



Sally Bentley, President  
PO Box 18895  
Oklahoma City, OK 73118

(405) 848-8125

Email: sbentley@okcweb.com

**EMAIL MEETING NOTICE**

**TO:** HARDING FINE ARTS CENTER BOARD OF DIRECTORS  
**FROM:** Sherry Rowan  
**DATE:** 4/8/10  
**MESSAGE:** This message will serve as your notice of the meeting date of the Harding Fine Arts Academy Board of Directors.:

**Meeting Attendance**  
Monday, April 12, 5:30 to 7:00  
Library of 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, April 12, 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  
April 12, 2010  
Time: 5:30 PM  
Address 3333 N. Shartel



# AGENDA

## BOARD OF DIRECTORS MEETING

HFAA Senior Lindsey Newmeyer & her sister

**Members:** John Belt, Sally Bentley, Linda Coats, Candace Drumm, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, , Carol McPheeters, Susan McCalmont (Adv. Brd), Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

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

### Agenda

Meeting Called to Order	Sally Bentley
Approval of Minutes of Previous Meeting of 3/09/09	H. L. Watson
President’s Report	Sally Bentley
Principal's Report	Sherry Rowan
Student Recruitment	Barry Schmelzenbach
Financial Report	Marty Anderson
Monthly financials	
Approval of PO’s	
Old Business:	
Discipline Policy	Sherry Rowan
New Business	
Proposed downtown schools	John Yoeckel
Proposed HFAA lease with OKCPS	Sally Bentley
Discussion of needed program/curriculum items to find	
Funding for—possible foundations, individuals	Sally Bentley
Board development: Suggestions for new board members	Sally Bentley
School schedule and calendar for 2010-2011	H. L. Watson
Executive Session	
Adjourn	

