



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

PiM Arts High School Board Agenda, **May 25, 2021**

5:00 pm, Board Training - Chuck Herdegen, BKDV

5:30 pm, Regular Meeting - Zoom

Consent Agenda Items

- Call to Order
- Approval of **April** Minutes
- Adoption of Tonight's Agenda:
Ann Motioned, Liz seconded. Grap, Mortika, Johnson, Mollick, Johannsen, Campbell, Cole.

- Public Comment
- Administrative Update- Matt McFarlane, Executive Director
Ending the year above what we budgeted for. Prom happened (5.22) and was a huge success. Art event on Thursday (5.27), Senior reception on Tuesday (6.1), and graduation next Thursday (6.3). One more Arts placement scheduled for June--25 kids. After June Arts placement we could be at 385. We need to think about how we are allocating space for the Visual Arts Dept. We plan to use storage space in the loading dock theatre for another classroom and put those items currently in storage in a trailer. Budget is set for 346 currently and we are forecasting above that for enrollment, so sections will grow and staffing will grow, but overall very positive numbers for next year.

[Enrollment Dashboard](#)

Committee Reports

- Academic Achievement Committee
We will likely focus our efforts next year on graduation and how we can improve our overall graduation rate.
- HR/Governance Committee
 - Election update
Election is open through June 10th. 3 teachers will step onto the board and there is a competitive race for community members. Someone is elected as a teacher but does not return as a staff member, the board will fill the spot.
- Finance Committee

Finances are in good shape. Every kid has had the opportunity to have free food this year and we are planning to continue that next year. We need to approve the working budget for 21/22 school year. Big goals were to create a budget that ends in a surplus. This budget has a surplus of \$76,000+ dollars. Our salary scale has not been adjusted since 2014. Hoping to increase salary by 4% and school will assume the costs of Insurance costs.

- [Finance Dashboard](#)
- [Financial Statements](#)
- [Supplemental Materials](#)
- [2021-2022 Budget Model](#)
- Board Action- Approve **April** Transactions Mortika motions, Ann, Buck, Grap, Paul, Liz, Jo, Steve, Bonnie, Cole
- Board Action- Approve 2021-2022 Budget Campbell motions, Mortika seconds, Grap, Ann, Liz, Jo, Steve, Paul, Bonnie, Cole
- Development Committee
Spark the Arts happened on Thursday (5.20). Letter went out ahead of time to families, alumni, etc. We raised \$6,700 with 38 unique donors. March/April is a better time of year and we will look next year to have the event live again. We have \$21,000 in PayPal to transfer from our account from donations throughout the year. Efforts to beautify the space and reflect the environment that PiM students are within daily. Window clings, speakers in the entry space to create atmosphere and ambiance, new lights in the entryway to White Box. Suggestion to have a continual reel of visual arts work playing on a monitor.

Other Business

- Next Meeting- August 24, 2021 - Board Retreat

Liz Motions, Mortika seconds.