

## Arts for Learning Board Meeting Minutes

Date: 12.18.2019

Time: 4:54pm- 5:35pm (Refreshments afterward)

### Attendance

**Present:** Susan Oliver, Kate Appel, Tami Earnhart, Charlie Schlegel, Dorene Hoops, Lisa Boncosky, Allison Meta; Anson Keller, Kavita Mahoney (StART Board Chair)

**Absent:** Susan Michal, Anne Surak, Sarah Walter, Jeanette Huber, Daphne Chiu, Todd Clevenger

**Staff:** Jennifer Collins, Scott Janz, Ploi Pagdaian; Jessica Knudsen; Jessica Dunson; JoEllen Florio Rossebo

### Agenda:

#### Committee Reports

- Development:
  - Pies n' Pints updates:
    - Scheduled for Feb. 28th.
    - 4 sponsorships confirmed (if anyone knows a business owner- please reach out for additional sponsors)
    - 3 pizza; 1 pie vendor; 3 brewers confirmed (please reach out to pizza, breweries utilizing this [spreadsheet](#))
    - Tickets are now on- sale. Info in YADA, 5 on Friday, and website.
  - Donor Breakfast:
    - Planned for April 30th
    - Would like help adding personal messages to donor anniversary cards.
  - End of Year Mailer
    - Received some additional donors, lapsed donors from mailer.
- Finance:
  - No current concerns for year to date on financials relative to budget.
  - Contributions in YADA, but individual giving is showing a gap given the time of year.
  - Earned income still behind, with number of programs being down.
  - Grants looking good and are steady.
- Programmalogy
  - Wolf Trap Affiliation:
    - Professional development for preschool teachers in the classroom with a focus on theater, music, and dance.
    - Wolftrap did a demonstration of method at Mary Castle in October.
    - Submitted a feasibility study to become Indiana affiliate.
    - Ploi and JoEllen planning to meet with them in Virginia in February.
    - Having a teacher training in March (weeklong training).
  - Third Space
    - Completed 2 of 6 exhibitions
    - Edison School: Jan. 13-17th, 2020. Open house is on Jan. 16th. If unable to make it, please reach out to staff.

- Received first video from video production company- (will receive one for each school).
- Watched preview of video of the first installation.

Staff Reports:

- Teen Advisory Board (13-18 years old):
  - Working on creating a board of teens to advocate for the organization.
  - Ask for their feedback, determine how they can get involved with the organization.
  - If you have any middle-high school contacts, let Jessica K. know.

Goals/ Action Items:

- Reminder about commitment to attend at least 1 activity and/or event outside board meetings each quarter. Re-invigorating Board Buddies. Also discussed communication changes, as well as engagement with START.
- DEI:
  - Charlie sent a google survey for board members during meeting. Please fill this out in order to plan for February meeting.
  - Staff is additionally working with a committee to focus on this topic as well.

General Notice:

- Next Board Meeting: February 19, 2020