



Sally Bentley, President  
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**EMAIL MEETING NOTICE**

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

**FROM:** Sherry Rowan

**DATE:** 5/4/2011

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

**Meeting Attendance**

**Monday, May 9, 5:30 to 7:00**

Harding Fine Arts Academy Library (Rm 406)

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.***

Proxy

The undersigned is unable to attend the meeting of Monday, May 9, 2011 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  
May 9, 2011  
Time: 5:30 PM  
Address 3333 N. Shartel



**AGENDA**  
BOARD OF DIRECTORS MEETING

**Members:** John Belt, Sally Bentley, Candice Drumm, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, Carol McPheeters, Jessica Martinez-Brooks, Kenyon Morgan, Joe Shockley, Darrell Smith, Bob Spinks, 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 April 11 minutes & April 22 <sup>nd</sup> special board meeting minutes –	H. L. Watson
President’s Report	Sally Bentley
Principal’s Report	Sherry Rowan
Student Recruitment Report	Barry Schmelzenbach
Financial Report Monthly financials Approval of P.O. s	Marty Anderson
Facilities Committee.....	Kenyon Morgan
Fundraising Committee: Charlie Givens donation	Carol McPheeters
PTO Update	Larry Hawkins/Candace Drumm
Old Business Proposed Sublease Renewal .....	Sally Bentley
New Business Vice Principal Job Description Summer School Program New Insurance Coverage	Sherry Rowan Sherry Rowan Sally Bentley
Executive Session	
Adjourn	