I. CALL TO ORDER

At 3:06pm, Chair Terrell Harrigan called the meeting to order. She had the members of the committee introduce themselves and welcomed new Trustee Martha Glasser.

II. MINUTES APPROVAL

Motion: proposed by Ms., Harris and seconded by Mr. Dye to approve the minutes of the March 29, 2017 Art and Education Committee meeting as distributed. Motion approved.

III. VMFA ON THE ROAD

Jeffrey Allison, the Paul Mellon Collection Educator and Manager of Statewide Programs, announced that the museum requested proposals for the truck design for VMFA On the Road, awarding the contract to Virginia companies Riggs Ward and Ex Plus. The trailer will have a classroom space, digital interactives, and exhibition space with real artwork, and the first exhibition will feature VMFA’s fellowship winners.

IV. EARLY CHILDHOOD EDUCATION
Chief Educator Celeste Fetta reported that 3,300 children have participated in early childhood education programming at the museum, up 2,500 from last year. She attributed the increase to subsidized pre-school visits. She shared a video about early childhood education and the group toured a classroom.

V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned at 3:55pm.

Recorded by: Laura Keller
Assistant to the Secretary of the Foundation