



Edison School of the Arts

Advancement Committee Meeting

Date and Time

Tuesday September 14, 2021 at 1:00 PM EDT

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			1:00 PM
A. Record Attendance		Karen Hensley	1 m
B. Call the Meeting to Order		Kay Feeney-Caito	1 m
C. Approve Minutes		Kay Feeney-Caito	1 m
No minutes were taken in the last meeting. May 6th, no QUORUM			
II. Advancement			1:03 PM
A. Grants		Penny Guthrie	5 m

	Purpose	Presenter	Time
Junior League of Indianapolis \$50,000, Arts Integration - submitted			
SIA- In-process - \$10,000 Musical Playground- capital grant			
Charles Schwab- In-Process - \$5000 for after-school programming specifically Girls Inc. and Ibada Dance			

B. Committee Goals	Discuss	Penny Guthrie	6 m
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Review of SY20-21 Goals

- 100% of board members giving
- Preliminary enrollment goal
- Ongoing: committee membership reflective of community served (equity)
- Update the ESA Policy Handbook for RELATIONS

Establish SY21-22 Goals

- Fundraising goal of \$75,000?
- 100% of board members giving
- Preliminary enrollment goal?
- Ongoing: committee membership reflective of community served (equity)

III. Enrollment **1:14 PM**

A. Enrollment numbers	FYI	Penny Courter	5 m
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610/612
The number is constantly changing.

B. New ADM/SBA Calculations	FYI	Penny Guthrie	5 m
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IV. Community Engagement **1:24 PM**

A. Meetings Attended		Penny Guthrie	5 m
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CAP - Community Advisory Panel (member)
WIETF - West indy Education Task Force (member)
Valley Neighborhood Meetings
Elanco GM Stamping Plant
Mary Rigg
Lilly, Global Day of Service - 9/18/21

B. Valley Neighborhood Clean-Up	FYI	Penny Guthrie	6 m
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September 18, 2021

V. Parent Engagement **1:35 PM**

A. Parent Meetings			10 m
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The next parent meeting is on Sept. 14 2021 at 6 pm via Zoom.

On Agenda:

Summer Meet-Ups
Fall Festival

	Purpose	Presenter	Time
Neighborhood Clean-up- September 18, 2021 PIT Day- Oct. 1, 2021 E-Learning Day- Oct. 1, 2021 PopCorn With Mr. Peay- October 5, 2021 Stand Workshop on NWEA, IRead & Ilearn Edison workshop on Zearn and Raz Kids- Nov. 16, 2021			
VI. After-School Programs			1:45 PM
A. Possible Clubs	Discuss	Penny Guthrie	5 m
Coding Dance Lego Club Cooking Girls, Inc Tutoring			
VII. Media			1:50 PM
A. Arts in Education Week Update	Discuss	Kay Feeney-Caito	10 m
VIII. Closing Items			2:00 PM
A. Adjourn Meeting	Vote	Kay Feeney-Caito	1 m