

**Madison Metropolitan School District  
Madison, Wisconsin**

**Art Rainwater, Superintendent**

**Board of Education**

**Minutes for: FINE ARTS TASK FORCE**

**Monday  
August 27, 2007  
4:30 p.m.**

**Doyle Administration Building  
545 West Dayton Street, Room 129  
Madison, Wisconsin**

The meeting was called to order at 4:39 pm by Co-Chair Barbara Schrank.

MEMBERS PRESENT: Jane Doughty, Laurie Fellenz, Katharine Goray McCoy, Natasha Holmes, Michelle Kaebisch, Anne Katz, Anne Lambert, Dan Meyer, John Robinson, Cinnamon Rudd-Haack, Barbara Schrank, Hanah Jon Taylor, Mary Thurrell

MEMBERS ABSENT: Rae Altira-Soncea, Deborah Bradley, Amanda Bodoh, Lisa Brown, Erin Casper, Richard Corley, Doug Marshalek,

STAFF PRESENT: Julie Palkowski – Fine Arts Coordinator; Sandra Bolles – Recording Secretary

**1. Approval of Minutes dated June 27, 2007**

**It was moved by John Robinson and seconded by Jane Doughty to approve the minutes of the Fine Arts Task Force meeting dated June 27, 2007. Motion unanimously carried by those present.**

**2. Approval of Work Group and Meeting Summaries dated July 16, 2007**

**It was moved by Anne Lambert and seconded by Michelle Kaebisch to approve the Fine Arts Task Force Work Group and Meeting Summaries dated July 16, 2007. Motion unanimously carried by those present.**

**3. Work Group Reports: Families/Students**

There was a discussion of the progress made by the work group. Members Anne Lambert, Mary Thurrell, John Robinson, Katharine Goray McCoy, and Cinnamon Rudd-Haack gave reports on the work accomplished so far.

**4. Work Group Reports: District/School**

Jane Doughty reported on her progress in entering ethnicity and income data into a database. She is currently focusing on curricular, co-curricular and extra curricular activities at the school district.

## **5. Charges: Next Steps for Task Force and Work Groups**

The following schedule was presented:

September – Design questions for survey

October-November—Administer survey

December-January—Feedback

Late January-February—Conversation with Community

Late February-March—Create report and submit to BOE

**It was moved by Katharine Goray McCoy that the Fine Arts Task Force have a formal outline that encompasses all of the major points discussed. Seconded by John Robinson. Motion unanimously carried by those present.**

The task force asked the students present to help revise the questions developed to make them kid-friendly for students in middle and high school.

**It was moved by Hanah Jon Taylor that the high school students on the Fine Arts Task Force form a survey revising the questions developed into kid-friendly questions for middle and high school students. Seconded by Anne Katz. Motion unanimously carried by those present.**

## **6. Development of an informative letter to the community about the work of the task force and soliciting ideas about fine arts education in Madison's schools**

The Fine Arts Task Force would like a letter of introduction to come out before questions are asked. A letter will be developed and presented to Board of Education President Arlene Silveira and Vice President Lawrie Kobza for their signatures.

## **7. Update to the Board of Education**

The Fine Arts Task Force will look into updating the Board of Education at the Performance and Achievement Committee in November.

## **8. Review/Update Work Plan and Timeline**

Barbara Schrank will put together a timeline based on the discussions at this meeting.

## **9. Other Business**

There is no other business.

## **10. Adjournment**

**It was moved by Cinnamon Rudd-Haack and seconded by Laurie Fellenz to adjourn the Fine Arts Task Force meeting at 6:34 pm. Motion unanimously carried by those present.**