



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: September 22, 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
- 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	
a. Report		
b. Teacher Recognition		
c. Parent Teacher Organization Presentation	C. Pittman	
2.03 Superintendent’s Report	B. Schmelzenbach	

ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
3. ROUTINE ITEMS		
3.01 Approval of the August 2020 Board Meeting Minutes	J. Hendrickson	Action Required
4. COMMITTEE REPORTS AND PRESENTATIONS		
4.01 Harding Fine Arts Foundation Board Report	S. Bentley	
a. Committee Report		
4.02 Board Governance Committee Report	S. Gabbard	Action Required
a. Committee Report		
b. Presentation of Amended Conflict of Interest Policy		
4.03 Program and Curriculum Committee	D. Marble	
a. Committee Report		
4.04 Academic Advisory Committee Report	R. Wade	
a. Committee Report		
4.05 Strategic Planning Ad Hoc Committee Report	J. Hendrickson	Action Required
a. Committee Report		
b. Recommendation Engage Bob Spinks as Facilitator		
4.06 Finance/Audit Committee	D. Brandt	Action Required
a. Approval of Financials		
b. Approval of Purchase Orders		
c. Activity Fund Account Amendment		
d. Presentation of Estimate of Needs		
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.	J. Hendrickson	Action Required
7. ADJOURN		
7.01 Motion to adjourn	J. Hendrickson	Action Required

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: September 21, 2020 Time: 4:56 pm

September 2020