

# Prairie du Chien Area School District

## Innovation for Success™

### ARTS ADVISORY COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **August 14th, 2018** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford St., Prairie du Chien, Wisconsin, 5:00 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

#### I. CALL TO ORDER

Meeting was called to order by Bob Smudde at 5:00 p.m.

##### Present Members:

Joyce Czajkowski	Duane Rogers
Tracy Morovits-Feye	Dale Hanson
Khloe Mlynarczyk	Matt Lenz
Ken Carlson	Bob Smudde

#### II. OLD BUSINESS

##### A. Sofi and the Baladis - November 25 -December 1, 2018

1. Lodging
  - a) Need for 7 rooms, Duane will check into motels.
2. Schedule - Weekly
  - a) Use previous schedule and reach out to River Ridge. Bob will follow up with the updated schedule.
3. Technical Needs for Performances
  - a) Ken Carlson shared what Sofi needs for tech needs.
4. Promotional Materials
  - a) Reach out to businesses, get tickets, follow up with the City on their contribution, and schedule a date later to do promo flyers and posters.

#### III. NEW BUSINESS

##### A. Naming of Theatre

1. Possible Names
  - a) One interested donor had suggestion.

##### B. Naming of Gallery

1. Possible Names

a) Multiple ideas, consensus should come then move to Board action.

C. Arts Center

D. Scheduling of Events for Arts Center

1. Working on bookings moving forward for 2018-19 season.

E. Grand Opening Ceremony

1. Hoping to use homecoming week, dependent on weather and construction.

IV. Future Agenda Items

A. Technical Director

B. Booking Management

V. ADJOURNMENT

Motion by Rogers to adjourn meeting at 6:12 p.m. Passed unanimously with all in favor. Meeting Adjourned.

A handwritten signature in black ink, appearing to read 'R. Smudde', is written over a horizontal line.

Notes taken by Robert Smudde