

Virtual Meeting

Date: 6.17.2020

Time: 4:45pm- 6:20

Board Attendees: Todd Clevenger, Tami Earnhart, Kate Appel, Anson Keller, Lawrence Hilton, Charlie Schelgel, Dorene Hoops, Allison Meta, Sarah Walter, Anne Surak, Susan Michal, Lisa Boncosky, Susan Oliver

Staff Attendees: Sarah Tirey, Scott Janz, Jessica Knudsen-Bahney, Jennifer Collins, Jessica Dunson, JoEllen Florio Rossebo, Jeannette Huber, Angela Yette, Ploi Pagdalian

Absent: Daphne Chiu

Greeting, Call to Order at 4:51pm.

- Introduction of Lawrence.
- Approval of meeting minutes from April 15.

Full Statement - We Stand With You

<https://artsforlearningindiana.org/we-stand-with-you-statement/>

- Organizing a focus group of our black artists.
- Set aside funds to lead an artist-led initiative.
- Resources were posted on Five on Friday and on our website.
- Anti-racist programming as a potential output.
- Open for discussion/comments
 - Suggestion to review the TedX from Joshua Thompson

Board Updates

- Charlie Schelgel is moving to Ecuador, stepping down from board responsibilities.
- Vote on Officers-Committee Recommendation
 - **Susan Oliver:** Chair
 - **Alison Meta:** Vice Chair & Treasury
 - Voted in with no opposition.
- Vote on Officers- Secretary (open role)
 - **Tami Earnhart:** Secretary, Interim until role is fulfilled.
 - Motion for Vote. Seconded.
 - Let Susan or JoEllen know if you are interested in serving in this role on the executive committee.
- Vote on new Board Candidates
 - **LaTonya Turner**
 - **Amandula Anderson**
 - Motion for Vote. Seconded.
 - Unanimous vote for both candidates.

Financials

- **Reviewed Financial Dashboard.**
 - Revenue is down versus the budget, this is due to the impact of cancelled programming.
 - Good thing we have focused on and have had a dependency on grant dollars.

- Reached out to all grant funders for extensions, with some grants will carry on to the next fiscal year.
- COVID Emergency Fund money to give artists work.
- **FY 21 Budget:** Reviewed proposed budget, called out a few items:
 - Will draw the full amount from the endowment this year
 - Payment Protections Act, not included in budget. Will show up as income in 2021
 - Depreciation below the line. Not a bad thing, but a change in the way we are doing accounting this year.
 - Question on Evaluation? This line item is for the Third Space evaluation that hasn't been completed.
 - Motion for Approval of Budget. Seconded.
 - Unanimous vote for approval of budget.

Anna Award – Scott Janz, Charlie Schlegel Will follow-up at a later date with award winners.

Programming Updates

- Mindy Taylor Ross, of Arts Strategies, LLC reached out to Art for Learning to be the organization that will benefit from a project she is working on as a response to COVID-19.
- It is a virtual gallery, where 10% of proceeds are being donated to AFL (around \$1000 this month). Will be donating to AFL for a second show as well, curated, Cortland Blade.
- <https://www.art-strategies.com/place-courtland-blade-and-tandem-press>

Recognition of Outgoing Executive Committee Members

- JoEllen recognized both Charlie and Tami's serve and presented theme with a print from a local photographer.

Guest Introduction of Arts for Learning Teaching Artist, Joshua Thompson by Scott Janz

Note: Susan to send out a communication preference survey to board members.