



Board of Directors Special Meeting

OUR MISSION:

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

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

This meeting will include teleconferencing and videoconferencing.

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. PRESENTATION OF AUDIT		
2.01 Presentation of Audit	D. Brandt	Action Required
3. REPORTS		
3.01 President’s Remarks	J. Hendrickson	
3.02 Principal’s Report	K. Campbell	
3.03 Superintendent’s Report	B. Schmelzenbach	
4. ROUTINE ITEMS		
4.01 Approval of the February 2021 Board Meeting Minutes	J. Hendrickson	Action Required
4.02 Presentation of 2021-2022 Calendar	B. Schmelzenbach	



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5. COMMITTEE REPORTS AND PRESENTATIONS		
5.01 Harding Fine Arts Foundation Board Report a. Committee Report	S. Bentley	
5.02 Board Governance Committee Report a. Committee Report	S. Gabbard	
5.03 Finance/Audit Committee a. Approval of Financials b. Approval of Purchase Orders	D. Brandt	Action Required
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.	J. Hendrickson	Action Required
8. ADJOURN 8.01 Motion to Adjourn	J. Hendrickson	Action Required

Posted

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

By: Michaela deBrugge Title: Minute Clerk Date: MARCH 19, 2021 Time: 4:11pm