auditions**
 - Entries Due: TBA, Auditions: April 25, 2020
- VI. Guest**
 - A. **Tony White-Beyond the Bell**
 - i. Background on Tony
 - ii. Background on Beyond the Bell, provides supplemental support for LASMTA, different then AEB.



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- A. Class size waiver
 - i. Class size caps are at the discretion of the director and administration.
No waiver is needed because we are activity classes.
 - B. Video Conference
 - C. Brian McGaffey
 - i. Millikan Middle School Festival
 - ii. April 24 and possibly 25, depending on demand.
 - iii. Adjudicated performance and 30min. clinic.
 - iv. Open to ALL Schools. RSVP via email at brian.mcgaffey@lausd.net
- VIII. **Next Meeting**
A. **Wed. April 25th @ Griffith M.S.**
- IX. **Adjournment** motion by Dan Gruber and Julie seconded at 8:05 p.m.

Minutes respectfully submitted by Juan Rodriguez