



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

PiM Arts High School Board Agenda, September 28, 2021

5:00 pm, PiM Arts High School Cafeteria

Present- Matt McFarlane, Rebecca Johannsen, Mandy Stringer, Krista Paster, Chris Mortika, Melissa Peterson, Buck Campbell, Ann LaCourse, Alysha Price

**Consent Agenda Items**

- Call to Order
- Approval of August Minutes
- Adoption of Tonight’s Agenda- Mandy motioned to approve, Mortika seconded, unanimous aye

**Community Feedback/Director Report**

- Public Comment
- Executive Update- Matt McFarlane, Executive Director  
ADM year start 390, 3 to 1 female to male identifying students, bathroom remodel for more gender neutral/female population, first No Shame 10/1 outdoors, COVID situation is good, large population is vaccinated, 7 days of quarantine if exposed, parent survey conducted May 2021, ESSER III 20% towards learning loss- more sections of math and english, add tutoring after school, replace 2 HVAC units, bigger arts spaces, new cafeteria furniture, mac lab, chromebooks, requires community input before final proposal (link with strategic plan survey) out before October board meeting

**Committee Reports**

- Academic Achievement Committee - no report
- HR/Governance Committee - Board needs to nominate a new member because Dax Grap stepped down, Roxanne Wolfe (parent) is the next in line to join the board
- Finance Committee - Ann LaCourse, Treasurer
  - [Finance Dashboard](#)
  - [Financial Statements](#)
  - [Supplemental Materials](#)
  - Board Action- Approve June, July, August Transactions - Ann motioned to approve, Mandy seconded, unanimous aye

-Report overview, No ADM data yet, Good health= Debt service ratio (1.10), Fund balance (15%), Cash on hand

- Development Committee - no report, new arts pages on website, Give to the Max coming up, Spark the Arts on the horizon

**Other Business**

- Board Training Follow up
- Board Contact Sheet
- Strategic Plan Review

Meeting adjourned at 6:17pm.