## PiM Arts High School Board of Directors 2023-2024 Schedule of Regular Meetings

All meetings are held at 5:00pm at the Performing Institute of Minnesota

Tuesday August 21 Annual Meeting, Election of Officers

Board Retreat

Wednesday September 20 Finance Committee Meeting 3:00

Tuesday September 26 Annual Report, Outreach/Development Update

Wednesday October 18 Finance Committee Meeting 3:00

Wednesday November 8 Finance Committee Meeting 3:00

Tuesday November 14 World's Best Workforce Report, Teaching/Learning Update

Wednesday December 7 Finance Committee Meeting 3:00

Wednesday January 17 Finance Committee Meeting 3:00

Tuesday January 23 Board Meeting - Approve 2023-2024 Calendar

Audit Presentation

Wednesday February 14 Finance Committee Meeting 3:00

Tuesday February 27 Board Meeting -Initiate Board Self-Evaluation

Initiate Executive Director Evaluation

Wednesday March 13 Finance Committee Meeting 3:00

Wednesday April 17 Finance Committee Meeting 3:00

Tuesday April 23 Board Meeting

Executive Director/Board Self-Evaluation Complete

Wednesday May 15 Finance Committee Meeting 3:00

Tuesday May 21 Board Meeting - Approve 2021-2022 Budget

Wednesday June 7 Finance Committee Meeting 3:00 -(if needed) **Tuesday June 11** Approve 2021-2022 Budget (if needed)

Board does not meet in July unless emergency circumstances require a July meeting.