

Arts for Learning Board Meeting Minutes

Date: 2.12.20

Time: 4:52pm- 5:37pm

Board Attendees: Dorene Hoops, Todd Clevenger, Kate Appel, Charlie Schlegel, Sarah Walter, Allison Meta, Susan Oliver, Susan Michal

Staff Attendees: Sarah Tirey, Scott Janz, Jessica Knudsen, Jennifer Collins, Jessica Dunson, JoEllen Florio Rossebo

Greeting, Call to Order at 4:52 pm

- Approval of meeting minutes.

Pies n' Pints Update:

- 16 vendors this year
- Yelp is sponsoring the Photo Booth, Blind Pig Podcast will also attend again
- New this year: US Pizza Team, DJ Little town, tasting glass, Bottle Openers for VIP
- Ticket Sales are at 134
- **Board Action Items:** Grab Flyers, Communicate with Friends/Family, Send electronic version as well

DEI Discussion:

- Breaking into 4 groups to discuss priorities, develop questions and action items based on priority. What does success look like, what are next steps?
- Numbers according to survey
- 15 minutes in a group discussion. Will provide follow-up notes for each group.

Group Discussion: What does success look like?

- Stronger organization, successful
- Reach more children
- Every child sees themselves in the organization
- Children learning about new experiences
- Responsive to everyone's needs and learning styles.
- Exposure to unique art forms
- Community engagement with collaboration with other organizations
- Every child has equitable access to art form and quality education.
- All artists are experts at culturally responsive teaching/training.
- Programming in major hubs across the state.
- **Follow-up:**
 - Charlie to type up notes from discussion
 - Ask CICF board to present, what can we learn from them?

Strategic Plan:

- 2020 Plan- discussing facilitators and partners.
- Intend to have a committee to serve.
- **Board Action Items:** Reach out to executive team or JoEllen if interested in joining the committee

Third Space update

- Going well, 4 of 6 installations completed

- Watched video from the most recent school