



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: August 25th, 2020
Time: 5:30pm
Place: HFAA, 1st Floor, Media Center 3333 N Shartel Ave. Oklahoma City, OK 73118
and Virtual Presence *To join, go to: hardingfinearts.org/board-meetings*

This meeting will include teleconferencing and videoconferencing, but there will be parties present at (physical location if some will be at school address or in same location).

Those present at remote locations will be:

Via Videoconference:

- Sally Bentley – Board Member
- Cheryl Borelli – Board Member
- Deanna Brandt – Board Treasurer
- Sunshine Dukes – Board Member
- Susan Gabbard – Board Member
- Jean Hendrickson – Board President
- Glenda Jensen – Board Member
- Kirsten Hurley Lindsay – Board Member
- Dex Marble – Board Member
- Sherry Rowan – Board Vice President
- Rosalynn Wade – Board Member
- John Yoeckel – Board Secretary

Those present at the physical meeting site will be:

- Barry Schmelzenbach – Superintendent
- Michaela deBrugge – Board Minutes Clerk

Agenda

ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
1. CALL TO ORDER		
1.01 Call to Order	J. Hendrickson	
1.02 Roll Call	M. deBrugge	
2. REPORTS		
2.01 President’s Remarks	J. Hendrickson	
2.02 Principal’s Report	K. Campbell	
2.03 Superintendent’s Report	B. Schmelzenbach	
3. ROUTINE ITEMS		
3.01 Approval of the July 2020 Board Meeting Minutes	J. Hendrickson	Action Required
3.02 Approval of Vendor Contract	B. Schmelzenbach	Action Required
3.03 Approval of AIM Act Internship Program	B. Schmelzenbach	Action Required



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4. COMMITTEE REPORTS AND PRESENTATIONS		
4.01 Harding Fine Arts Foundation Board Report	S. Bentley	
a. Status Report		
4.02 Finance/Audit Committee	D. Brandt	Action Required
a. Approval of Financials		
b. Approval of Purchase Orders		
5. 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		
6. OPEN SESSION		
6.01 Board Member Comments		
7. ADJOURN	J. Hendrickson	Action Required
7.01 Motion to adjourn		

Posted

Media Center Entry - Ground Level on 33rd Street – 3333 N Shartel Ave Oklahoma City, OK 73118
 and school website at www.hardingfinearts.org/board-meetings

By: Michaela deBrugge Title: Minute Clerk Date: August 24, 2020 Time: 05:00 pm