



warding

FINE ARTS ACADEMY

AGENDA

HFAA Board of Directors Meeting

Monday, May 10, 2010

5:30 p.m., 4th Floor Library

3333 N. Shartel

Meeting called to order	Sally Bentley
Approval of minutes of previous board meeting of April 12, 2010	H. L. Watson
President's Comments	Sally Bentley
Principal's Report	Sherry Rowan
Student Recruitment	Barry Schmelzenbach
Financial Report	Marty Anderson
Monthly Financials	
Approval of PO's	
Old Business	
Proposed Lease with OKCPS	John Belt
School Schedule and Calendar	H.L. Watson
Update on downtown school committee	John Yoeckel
New Business	
Board Terms and discussion of new members	Sally Bentley
Executive Session	
Adjourn	



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Proxy

The undersigned is unable to attend the meeting of Monday, May 10, 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.

Signed _____, Director, Harding Fine Arts Center, Inc.