



PiM Arts High School Mission: Artistic Excellence and Academic Rigor for Every Learner

PiM Arts High School Board Agenda, October 23, 2018

5:00 pm, PiM Arts High School Room 118

Not present: Mollick

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Call to Order

- Approval of June, September Minutes
 - Motion: Silberman
 - Second: Raasch
- Adoption of Agenda
 - Motion: Jenniges
 - Second: Harding
- Public Comment
 - None
- Executive Update- Matt McFarlane, Executive Director
- Student Life Report- Tania Montgomery, Director of Student Life

Committee Reports

- Academic Achievement Committee- Laura Pfandler, Chair
- Finance Committee - Cheryl Gunness, Treasurer
 - Board Action- Approve September Transactions
 - Motion to approve: Raasch
 - Second the motion: Meyer
- HR/Governance Committee- Bonnie Meyer, Chair
 - First Read 709 Transportation Policy
 - First Read 401 Equal Employment Opportunity
 - First Read 414 Mandated Reporting of Child Neglect
 - First Read 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- Development Committee-Stu Silberman, Chair

Other Business

- Annual Report Feedback -UST

- Board Training November 10, 9:00 am-12:00 pm
- Meeting Dates Next Month:
 - Governance Committee - Tuesday November 6, 2:45-3:30
 - Academic Achievement Committee - TBD
 - Finance Committee -November 7, 3:00 pm
 - Board Meeting -November 13, 5:00 pm

Motion to Adjourn:

Motion: Kevin

Second: Rasch