



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

PiM Arts High School Board Agenda, December 18, 2018

5:00 pm, PiM Arts High School Room 118

Call to Order Laura Pfandler, acting President call to order

- Approval of November Minutes Klein motion, Raasch seconded
- Adoption of Agenda Jenniges motion, Meyer seconded
- Public Comment none
- Executive Update- Matt McFarlane, Executive Director
- Outreach Update
 - what are some new ways to encourage word-of-mouth enrollment*

Committee Reports

- Academic Achievement Committee- Laura Pfandler, Chair
 - Good comments from alumni at most recent committee meeting about college readiness*
 - World's best workforce report submitted
- Finance Committee - Cheryl Gunness, Treasurer
 - Enrollment drives revenue for budget, modifications visible on dashboard*
 - Board Action- Approve November Transactions Silberman motion, Raasch second, motion carries
- HR/Governance Committee- Bonnie Meyer, Chair
 - Survey staff on salary/benefits with prioritization*
 - Policies for First Read
 - None at this time
 - Policies for Second Reading/Approval
 - 404 Criminal Background Checks
 - Motion Pfandler, second Harding, unanimous approval
 - 405 At-Will Employment
 - Motion Silberman, second Jenniges, unanimous approval
 - 407 Employee Right to Know
 - Motion Raasch, second Pfandler, unanimous approval
 - 408 Employment Benefits
 - Motion Raasch, second Harding, unanimous approval
- Development Committee
 - Corporate Outreach

- 12K for Give to the Max, indication that when measured, we get results
- Spark, Prints/Pints
 - Early stages of planning for Prints and Pints, will run similarly to last year
 - Re-focus on program and pitch for Spark the Arts; will be in April

Other Business

- Meeting Dates Next Month:
 - Governance Committee -
 - Academic Achievement Committee -
 - Finance Committee - January 16, 2018 3:00pm
 - Development Meeting - January 22, 4:00pm
 - Board Meeting -January 22, 5:00 pm

Motion to adjourn - Raasch, seconded Pfandler