



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

PiM Arts High School Board Agenda, **December 15, 2020**

5:00 pm, At a distance via Zoom

Jenniges, Mollick, Grap, Lacourse, Mortika, Cole, Mcallister, Johnson, Bonnie Mcfarlane, Aaliyah Hodge, Alul Yesak

Consent Agenda Items

- Call to Order
- Approval of **November** Minutes
- Adoption of Tonight's Agenda (**Jenniges motion to approve, Mortika 2nd, Mollick, Grap, Lacourse, Bonnie, Cole, Mcallister, Johnson, Johannsen**)

- Public Comment
- Administrative Update- Matt McFarlane, Executive Director
 - [Enrollment Dashboard](#)

- Upcoming events: No shame Friday 12/18 on digital network, Tradestone theater company collaboration, No shame Gallery show on kunstmatrix 12/8
- High quality training on anti-racism and 'Good Trouble' groups (December 4th)
- UST leaders meeting
- Dialed back on janitorial hours, finished painting in academic/vis/media wing and 2nd floor
- Show posters displayed
- Fire marshall check with no major issues
- School modality plan: start Q3 in distance learning, share with students and community in January
- Continue finding new ways to reach struggling students
- Vaccines: waiting on guidance from state, tracking, recourses if students choose not to vaccinate
- Mcfarlane working on reports to UST, fire inspection, bond holders, prepping building for people, revised strategic plan
- 7-10 new students joining for Q3

Committee Reports

- Academic Achievement Committee
 - Look at data credit/no credit, which students on IEP, elective vs. required
 - Look for improvement, no set number goal
 - Comparing Q1/Q2

- HR/Governance Committee
 - N/A
- Finance Committee - Ann LaCourse, Treasurer
 - [Finance Dashboard](#)
 - [Financial Statements](#)
 - [Supplemental Materials](#)
 - ADM 345.04 down 2.16, Revenue \$34,270 What if report increased revenue, updated allocations from state, overall impact \$10,887, surplus \$42,548, COVID \$ spent**
 - Not many changes**
 - Board Action- Approve **November** Transactions (**Johannsen motion, Liz 2nd, Mollick, Lacourse, Mortika, Jenniges, Grap, Cole, Johnson**)
- Development Committee
 - Give to the Max Update **Hosted on digital network**
 - 2 large donations- \$14,405 +\$7,500 total**
 - Year end thank you in lieu of year end ask**
 - PiM 2021 working on physical space, updating classrooms and common areas**

Other Business

January audit presentation, looking ahead to 2021-22
Adjourn (**Lacourse motions, Mortika 2nd**)