



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

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, June 14, 2016
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 May 10, 2016 Board Meeting Minutes	HL Watson
Principal's Report	Barry Schmelzenbach
Financial Report Recommend approval of monthly financials and P.O.s Update on SDE funding and end of year activities	HL Watson
Student Recruitment and Community Development Report	Linda Lightner
Board Development Update	Susan Gabbard
Development Committee Report	Kelley Barnes
Unfinished Business Progress on Board Goals to be completed by June 30, 2016 Consider a recommendation to engage Linda Alschwede to conduct 2015-16 FY audit	Sally Bentley HL Watson
New Business Discussion of ESCCO Funding for Organizational Focus Workshop with HCP Principal Evaluation	Sally Bentley Sally Bentley and Jean Hendrickson
Executive Session	
Adjourn	

