



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

PiM Arts High School Board Agenda, September 22, 2020

5:00 pm, At a distance via Zoom

Consent Agenda Items

- Call to Order
- Approval of April Minutes
- Adoption of Tonight's Agenda
 - Approval of the above 3 items-Matt amends April to August minutes.
 - Jenniges motions, Cole seconds. Johanssen, Johnson, LaCourse, McAllister, Meyer, Mollick, Campbell, Grap, Mortika.

- Public Comment
- Executive Update- Matt McFarlane, Executive Director
 - In Campus we have 357 students-first ADM run will be taken this week. Deep dive on demographics of students for next month.
 - 35 hotspots out to students currently.
 - Midterm--conferences on Thursday. Covid/distance learning plan will be reevaluated in preparation for Q. 2
 - Would like to start safely incorporating art experiences in person.
 - Various rentals have been utilizing PiM space on the weekends. PiM digital network is being built and ready to use for the first No-Shame.

Committee Reports

- Academic Achievement Committee-Cole is Chair, no update/no meeting.
- HR/Governance Committee-4 dates for the committee to meet, Bonnie acts as chair and the VP potentially joins with some fellow officers..
- Finance Committee - Ann LaCourse, Treasurer
 - [Finance Dashboard](#)
 - [Financial Statements](#)
 - [Supplemental Materials](#)
 - [FY 20 Final - Preliminary](#)
 - Board Action- Approve August Transactions

-ADM report is blank because students hadn't started yet when this initial report was run. We budgeted 336 for this year. Last year was budgeted at 330 and we ended at 332.

-We ended with a surplus last year of 36, 363 and are budgeting for another surplus this year

-We need to be at a 1.10 debt ratio and we are 1.27

-We want to get to 15% of a fund balance (long term goal). Last year we ended at 5.7% which is up from last year

-This year we are finding savings with things like transportation

-PiM has been gifted some Covid funding--we will get funding Oct 1st and it must be spent by Dec. 31st. (Streaming service, room adjustments, supplies needed for safe learning environments, Zoom upgrades, Study.com are all examples of what we will be submitted for reimbursement) We are planning to submit the full \$80,000

-Approval of August transactions: Paul Johnson, motions. Steve Mollick seconds. Cole, Johanssen, Jenniges, LaCourse, McAllister, Meyer, Campbell, Grap, Mortika.

Development Committee

-Jenniges is the new chair. All eggs put in the digital basket. Facility upgrades are still on the horizon, but for now the focus will be on getting new students.

Other Business

School Year Calendar Adjustment

Board action- consider approval of proposed calendar change

-Proposing to amend the school calendar by 1 day, take Nov. 3rd and make it a non instructional day and off day for staff. Election/Voting priority. There is an additional day in Q.2 and we are still over our hour capacity. We need to be in 1,020 hours and with this we will still be in 1,031 hours. Extra day for transfer of materials between quarters. Half days will be adjusted to full hour days

-Motion to approve-McAllister, seconded by-LaCourse. Cole, Johanssen, Jenniges, Johnson, Meyer, Mollick, Campbell, Grap, Mortika.

Board Training

-People who are new to board need to have training initiated within 6 months, all training areas must be done within a year.

Board Contact Sheet

[Strategic Plan Review](#)

-Areas 1,2,3,4 are well addressed, area 5 could use more attention. Time carved out in each meeting to review and work on parts of the strategic review and then Matt can utilize his flexible schedule to reach out to other voices. What is missing and what's most important on this list to focus on improving? Matt to send out some guiding questions to board members.

Motion to adjourn-Cole, seconded-Johnson.