



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

PiM Arts High School Board Agenda, **January 26, 2021**

5:00 pm, At a distance via Zoom

**Consent Agenda Items**

- Call to Order
- Approval of **December** Minutes
- Adoption of Tonight’s Agenda
- Liz motions to approve, Mortika seconds. Bonnie, Buck, Steve, Paul, Jenniges, Johannsen, Ann, Chris**
  
- Public Comment
- Presentation of FY20 Audit - Jon Archer, Schlenner-Wenner,  
*Clean audit, increase in pupil units over the last 4 years. Overall, revenues came in higher than what was budgeted for and expenditures were less than what was budgeted for. State aid was higher in 2020. Regular instruction is the highest expenditure (higher than what was budgeted for). Fund balance is roughly at 4.2% of a year’s expenditure. Cash balance has decreased over the last 4 years. Total assets increased in 2020 and long term debt decreased last year. Audit for 2021 will be looking at whether there was an increased focus on dollars for Covid aid and there will be a deeper dive into controls.*
- Administrative Update- Matt McFarlane, Executive Director
  - [Enrollment Dashboard](#)  
*Focus on what it might look like coming back in person. 3 vaccines were given in the first round last week, 21 available slots this week. 80% of families are willing to come back, staff are more reserved. We lost 11 students at quarter’s end, we added 14 students. We are around 348 in enrollment. 2 UST reports were completed (Quarterly Report 2 and Annual Report 1). Technology and book check-in/ check out occurred for Q. 3. 70+ student winners from the Scholastic Awards. 27 info sessions in January.*

**Committee Reports**

- Academic Achievement Committee-*did not meet, grades were due 1.25 so no data to discuss yet*
- HR/Governance Committee  
*6 positions up for reelection in 2021. We will likely need to fill a community member seat (non parent). Potential for extending terms to 3 years in effort to stabilize board composition. Voting this year will be done virtually. Committee has also been working on a policy check. Next month there will be a board self-evaluation, evaluation for the Director.*
- Finance Committee
  - [Finance Dashboard](#)

348.65 is current ADM. Have not had to use our line of credit this year. Transportation was cut back, as well as utilities and supplies categories. Forecasted surplus of 66,423. Cash on hand requirement is 45 days and we are at 21 right now.

[Financial Statements](#)

- [Supplemental Materials](#)
- Board Action- Approve **December** Transactions

**Cole motions, Ann seconds. Bonnie, Buck, Steve, Paul, Jenniges, Johannsen, Grap, Mortika, Liz.**

- Development Committee

*Virtual tour next week to make a list of priorities og what is needed--common room furniture, etc.. Discussion around partnering with stores to get our brand out in the public. Potentially considering teaming up with organizations around giving back and/or other on brand organizations like MLA. Started conversation around Spark the Arts, more info to follow.*

**Other Business**

Next Meeting- February 23, 2021 - initiate Board self-evaluation, Executive Director evaluation.

Adjourn