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EMAIL MEETING NOTICE

TO: HARDING FINE ARTS CENTER BOARD OF DIRECTORS

FROM: Sherry Rowan

DATE: 2/8/10

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

Meeting Attendance

Monday, February 8, 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

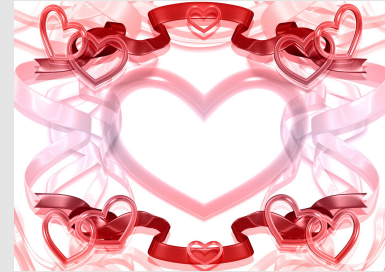
The undersigned is unable to attend the meeting of Monday, February 8, 2010 and realizing that important issues must be voted at the meeting I appoint

_____ as my proxy to vote on those issues in my place and
Stead.

_____ Director, Harding Fine Arts Center, Inc.



Meeting Date: Monday
February 8, 2010
Time: 5:30 PM
Address 3333 N. Shartel



AGENDA

BOARD OF DIRECTORS MEETING

Members: John Belt, Sally Bentley, Linda Coats, Candice Drumm, Carolyn Farris, 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
Principal’s Report	Sherry Rowan
Student Recruitment Report	Barry Schmelzenbach
Financial Report	Marty Anderson
Monthly financials	
Approval of P.O. s	
Old Business	
Fundraising Committee	Carol McPheeters
Report on Strategic Planning Meeting	Sherry Rowan
New Business	
Executive Session	
Adjourn	
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