



Our mission:
Preparing students for college in an academically challenging, arts integrated environment

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, December 8, 2015
Time: 5:30-7:00 p.m.
Place: 1st Floor, HFAA, Media Center

AGENDA

Meeting called to order and President's Remarks	Sally Bentley
Approval of November 10, 2015, Board Meeting Minutes	HL Watson
Recommend approval of monthly financials and P.O.s Clarify teacher bonus and travel matters from last meeting	Marty Anderson HL Watson
Student Recruitment and Community Development Report	Linda Lightner
PTO Report	Ginamarie Wright
Development Committee Report Annual Campaign Update Leadership Event Update	Kelley Barnes Carol McPheeters
Unfinished Business	
New Business	
Consider Recommendation from Finance Committee on Endowment Policy	John Yoeckel
Discussion of status of HFAA Strategic Plan and next steps to progress	Jean Hendrickson Sally Bentley
Executive Session to discuss personnel matters	
Adjourn	