

**Madison Metropolitan School District  
Madison, Wisconsin**

**Art Rainwater, Superintendent**

**Board of Education**

**Meeting Notes for FINE ARTS TASK FORCE**

**Monday  
March 24, 2008  
4:30 p.m.**

**Doyle Administration Building  
545 West Dayton Street, Room 100A  
Madison, WI**

The meeting started at 4:37 pm.

MEMBERS PRESENT: Rae Atira-Soncea, Laurie Fellenz, Anne Katz, Michelle Kaebisch, Anne Lambert, Barbara Schrank, Mary Thurrell, Karin Wolf, and Terry Kerr (a new member from CTM)

MEMBERS ABSENT: Katharine Goray McCoy, Hanah Jon Taylor, John Robinson, Deborah Bradley, Jane Doughty, Erin Casper, Dan Meyer, Natasha Holmes, Amanda Bodoh, Lisa Brown, and Cinnamon Rudd-Haack,

STAFF PRESENT: Julie Palkowski, Sandra Bolles – Recording Secretary

Also present were three students from Herzing College, Team Management Class

Marjorie Passman joined the meeting at 4:45 pm.

There is not a quorum.

1. Announcements

There are no announcements.

2. Approval of Minutes dated February 11, 2008

There is not a quorum so this will be carried over to the next meeting.

3. Approval of Summary Notes dated February 25 and March 10, 2008

There is not a quorum so this will be carried over to the next meeting.

4. Development of Goals and Recommendations related to Task Force Charges

Julie Palkowski (Fine Arts Coordinator) made copies of her vision statement and goals for the Fine Arts Task Force. This is a report prepared for the board.

The meeting participants discussed how to develop goals for the charges.

**Charge #1: Identify community goals for Madison School District K-12 Fine Arts education including curricular, co-curricular and extra-curricular.**

Anne Lambert joined the meeting at 5:18 pm.

Marjorie Passman left at 5:30 pm. Karin Wolf left at 5:32 pm.

Brainstorming how to word the goals: "Provide the resources and support needed in order to achieve and sustain the current district art/music standards and benchmarks..."

Words to use:

- include/infuse
- provide for
- effective
- competition
- evaluation
- re-education
- valuing the arts as an essential component of education

Michelle Kaebisch left at 6:25 pm.

#### 5. Other Business

There is no other business.

#### 6. The meeting ended at 6:31 pm.

The next meeting is in two weeks on April 7<sup>th</sup>.