**LASMTA MEETING**

**Date:** Wednesday,February 13, 2019

**Official Meeting Time:** 6:00-8:00 pm

Huntington Park High School

1. **Called to Order** at …. 6:17pm by Mark Johnsen
2. **Introductions- Thank you Mrs. Kelly Anthony for hosting!**
3. **Attendance:** Juan Rodriguez, AndresVillanueva, David Lee, Mark Johnsen Tina Curtis, Kelly Anthony, David Lee, Brian Mcgaffey, Romeo Vera, Ariana Major, Jonathon Hass, Noah Henriksson
4. **Approval of October Minutes**
   1. Brian Mcgaffey Motions, Jonathon Hass seconds
5. **Reports**
   1. Secretary’s Report
      1. Updated list with CORRECT emails.
      2. Notified members regarding upcoming events
   2. Vice President’s Report
      1. List of Mentors and Mentees
   3. Treasurer’s Report
      1. Memberships Funds- $9970.76
   4. President’s Report
      1. **Red for Ed Band-**
         1. PD Opportunities specifically for music directors
         2. Reading Sessions for directors
         3. Skype Meeting?
      2. **Representation W/ LAUSD**
         1. Rollover Membership?
      3. **Solo Ensemble Festival @Hamilton HS -**Opportunity for solo and ensemble (non conducted groups). Will take place on Saturday March 16th 2019. Deadline March 1st. Send payment to PO BOX or via email to Julie West.
      4. **Rupp Scholarship-**A $500 for a graduating senior who will be majoring in music in college.
      5. **Private Lesson Scholarship-**To be taken place in April 27th Venice H.S
6. **Best Practices**
   1. Brian McGaffey & Ariana Major
      1. Hosting a Festival- April 26th @ Millikan Middle School
      2. Festival Checklist
7. **New Business**
   1. Instrument Inventory Concerns-Updates
   2. AEB Money
      1. Supplemental Money
      2. Talk to your principals
      3. P-Cards
   3. The Matrix
      1. 6th grade students can only be taught by CORE teacher
8. **Next Meeting** 
   1. March 14th---- Hollenbeck Middle School-Erick Quintanilla
9. **Adjournment** Tina Curtis motions, David Lee seconded by at 8:20 p.m.

*Minutes respectfully submitted by Andres A. Villanueva*