



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

PiM Arts High School Board Agenda, January 23, 2024

5:00 pm - PiM Arts High School Room 118

Call to order:

Present: Paul Johnson, Natasha Paasch, Pamela Balabuszko-Reay, Mandy Stringer, Aaron Kvale, James Petry, Danielle Ricci, Mike Rice, Areba Bennett

Absent: Libretta Stennes, Melissa Peterson

Consent Agenda Items

- Adoption of Tonight's Agenda
- Approve **November** Minutes

Motion to approve: Petry, second Balabuszko-Reay

Affirmative: Johnson, Paasch, Balabuszko-Reay, Kvale, Petry, Ricci

Community Feedback/Director Report

- Public Comment
 - None
- Executive Update- Matt McFarlane, Executive Director
 - Recognition and celebration of Minnesota Thespian Conference and Minnesota Dance Festival held at PiM in January
 - Both events part of strategic initiatives to balance number of students in majors/attract more performing arts majors
 - New interest in outside usage of the building
 - Recognition and celebration of January music concerts
 - Recognition of upcoming competition one-act play
 - Recognition of ongoing production process of *Mean Girls*
 - Recognition of upcoming Celebration of Black Excellence
 - Announcement of plans for alumni wall near entry to cafeteria
 - Will feature names of both MSSPA and PiM alumni
 - Being planned/created by alumni
 - No major concerns from visit from fire marshall
 - Recent completion of quarterly report to St. Thomas

- Note that St. Thomas is now asking for information about Title IX policy from all authorizes
- Recognition of start of third quarter

Presentation of Annual Audit by Schlenner Wenner & Co:

- Audit went smoothly
- Nothing unusual in terms of recorded transactions or policies
 - No adjustments needed
 - No deficiencies in internal controls
 - No legal noncompliance found

Committee Reports

- Finance Committee
 - [Finance Dashboard](#) - November
 - [Financial Statements](#) - November
 - [Supplemental Materials](#) - November
 - [Finance Dashboard](#) -December
 - [Financial Statements](#)-December
 - [Supplemental Materials](#)- December
 - Board Action- Approve **November-December** Transactions

Motion to approve: Rice, seconded Petry

Affirmative: Johnson, Paasch, Balabuszko-Reay, Kvale, Petry, Ricci

- Development Committee - Mandy Stringer
 - Rob Thompson is speaking at a Rotary meeting in February 6th to present information about the school and discuss ways that Rotary could support PiM
 - World Learner School reached out to express interest in bringing all advancing 8th graders to PiM to learn about the school on April 30th
 - April 4th: Spark the Arts at Chaska Event Center

- Academic Achievement Committee, Pamela Balabuszko-Reay Chair
 - Nothing to report at this time

- HR/Governance Committee, Paul Johnson, Chair
 - Policy Update Proposal for Review -[513 Bullying Prohibition Policy](#)
 - Policy Update for Approval- [522 Title IX Non Discrimination Policy, Grievance, Procedure and Process](#)
 - Discussion:**
 - MacFarlane:
 - Provided historical context of the course of adopting Title IX policy in accordance with 2020 updates to Minnesota law

- ❑ Recommend decommissioning of 509 policy and approval of 522 policy as 509 will be redundant after approval of 522

Motion to approve adoption Policy 522: Johnson, seconded by Petry

Affirmative: Johnson, Paasch, Balabuszko-Reay, Kvale, Petry, Ricci

Motion to approve decommissioning of Policy 509: Johnson, seconded by Balabuszko-Reay

Affirmative: Johnson, Paasch, Balabuszko-Reay, Kvale, Petry, Ricci

Other Business

- ❑ Next steps for Title IX procedures and updates:
 - ❑ MacFarlane:
 - ❑ Next step is improving transparency of grievance procedures for parents and students. MacFarlane will undertake this and report to HR and Governance Committee.
 - ❑ Explore options for title IX staffing
 - ❑ Also recommend designating an outside party as Title IX investigator, perhaps an attorney specializing and working in K-12 Title IX
- ❑ Board Trainings
- ❑ Next Meeting - **Tuesday February 27, 2024 - 5:00pm**

Adjourned at 6:06 PM