

In attendance:

Susan Parkinson (SP), Claire McDowell (CM), Blanca Florido (BF), Bill Hansel (BH), Elizabeth Fenn (EF), Christina Garnett (CG), Stacey Norton (SN), Roselen Newstat (RN), Heidi Paul (HP), Tomoko Sekizak (TS), Maija Threlkeld, Lisa Berghout (LB), (MT), Maya Bartolf (MB), Teresa Mastreani (TM), Alysha Titus (AT), Evi Smith (EV), Jill Silveira (JS), Mike Price (MP),

Absent Joan Gray (JG), Mel Fenn (MF)

I. Review minutes for Sept 15, 2008 meeting prepared by Lisa Berghout. To be reviewed/ approved via email or next meeting.

II. Money issues.

A. \$2750 k-2 drama/music & k-2 movement 2k for royalties and 250 per production for supplies

B. We have an allotted \$1900 from Dixie Art Council for the year plus \$500 for the 5th grade art project

C. \$4800 for performing art assemblies

III. Dixie Doodle.

A. Heidi will help with transition for Dixie doodle with Maija, Stacy and Elizabeth

B. We will wait till spring. Can't accommodate the move due to timing plus all fund raisers are not doing well! Hit other Holidays and get kindergartners. Will be only fundraiser other than walk-a-thon in spring.

C. Maija will arrange meeting to coordinate.

IV. Blanca-Drama programs

A. Wiz production meeting on Friday, 10/17/08 at 8:15am E-3 for 5th grade. Performances to be held Nov. 19-21.

B. 4th grade Cinderella with a Twist, written by Blanca (no royalties to pay)

C. 3rd grade will be Aladdin.

V. Events this year.

A. ArtWorks Downtown- Susan talked to artworks and they believe that we should stick to only 3rd grade due to the size limitations of gallery. Want to do it early in the year. All three Maija's will help with Tomoko. Claire needs to know the date ASAP because she needs 3 weeks to prepare. Claire has a conflict March 21st.

B. Parents in Art classes. Claire could use more help for 4th grade Thursday at 11:20 am Ms. Nahrini's class. 10:30am Friday needs help for 1st grade. 5th grade 12:50 Thursday with Gallager. 12:50 Monday with Naughton. 10:30 Wednesday Hough.

C. Legacy tiling project. \$500 in budget for everything should cover all costs.

D. Symphony in Schools-Heidi asks how that can be promoted Patty will send in her announcement email. We have three performances a year.

E. SF Opera performances- Blanca will contact the SF Opera to arrange.

F. Shakespeare performers. Christina says they will come again this year and it will be a "lighter" performance in March. Share with community and Miller Creek.

G. School of Rock enrichment program-Susan has name and will call someone about this idea. Bandworks is an idea. Check with Michael Price. CSD possibility for school of Rock, check with Bill Hansel.

H. Bill Hansel arranging after school activities (drama related) through CSD.

VI. Drying rack cost is \$900

A. Claire checking ebay and craigs list. It's a necessity. Patty may be able to expense it in the furniture replacement budget. Heidi mentions that it's an infrastructure rather than an extra so should be covered by District rather than by DAC \$\$.

VII. Website/Newsletter

A. Maya created initial layout for website sending out link for approval

B. Get all instructors emails, Patty will get to Maya and Alfia can post

C. Maya is happy to update or will hand it off. Will update every month and will coordinate with Newsletter coordinator.

D. Arts corner bar on website for pdf download, Patty will send link out in Friday email.

VIII. DHSC news

A. Approved yearly budget. Going to be a tight year due to fundraisers and Dixie Diner's lower performance. Budget will be posted online. Heidi will come as a representative to art council and DHSC will send someone to our meetings.

Next meeting–November 17th

Meeting Adjourned.