



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

Present- Matt McFarlane, Buck Cambell, Paul Johnson, Steve Mollick, Rebecca Johannsen, Chris Mortika, Mandy Stringer, Krista Paster, Melissa Peterson, Ann LaCourse, Roxie Wolfe

PiM Arts High School Board Agenda, October 26, 2021

5:00 pm, PiM Arts High School Room 122

### **Consent Agenda Items**

- Call to Order- Mortika motioned to approve, Mollick seconded, unanimously approved
- Approval of **September** Minutes
- Adoption of Tonight's Agenda

### **Community Feedback/Director Report**

- Public Comment
- Board Election for seat vacated by Chris Grap- replaced by Roxie Wolfe- Ann motioned to approve, Mortika seconded, unanimously approved
- Executive Update- Matt McFarlane, Executive Director
  - [Annual Report](#)
  - [Enrollment Dashboard](#)

Performance and gallery update, finals upcoming, filling math and social studies positions, thinking about teacher/student mental health and well being, annual report- MCAs majority opting out, other test scores improved due to less participation, solid graduation rate 88-93%, attendance rate, etc. reported to UST

### **Committee Reports**

Board Committees:

Finance - Ann La Course, Dustin Reeves, Tyler Flory, Matt McFarlane

Development - Rob Thompson, Rebecca Johannsen, Matt McFarlane, Mandy Stringer, Buck Cambell, Roxie Wolfe

Governance - Steve Mollick, Matt McFarlane, Krista Paster, Melissa Peterson

Academic Success- Cassie Cole, Joanna Jenniges, Cassy Schauwitzer, Paul Johnson, Chris Mortika

Strategic Plan- -Buck, Steve, Matt, Melissa, Krista, Roxie

- Academic Achievement Committee
- HR/Governance Committee

- Finance Committee - Ann LaCourse, Treasurer
  - [Finance Dashboard](#)
  - [Financial Statements](#)
  - [Supplemental Materials](#)
  - Board Action- Approve September Transactions
- Development Committee

Only finance committee met- 7 students overlapping other schools, senior class large, budget surplus \$89,959, projected fund balance 20.8% above target level of 15%, expense fund \$67,873.16, capital improvement \$27,943.01

Ann motioned to approve, Mortika seconded, unanimously approved

### **Other Business**

- Strategic Plan Review
- Committees

Different committees contribute to different goals for the strategic plan. Discussion about the word “rigor” and other language in the strategic plan. Strategic plan needs a student perspective.

Johannsen motioned to adjourn, Mortika seconded, unanimously approved.