



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

PiM Arts High School Board Agenda, January 22, 2019

5:00 pm, PiM Arts High School Room 118

Call to Order

- Approval of December Minutes - Silberman motion, Klun seconded
- Adoption of Agenda - Klein motion, Silberman seconded
- Public Comment - no public comment
- Presentation of FY18 Audit
 - Board Action- Approve the findings of the Audit - Jenniges motion, Raasch seconded
- Executive Update- Matt McFarlane, Executive Director

Committee Reports

- Academic Achievement Committee- Laura Pfandler, Chair - did not meet
- Finance Committee - Cheryl Gunness, Treasurer
 - Trendlines look good in terms of 9th grade class being the largest
 - Board Action- Approve December Transactions - Silberman motion, Meyer seconded
- HR/Governance Committee- Bonnie Meyer, Chair
 - Committee Update - did not meet; self-evaluation will go out next month
 - Policies for First Read
 - None at this time
 - Policies for Second Reading/Approval
 - None at this time
- Development Committee - did not meet; date is set for April 4, 2019

Other Business

- School Calendar 19-20 - draft for approval next month
- Meeting Dates Next Month
 - Governance Committee - TBD
 - Academic Achievement Committee - February 26, 2019
 - Finance Committee - February 20, 2019 3:00pm
 - Development Meeting - February 26, 2019 4:00pm
 - Board Meeting -February 26, 2019, 5:00 pm

Motion to adjourn: Raasch, seconded: Klein