



The mission of HFAA is to provide an arts-enriched learning environment merging creative and academic content to enhance student achievement and to encourage arts-related careers and life-long arts appreciation.

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Monday, October 10, 2011
Time: 5:30 -7:30 p.m.
Place: Art Room- Lower Level – 33rd St. Entrance

AGENDA

| | |
|--|---------------------------------|
| Meeting called to order | Sally Bentley |
| Approval of September 12, 2011 Board Meeting Minutes | Sherry Rowan for H.L. Watson |
| Welcome & Remarks | Sally Bentley |
| Public/Parent Comments | |
| Principal's Report | Sherry Rowan |
| Vice Principal's Report | Chris McAdoo |
| Financial Report Monthly financials Approval of P.O.s | Marty Anderson |
| PTO Update | Raquel Frazier |
| Finance Committee Report | Joe Shockley |
| Fundraising Update | Carol McPheeters |
| Old Business | |
| 1) Presentation of initial estimate for pool renovation plans | Kenyon Morgan |
| 2) Recommendation of Linda Ahlschwede, CPA Johnston & Ahlschwede, PC for 2011 Audit | Marty Anderson |
| 3) Update on November 6, Strategic Planning Meeting | |
| New Business | |
| Recommendation of Grading Policy for A. P. Exams | Sally Bentley |
| Executive Session | |
| Adjourn | |