



# Board of Directors Meeting

## OUR MISSION:

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

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**Meeting Date:** April 27, 2021  
**Time:** 5:30pm  
**Place:** Virtual Presence *To join, go to: [hardingfinearts.org/board-meetings](http://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

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ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
<b>1. CALL TO ORDER</b>		
1.01 Call to Order	J. Hendrickson	
1.02 Roll Call	M. deBrugge	
<b>2. COMMITTEE REPORTS AND PRESENTATIONS</b>		
2.01 Harding Fine Arts Executive Committee	J. Hendrickson	Action Required
a. Committee Report		
i. Introductory Remarks, Committee Chair Jean Hendrickson		
ii. Brief Remarks, President, University of Science and Arts Oklahoma Dr. John Feaver		
iii. Remarks, Superintendent Barry Schmelzenbach		
b. Presentation of Charter Contract Sponsorship by The University of Science and Arts of Oklahoma		
<b>3. REPORTS</b>		
3.01 President’s Remarks	J. Hendrickson	
3.02 Principal’s Report	K. Campbell	
3.03 Superintendent’s Report	B. Schmelzenbach	

ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
<b>4. ROUTINE ITEMS</b>		
<b>4.01 Approval of the March 2021 Board Meeting Minutes</b>	J. Hendrickson	Action Required
<b>4.02 2021-2022 Calendar</b>	B. Schmelzenbach	Action Required
a. Approval of 2021-2022 School Calendar		
b. Approval of Days to Hours for 2021-2022		
<b>4.03 Approval of Contracts</b>	B. Schmelzenbach	Action Required
a. Approval ADPC Contract		
b. Approval of Bledsoe, Hewett & Gullekson Contract		
<b>4.04 Approval of Black Student Association Graduation Regalia</b>	B. Schmelzenbach	Action Required
<b>5. COMMITTEE REPORTS AND PRESENTATIONS</b>		
<b>5.01 Harding Fine Arts Foundation Board Report</b>	S. Bentley	
a. Committee Report		
<b>5.02 Finance/Audit Committee</b>	D. Brandt	Action Required
a. Approval of Financials		
b. Approval of Purchase Orders		
c. Approval of Temporary Appropriations		
<b>6. OPEN SESSION</b>		
<b>6.01 Board Member Comments</b>	J. Hendrickson	
<b>7. ADJOURN</b>		
<b>7.01 Motion to Adjourn</b>	J. Hendrickson	Action Required

## Posted

School website at [www.hardingfinearts.org/board-meetings](http://www.hardingfinearts.org/board-meetings)

By: Michaela deBrugge Title: Minute Clerk Date: April 26, 2021 Time: 4:30 pm