



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

PiM Arts High School Board Agenda, **September 22, 2022**

5:00 pm, PiM Arts High School Room 122

**Consent Agenda Items**

- Call to Order
- Approval of August Minutes
- Adoption of Tonight's Agenda

**Community Feedback/Director Report**

- Public Comment
- Executive Update- Matt McFarlane, Executive Director
  - Who are we? Fall Demographics

**Committee Reports**

- Finance Committee - Mike Rice, Treasurer
  - FY22 Report - Dustin Reeves, Finance Manager BergenKDV
  - [Finance Dashboard](#)
  - [Financial Statements](#)
  - [Supplemental Materials](#)
  - Board Action- Approve **May, June, July August** Transactions
- Development Committee - Mandy Stringer
  - Outreach/Development Update- Rob Thompson
- Academic Achievement Committee, Paul Johnson
- HR/Governance Committee, Steve Mollick

**Other Business**

- Board Committee Population
- Board Trainings-Matt Update
- [Strategic Plan Review](#) - Buck Campbell