



Sally Bentley, President  
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**EMAIL MEETING NOTICE**

**TO:** HARDING FINE ARTS CENTER BOARD OF DIRECTORS  
**FROM:** Sherry Rowan  
**DATE:** 7/06/10  
**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 12, 2010, 5:30pm to 7:00  
Library of 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 12, 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.



Meeting Date: Monday  
July 12, 2010  
Time: 5:30 PM  
Address 3333 N. Shartel



## AGENDA

### BOARD OF DIRECTORS MEETING

**Members:** John Belt, Sally Bentley, Linda Coats, Candace Drumm, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, , Carol McPheeters, Susan McCalmont (Adv. Brd), Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

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

## Agenda

Meeting Called to Order	Sally Bentley
Approval of Minutes of Previous Meetings of 6/14/2010	Candice Drumm
Approval of Minutes of Called Meeting of 6/28/2010	H.L. Watson
President's Report	Sally Bentley
Principal's Report	Sherry Rowan
Student Recruitment	Barry Schmelzenbach
Financial Report	Marty Anderson
Monthly financials, EOY 2009-2010	
Proposed budget FY 2010-2011	
Approval of PO's	
Old Business:	Sally Bentley
Contract with EAS	
Legal/Facility Update	
Strategic Plan Update	
New Business	
Board Commitment Form	Sally Bentley
Technology Update	H.L. Watson
Executive Session	
Adjourn	