



Edison School of the Arts

Advancement Committee Meeting

Date and Time

Tuesday December 17, 2019 at 4:00 PM EST

Location

Edison School of the Arts

Edison School of the Arts Mission is to continue to be an educational and artful resource for all students, parents, community, and staff members by consistent and focused professional development, invitational practices by all, utilizing quarterly and annual reviews. We will continue to develop our educational and arts aesthetic by expanding our arts experiences, exposure, and partnerships

Edison School of the Arts Vision is to provide an environment that promotes high academic and creative achievement through implementation of visual and performing arts course programming. We encourage students to become responsible citizens who are culturally diverse. We develop lifelong learners, appreciators, and consumers of the arts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Advancement			4:02 PM
Advancement			

	Purpose	Presenter	Time
A. Grant Application Board Approval Requests		Kay Feeney- Caito	5 m

Vote to accept policy:

See Attachment Below:

Book BYLAWS AND POLICIES
 Section 9000 RELATIONS
 Title PARTNERSHIP DEVELOPMENT AND MANAGEMENT POLICY
 Code 9704
 Status Active
 Adopted (Proposed December 17, 2019)

Vote to accept:

1. Schwab Restricted \$5000 Grant awarded for Arts Integration.
 - a) Schwab donor-advised fund listed for Schwab customers to make annual donations

Vote to apply:

2. **Impact 100**, \$100,000 Grant. LOI due January 9, 2020
3. **Glick Foundation**, Requesting permission to apply from Ryan Brady, *Philanthropic Advisor to the Glick Philanthropies & Director of Stewardship*
4. **Lilly** \$10,000 Requesting permission to apply from Tiffany Fletcher, Associate Consultant – Communications
Health/Safety and Environmental Services
5. **IDOE** Counselor Grant, \$15,000
6. **Sheila Fortune Foundation Grant** for \$4000-The Sheila Fortune Foundation (SFF) funds art programs for at-risk youth.
7. **Sony USA Foundation** grant, amount undetermined. The company welcomes requests for support throughout the year within the guidelines set forth.

B. Caring Cats			5 m
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60 kids assisted
 All items will be either picked up or delivered this weekend.

III. Closing Items **4:12 PM**

A. Adjourn Meeting	Vote
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