



Edison School of the Arts

Advancement Committee Meeting

Date and Time

Monday March 14, 2022 at 1:00 PM EDT

Location

<https://us06web.zoom.us/j/85645789921>

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		Penny Guthrie	1 m
B. Call the Meeting to Order		Kay Feeney-Caito	1 m
C. Approve Minutes from 9-14-21	Approve Minutes	Kay Feeney-Caito	1 m
D. Approve Minutes from 5-26-21	Approve Minutes	Kay Feeney-Caito	1 m

	Purpose	Presenter	Time
E. Approve Minutes from 8-20-19	Approve Minutes	Kay Feeney-Caito	1 m
F. Approve Minutes from 5-21-19	Approve Minutes	Kay Feeney-Caito	1 m
G. Approve Minutes from 3-19-19	Approve Minutes	Kay Feeney-Caito	1 m
H. Approve Minutes from 2-19-19	Approve Minutes	Kay Feeney-Caito	1 m
II. Advancement Committee Report			1:08 PM
A. Advancement Committee Report	FYI	Penny Guthrie	30 m
III. Advancement			1:38 PM
A. Grants		Kay Feeney-Caito	5 m
B. Committee Goals	Discuss	Penny Guthrie	6 m
Review of SY21-22 Goals			
<ul style="list-style-type: none"> • 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			
<ul style="list-style-type: none"> • Fundraising goal of \$75,000? • 100% of board members giving • Preliminary enrollment goal? • Ongoing: committee membership reflective of community served (equity) 			
IV. Enrollment			1:49 PM
A. Enrollment numbers	FYI	Penny Courter	5 m
V. Community Engagement			1:54 PM
A. Meetings Attended		Penny Guthrie	5 m

	Purpose	Presenter	Time
VI. Parent Engagement			1:59 PM
A. Parent Meetings			10 m
VII. After-School Programs			
VIII. Media			
IX. Closing Items			2:09 PM
A. Adjourn Meeting	Vote	Kay Feeney- Caito	1 m