



Board of Directors Special Meeting

OUR MISSION:

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

Meeting Date: February 23, 2021
Time: 5:30pm
Place: Virtual Presence *To join, go to: hardingfinearts.org/board-meetings*

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

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
- 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 January 2021 Board Meeting Minutes | J. Hendrickson | Action Required |
| 3.02 Approval of Hire | B. Schmelzenbach | Action Required |

Board of Directors Meeting

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|--|--------------------|-----------------|
| 4. COMMITTEE REPORTS AND PRESENTATIONS | | |
| 4.01 Board Governance Committee Report a. Committee Report | S. Gabbard | |
| 4.02 Finance/Audit Committee a. Approval of Financials b. Approval of Purchase Orders | D. Brandt | Action Required |
| 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 | |
| 7. ADJOURN | | |
| 7.01 Motion to adjourn | J. Hendrickson | Action Required |

Posted

School website at www.hardingfinearts.org/board-meetings

By: Michaela deBrugge Title: Minute Clerk Date: February 19, 2021 Time: 4:57pm