



*PiM Arts High School Mission: PiM Arts High School is a community dedicated to the artistic and academic growth of every learner.*

PiM Arts High School Board Agenda, May 28, 2024

5:00 pm - PiM Arts High School Room 118

**Call to order**

**Present:** Libretta Stennes, Aaron Kvale, Paul Johnson, James Petry, Natasha Paasch, Danielle Ricci, Melissa Peterson, Areba Bennett, Mandy Stringer

**Absent:** Pamela Balabuszko-Reay, Mike Rice

**Consent Agenda Items**

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

**Motion to approve:** Stringer, second Johnson

**Affirmative:** Stennes, Kvale, Johnson, Petry, Paasch, Ricci, Peterson, Bennett, Stringer

**Community Feedback/Director Report**

- Public Comment- **None**
- Executive Update- Matt McFarlane, Executive Director
  - Celebration of May events
    - PiMfest was a success despite needing to pivot indoors
    - Senior Reception tonight
    - Graduation on Thursday, 5/30
  - This school year is the first that has started to feel the same as “prepandemic”
  - Still seeking staff for one science and one visual art position; other positions have been filled

**Committee Reports**

- Finance Committee - ~~Mike Rice, Chair~~ Matt MacFarlane, Executive Director
  - [Finance Dashboard](#)
  - [Financial Statements](#)
  - [Supplemental Materials](#)

- ❑ Current projected enrollment for 2024-25 is 352, down a bit from this year
  - ❑ Numbers are increasing, and an additional 30 or so enrollments could be expected over the summer
- ❑ Budgeting for 2024-25 set for 365 ADMs, with a projected surplus of \$8373
  - ❑ Exploring bids for transportation and janitorial services to potentially protect narrow surplus
- ❑ A deficit of up to \$100,000 for 2023-24 may become apparent as numbers are finalized for the fiscal year
- ❑ Financial focus for next year will include evaluating teacher pay scale in order to stay competitive for teacher recruitment and retention
- ❑ Board Action- Approve **April** Transactions
  - ❑ **Motion to approve:** Johnson, second Petry
  - ❑ **Affirmative:** Stennes, Kvale, Johnson, Petry, Paasch, Ricci, Peterson, Bennett, Stringer
- ❑ Board Action - Approve **FY25 Budget**
  - ❑ **Motion to approve:** Petry, second Stringer
  - ❑ **Affirmative:** Stennes, Kvale, Johnson, Petry, Paasch, Ricci, Peterson, Bennett, Stringer
  
- ❑ HR/Governance Committee, Paul Johnson, Chair
  - ❑ Board Elections 24-25 update

### **Other Business**

- ❑ No June/July meetings, Next meeting August Tuesday August 27, 2024
- ❑ Board Structure/Committees 24-25
- ❑ Thanks to outgoing board members

**Adjournment:** 5:38 PM