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EMAIL MEETING NOTICE

TO: HARDING FINE ARTS CENTER BOARD OF DIRECTORS

FROM: Sherry Rowan

DATE: 8/3/09

MESSAGE: This message will serve as your notice of the meeting date of the Harding Fine Arts Academy Board of Directors.:

Meeting Attendance

Monday, August 10, 5:30 to 7:00
Library-- Harding Fine Arts Academy
3333 N. Shartel, Oklahoma City

RESPONDEE: _____

_____ YES! I will be attending this meeting.

_____ NO. I will be unable to attend this meeting.

Please return this reply at your earliest convenience.

Proxy

The undersigned is unable to attend the meeting of Monday, August 10, 2009 and realizing that important issues must be voted at the meeting I appoint _____ as my proxy to vote on those issues in my place and Stead.

_____ Director, Harding Fine Arts Center, Inc.



Meeting Date: **Monday**
August 10, 2009
 Time: **5:30 PM**
 Address **3333 N. Shartel**



AGENDA

BOARD OF DIRECTORS MEETING

Members: John Belt, Sally Bentley, Candice Drumm, Carolyn Farris, Bruce Greer, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, Carol McPheeters, Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

Ex Officio: Susan J. Gabbard
 Principal: Sherry Rowan, H. L. Watson, Board clerk, Marty Anderson, accountant

Unavailable:

Agenda

Meeting called to order	Sally Bentley
Approval of minutes –	H. L. Watson
President’s Report	Sally Bentley
Introduction of New Board Members	
Principal’s Report	Sherry Rowan
Student Recruitment	Rachel Coffey
Financial Report	Marty Anderson
Budget 09-10	
Monthly financials	
Approval of P.O. s	
Old Business	
Fundraising Committee Carol McPheeters
Update on sublease renewal	Sally Bentley
New Business	
Proposal by Bill Bleakley, OK Gazette, re: Charter School Publication	Sherry Rowan
Approval of Employee Handbook	Sherry Rowan
Executive Session	
Adjourn	

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