



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: 3/8/10

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

Meeting Attendance1

Monday, March 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, March 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.



AGENDA
BOARD OF DIRECTORS MEETING
 Monday, March 8, 2010
 HFAA Library

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

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
New Business	
Creation of Academic Review Board.....	Sherry Rowan
Discipline policy review.....	Sherry Rowan
PTO fund account.....	HL Watson
Executive Session	
Adjourn	