



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

PiM Arts High School Board Agenda, September 25, 2018

5:00pm, PiM Arts High School Room 118

Call to Order

- Approval of Minutes - Meyer motion, Silberman seconded
- Adoption of Agenda - Silberman motion, Klein seconded
- Public Comment
- Executive Update- Matt McFarlane, Executive Director

Committee Reports

- Academic Achievement Committee- Laura Pfandler, Chair - Jenniges gave report
- Finance Committee - Cheryl Gunness, Treasurer
 - Board Action- Approve August Transactions - Raasch motion, Jenniges seconded
- HR/Governance Committee- Bonnie Meyer, Chair
- Development Committee-Stu Silberman, Chair

Other Business

- Annual Report
 - Board Action - Approve Annual Report - Klein motion, Silberman second
- Board Training

Adjourn

Silberman motion, Harding seconded

Upcoming Events:

Parent-Teacher Conferences - September 27 - 1:30-8:00pm

Homecoming week- Oct 1-5

Dedication Assembly - Oct 5 - 1:00pm

Opening No Shame - October 5 - 7:00pm White Box

UST Informal Site Visit- October 9 - 8:00-2:30

Fall Instrumental Concert - October 16 - 7:00pm White Box

Vocal Music Concert - October 23 - Gethsemane Lutheran Church, Hopkins