



Sally Bentley, President  
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**EMAIL MEETING NOTICE**

**TO:** HARDING FINE ARTS CENTER BOARD OF DIRECTORS

**FROM:** Sherry Rowan

**DATE:** 1 /3/2012

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

**Meeting Attendance**

Monday, Jan. 9, 5:30 to 7:00 p.m.  
Harding Fine Arts Academy Art Room, 1<sup>st</sup> Floor  
3333 N. Shartel Ave.  
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.***



**Meeting Date: Monday**  
**Jan. 9, 2011**  
**Time: 5:30 PM**  
**Address 3333 N. Shartel**

**AGENDA**  
 BOARD OF DIRECTORS MEETING



Pyropitch at OKC Golf & Country Club

**Members:** John Belt, Sally Bentley, Candice Drumm, Carolyn Farris, Raquel Frazier, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, Paula Love, Carol McPheeters, Jessica Martinez-Brooks, Kenyon Morgan, Joe Shockley, Darrell Smith, Dr. Bob Spinks, Ted Streuli, John Yoeckel

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

**Unavailable:**

**Agenda**

Meeting called to order	Sally Bentley
Approval of Dec. 12 minutes	H. L. Watson
Principal's Report	Sherry Rowan
Student Recruitment Report	Barry Schmelzenbach
Financial Report	Marty Anderson
Monthly financials	
Approval of P.O. s	
Fundraising Committee:	Carol McPheeters
PTO Update	Raquel Frazier
Facilities Update	Kenyon Morgan
Old Business	
Recommendations for Course Offerings, School Calendar for 2012-2013	Sherry Rowan
New Business	
Presentation on the Common Core Standards	Sherry Rowan
Executive Session	
Adjourn	