



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

PiM Arts High School Board Agenda, February 26, 2019

5:00 pm, PiM Arts High School Room 118

Call to Order

- Approval of January Minutes - Jenniges motion, Pfandler seconded
- Adoption of Agenda - Pfandler motion, Klun seconded
- Public Comment
- Executive Update- Matt McFarlane, Executive Director - uniqueness of winter and cancelled school;

Committee Reports

- Academic Achievement Committee- Laura Pfandler, Chair
 - Harding delivered
 - teachers will share high order thinking on Bloom's taxonomy on PD Day in April
 - Finals policy: earning an A, don't have to take the final; still should come to school
 - Autonomy is important to overmanaging what finals are - cumulative?
Synthesis/culmination of entire quarter?
- Finance Committee - Cheryl Gunness, Treasurer
 - Board Action- Approve January Transactions - *Silberman motion, Raasch seconded; motion carries*
 - Approve Equipment Lease - *Pfandler motioned, Raasch seconded - all approved*
- HR/Governance Committee- Bonnie Meyer, Chair
 - Committee Update
 - Policies for First Read
 - None at this time
 - Policies for Second Reading/Approval
 - None at this time
- Development Committee - corporate outreach, foundations that support education and arts organizations; Upcoming Spark the Arts and Prints & Pints events

Other Business

- School Calendar 19-20
 - Raasch motioned, Harding seconded
- Board Self-Evaluation

- Executive Director Evaluation
- Meeting Dates Next Month:
 - Governance Committee - TBD
 - Finance Committee - March 13, 2019 3:00pm
 - Academic Achievement Committee - March 19, 2019
 - Development Meeting - March 19, 2019 4:00pm
 - Board Meeting -March 19, 2019, 5:00 pm

Motion to adjourn: Raasch motion, Jenniges seconded