



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:** 7/6/09

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

**Meeting Attendance**

**Monday, July 13, 5:30 to 7:00**  
**School Office-- 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, July 13, 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**

**July 13, 2009**

Time: **5:30 PM**

Address **3333 N. Shartel**



# AGENDA

## BOARD OF DIRECTORS MEETING

**Members:** John Belt, Sally Bentley, Sandy Coats, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Sue Ann Hyde, Dr. Irene Lam, Mayda Marginen, Carol McPheeters, Susan McCalmont, JoBeth Moad, Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

**Ex Officio:** Susan J. Gabbard

Principal: Sherry Rowan, H. L. Watson, Board clerk, Marty Anderson, accountant

### Agenda

- Meeting called to order Sally Bentley
- Approval of minutes – June 8 Monthly Board Meeting & Minutes of Called Meeting to Approve the Audit H. L. Watson
- President’s Report Sally Bentley
  - Report on Executive Committee Meetings, 6/22 & 7/06
- 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
  - Board Member Recommendations Sally Bentley
  - Fundraising Committee ..... Carol McPheeters
- New Business
  - Consideration of Renewal of Sublease with Harding Charter Preparatory
  - Approval of Teacher Contracts for 2009-2010
- Executive Session
- Adjourn

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