



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

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, December 13, 2016
 Time: 5:30-7:30 p.m.
 Place: 1st Floor, HFAA, Media Center

AGENDA

Items	Person Responsible	Action Required
1. CALL TO ORDER 1.01 Roll Call 1.02 President's Remarks	S Gabbard	
2. MINUTES 2.01 Approval of November 15, 2016 Board Meeting Minutes	H.L Watson	Motion Second Vote
3. REPORTS & PRESENTATIONS-Review, Discussion, Possible Action 3.01 Audit Report-Annual audit report from Johnson & Ahlschwede 3.02 Financial Report a- Approval of November 2016 financials b- Approval of Purchase Orders c. Status of accounting software 3.03 Board Development Committee Report a. Discussion and vote on Amendments to Harding Fine Arts Center Incorporated Certificate of Incorporation b. Discussion and vote on Amendments to Harding Fine Arts Center Incorporated Bylaws c. Discussion and vote on Ratification of Certain Actions of the Board of Directors d. Discussion and vote on motion to maintain Directors and Officers Liability Insurance 3.05 Superintendent/ Principal's Report- 3.05 Student Recruitment and Community Development Report a- General update on enrollment, grants, Annual Campaign fund drive	Linda Ahlschwede C Borelli HL Watson N. Powell BSchmelzenbach L Lightner	Motion Second Vote
4. New Business Per Oklahoma statute, 25 O.S. §311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".	S Gabbard	
5.0 Public Comment: At the discretion of the Board, patrons may speak on items of concern during this section of the Board meeting. A three (3) minute time limit will be allowed for each speaker. The time limit may be extended by Board consent Board members will not respond to comments at this time.	S Gabbard	
6.0 Executive Session: vote to convene/not to convene into executive session for the purpose of : Discuss annual goals for Principal , 25.O.S., Section 307(B) (1). Discussing the employment of any individual salaried public officer or employee. Return to open session; and (C) Executive session minutes compliance statement	S Gabbard S. Bentley	
8.0 Adjourn	S. Gabbard	Motion Second