



Board of Directors Special Meeting

OUR MISSION:

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

Meeting Date: Thursday, March 26, 2020
Time: 5:30pm
Place: 1st Floor, HFAA, Media Center & Virtual Presence
To join meeting via Virtual Presence, go to: hardingfinearts.org/board-meetings

Agenda

ITEM	PERSON RESPONSIBLE	ACTION REQUIRED	PAGE
1. CALL TO ORDER			
1.01 Call to Order	S. Gabbard		
1.02 Roll Call	M. deBrugge		
2. REPORTS			
2.01 2018-2019 Audit Presentation	Jeff Hewett		
2.02 President's Remarks	S. Gabbard		
2.03 Superintendent's Report	B. Schmelzenbach		
2.04 Principal's Report	K. Campbell		
3. ROUTINE ITEMS			
3.01 Approval of the February 2020 Board Meeting Minutes	S. Gabbard	Motion Second Vote	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Harding Fine Arts Foundation Board Report	S. Bentley		
a. Status Report			
4.02 Finance/Audit Committee	C. Borelli	Motion Second Vote	
b. Approval of Financials			
c. Approval of Purchase Orders			
4.03 Executive Committee	S. Gabbard	Motion Second Vote	
a. Approval Grant Emergency Powers to the Superintendent			
b. Board Conflict of Interest Policy			
5. 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		
6. PUBLIC COMMENTS			
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			
7. OPEN SESSION			
7.01 Board Member Comments	S. Gabbard		
8. ADJOURN			
8.01 Motion to adjourn	S. Gabbard	Motion Second Vote	