

**Madison Metropolitan School District
Madison, Wisconsin**

Art Rainwater, Superintendent

**Board of Education
Meeting Notes for FINE ARTS TASK FORCE
Monday
April 21, 2008
4:30 P.M.**

**Doyle Administration Building
545 West Dayton Street, Room 103
Madison, Wisconsin**

The meeting started at 4:36 pm.

MEMBERS PRESENT: Rae Atira-Soncea, Laurie Fellenz, Katharine Goray McCoy, Anne Katz, Terry Kerr, Anne Lambert, John Robinson, Barbara Schrank, and Karin Wolf

MEMBERS ABSENT: Deborah Bradley, Hanah Jon Taylor, Erin Casper, Michelle Kaebisch, Dan Meyer, Natasha Holmes, Amanda Bodoh, Lisa Brown, and Cinnamon Rudd-Haack, Jane Doughty, , Mary Thurrell

STAFF PRESENT: Julie Palkowski, Coordinator of Fine Arts, Sandra Bolles – Recording Secretary, Lisa Wachtel, Executive Director of Teaching & Learning

1. Announcements

There are no announcements.

2. Approval of Minutes dated April 7, 2008.

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

4. Fine Arts Division Report to School Board

Julie Palkowski presented the Fine Arts Division Updates report she delivered to the Board of Education.

Marjorie Passman joined the meeting at 4:42 pm. She left the meeting at 4:55 pm.

Anne Katz joined the meeting at 4:56 pm. Anne Lambert joined the meeting at 5:05 pm.

3. Development of Goals and Recommendations for Task Force Charges

Barbara Schrank presented the findings and recommendations from the last meeting on April 7, 2008. The Fine Arts Task Force reviewed and refined the findings and recommendations.

Lisa Wachtel left the meeting at 5:56 pm.

4. Other Business

There is no other business.

5. The meeting ended at 6:35 pm.