



# Edison School of the Arts

## Advancement Committee Meeting

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### Date and Time

Tuesday January 21, 2020 at 4:00 PM EST

### Location

Edison School of the Arts

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**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.

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### Agenda

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

	Purpose	Presenter	Time
<b>A. BYLAWS AND POLICIES Board Approval Requests</b>		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)

<b>B. Grant Application Approval</b>	Vote	Kay Feeney- Caito	5 m
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**January 2020 Grant List Request**

**Counselor Grant  
 Dollar General  
 LTC-Lilly Grant  
 Sheila Fortune Foundation**

<b>C. Advancement Report</b>	FYI	Kay Feeney- Caito	5 m
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**III. Closing Items 4:17 PM**

<b>A. Adjourn Meeting</b>	Vote		
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