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

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, July 11, 2017
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- Welcome Michaela!** **Strategic Planning-July 21-22,** 151 Walker Center, **OCU** **Annual meeting**, August 15, 2017, Harding Fine Arts Media Center	S Gabbard	
2. MINUTES **2.01 Approval of June 13, 2017 Board Meeting Minutes**	S Gabbard	Motion Second Vote
3. REPORTS & PRESENTATIONS-Review, Discussion, Possible Action		
3.01 Financial Report a.- Approval of June 2017 financials b. - Approval of Purchase Orders	C Borelli Jennifer Fuller	Motion Second Vote
3.02 Superintendent/ Principal's Report- **a.** - Personnel update **b.-** Separation of the school from/ and establish school foundation	Barry **Schmelzenbach**	
3.03 Student Recruitment and Community Development Report **a-** Admissions/Recruitment Report b.- Community Development Report	L Lightner	
3.04 Board Development Committee Report **a.** Appointment to the Board for 2nd term of: • Rod Baker • Cheryl Borelli • Susan Gabbard b. Appointment of New Member to Represent Senior Class • Lisa Austerman(sp) c. Appointment of Bob Spinks to Serve on Advisory Board	N Powell	
3.05 Strategic Planning Ad Hoc Committee-	J Hendrickson	
4.0 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 **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.		
6.0 Adjournment	S Gabbard	Motion Second Vote

harding
FINE ARTS ACADEMY