



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

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, February 9, 2016
Time: 5:30-7:00 p.m.
Place: 1st Floor, HFAA, Media Center

AGENDA

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|---|------------------------------------|
| Meeting called to order and President's Remarks | Sally Bentley |
| Approval of January 12, 2016 Board Meeting Minutes | HL Watson |
| Principal's Report | Barry Schmelzenbach |
| Recommend approval of monthly financials and P.O.s Update on accounting function | HL Watson |
| Student Recruitment and Community Development Report | Linda Lightner |
| PTO Report | Ginamarie Wright |
| Board Development Board Self Assessment Results | Bob Spinks Sally Bentley |
| Development Committee Report Leadership Event Update | Carol McPheeters Linda Lightner |
| Unfinished Business Update on April 16 Board Retreat Recommendation on HFAA Strategic Plan and next steps | Jean Hendrickson |
| New Business Discussion of Teacher Celebration Party | Sally Bentley |
| Adjourn | |