



## **Governing Board Meeting**

**Saturday, November 17, 2018**

**Sabin Middle School**

**3605 Carefree Cir. N., Colorado Springs, CO 80917**

**11:00 AM**

### **I. Updates – Cherese**

- a. Change February meeting date?
  - Didn't work to change so we'll keep it the same
- b. Go through Duty List
  - Tshirts – updated forms
  - Hidden Treasures Recording – finalizing contract
  - Master Spreadsheet – Being updated
  - Judging – updated
  - Accompanists – working on finalizing
  - Clinician liaison – Abby working on baskets – will contact directors directly
  - Hotels – finalized
  - Instruments – Cello, Banjo, Fiddle, Percussion – needed – Asking about a per diem for a couple meals and parking
    - Asking clinician about harpsichord sound on keyboard vs. piano
  - Add info about UNC credit to acceptance forms and email
  - Repertoire – Ready to go on JWPepper
    - i. Specifically:
      1. Rehearsal Tracks
        - a. Volunteers to listen through practice tracks – Peggy, Joe, Deanna, Nathan, Larisa, Cherese
          - i. How many?
      2. T-Shirts
        - a. Decided to take only cash again for this year and look at a new system involving CMEA next year
  - c. Items taken to All State – will be assigned in January

- i. Stands
- ii. Stools
- iii. Office supplies
- iv. Signs
- v. Tissues
- vi. Snacks
- vii. First aid
- viii. Printed list of Directors' numbers/student information
- ix. List of expectations to check-in rule
- x. Gift basket/bag for clinicians

## **II. Judging Discussion – Nathan**

- Give list to judges of things that are ok and not ok on auditions
  - a. Writing in audition sheet for sight reading – ok and ok for any part of the audition
  - b. Singing with singer during aural recall – ok – recording is judged only after the countdown
  - c. Wrong octave for males – get points for everything except the pitch
  - d. Starting pitch incorrect – judged as sung but 4 points off for scales and sight reading, 2 points off for triads, 4 points off in Aura Lee from “pitch accuracy” for wrong octave only
- These will be given to judges and posted on the website

## **III. Review Acceptance Documents – Chereese**

- a. “New” t-shirt process
    - Directors send out form to their students, collect orders, send in one order, collect money, directors pay and pick up entire school order
  - b. Check for names, errors, etc.
  - c. Verify timeline (extra week for submission?)
  - d. Review new form for submitting acceptance documents
  - e. Agenda for event
  - f. Heads up: there will be a reminder e-mail to send out close to the acceptance deadline
- Updated media release section on code of conduct

## **IV. Selection Process – Phil**

- a. Include auditions submitted outside of Festival Scores (2 teachers from Nathan and Shanti)
    - b. Statistics
  - Numbers in bold represent students
  - Numbers in italics represent scores
  - We reviewed the district numbers and trends
  - We decided upon cutoff scores and numbers by part
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- New information section on website to include new and updated items