



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

PiM Arts High School Board Agenda, November 13, 2018

5:00 pm, PiM Arts High School Room 118

Call to Order

- Approval of October Minutes
- Adoption of Agenda
- Public Comment
- Executive Update- Matt McFarlane, Executive Director
- World's Best Workforce Report- Cassy Schauwitzer, Director of Teaching and Learning

Committee Reports

- Academic Achievement Committee- Laura Pfandler, Chair
 - Professional Learning Communities met this week to discuss strategies for meeting all learners
- Finance Committee - Cheryl Gunness, Treasurer
 - Board Action- Approve October Transactions Klein motioned, Harding seconded
- HR/Governance Committee- Bonnie Meyer, Chair
 - Even distribution of reelection dates
 - Questionnaire of benefits/compensation - comparison to other schools
 - Policies for First Read
 - 404 Criminal Background Checks
 - 405 At-Will Employment
 - 407 Employee Right to Know
 - 408 Employment Benefits
 - Policies for Second Reading/Approval
 - 709 Transportation Policy Motion by Klein, seconded by Harding
 - Harding, Pfandler, Mollick, Silberman, Klein for; none against
 - 401 Equal Employment Opportunity motion by Silberman, seconded by Klein
 - All for; none against
 - 414 Mandated Reporting of Child Neglect motion by Klein, seconded Pfandler
 - All for; none against

- 415 Mandated Reporting of Maltreatment of Vulnerable Adults Silberman
motioned, Klein seconded
 - All for, none against
- Development Committee
 - Give to the Max

Silberman motion to adjourn; Pfandler seconded

Other Business

- Meeting Dates Next Month:
 - Governance Committee - Tuesday December 4, 2:45-3:30
 - Academic Achievement Committee - TBD
 - Finance Committee -December 12, 3:00 pm
 - Development Meeting- December 18, 4:00pm
 - Board Meeting -December 18, 5:00 pm

Upcoming Events:

- Fall Dance Concerts- Etchings - Nov 15-17 White Box
- Thanksgiving Break Nov 21-23
- Conferences/Juries- Nov 29
- Staff Development- Nov 30
- Info Sessions - Nov 13, Dec 11
- Fall Vis/Media Gallery Showing- Dec 13-14
- No Shame- Dec 14