



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

PiM Arts High School Board Agenda, **January 24, 2023**

5:00 pm - PiM Arts High School Room 118

Call to order

Consent Agenda Items

- Approval of **November** Minutes
- Adoption of Tonight’s Agenda
 - Motion to approve Pamela Balabuszko reay , seconded by James Petry

Membership

- Fill seat vacated by Steve Mollick
 - Board may select replacement for vacated positions
 - Aaron Kvale, Spanish Teacher

Cole motions to approve, Petry seconds.

Community Feedback/Director Report

- Public Comment (no public comment)
- Audit Presentation - Jon Archer, Schlenner Wenner, Dustin Reeves, Bergan KDV
 - Executive Update- Matt McFarlane, Executive Director

Held the state thespian conference at PiM. 98 Scholastic winners, 2 gold medal portfolios will go onto Nationals. Students will get to perform at Paisley Park for a “Music Monday” event, Dance outreach event through the MN Orchestra. PiM pop up is concluding this month. Quarter 3 has begun. Enrollments are strong for next year–152 enrollments currently.

Committee Reports

- Finance Committee
 - [Finance Dashboard](#)
 - [Financial Statements](#)
 - [Supplemental Materials](#)
 - [Long-Term Budget Model](#)
 - Board Action- Approve **November, December** Transactions
 - 355 was the budgeted ADM, right now we are at what we forecasted we would be at. We are running a net income of \$116,000.

\$200,000 line of credit was secured. Retired some debt \$150,000 from Propel and \$28,000 from Kansas State. Decrease in Health and Benefits expenditures by \$21,000 as a result of a staff member leaving.

Petry motions to approve, Johnson approves.

Development Committee, Mandy Stringer

Hoping to bring back prints and pints fundraiser for the Media Arts dept. Hoping to provide a venue for alumni to perform at the Icehouse in April. In May, hoping to create one final community event that combines final No Shame, Spring Art Market, etc.

Academic Achievement Committee, Paul Johnson

Career panel for 9th and 10th grade, Alumni panel for 11th and 12th graders this past month

HR/Governance Committee, Matt McFarlane

The board self review will be upcoming. Executive Director Evaluation

Other Business

[Strategic Plan](#) - Approval Petry motions, Johnson seconds

23-24 Calendar - First Read

Next Meeting - Tuesday February February 28, 2023 at 5:00pm