



# Board of Directors Meeting

## OUR MISSION:

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

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**Meeting Date:** May 25, 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	PAGE
<b>1. CALL TO ORDER</b>			
1.01 Call to Order	J. Hendrickson		
1.02 Roll Call	M. deBrugge		
<b>2. REPORTS</b>			
2.01 President’s Remarks	J. Hendrickson		
2.02 Principal’s Report	K. Campbell		3-5
2.03 Superintendent’s Report	B. Schmelzenbach		6-9
<b>3. ROUTINE ITEMS</b>			
3.01 Approval of the April 2021 Board Meeting Minutes	J. Hendrickson	Action Required	10-14
3.02 Keystone renewal contract – Informational	B. Schmelzenbach	Action Required	
<b>4. COMMITTEE REPORTS AND PRESENTATIONS</b>			
4.01 Harding Fine Arts Foundation Board Report	S. Bentley		
a. Committee Report			

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ITEM	PERSON RESPONSIBLE	ACTION REQUIRED	PAGE
<b>4.02 Board Governance Committee Report</b> a. Committee Report	S. Gabbard		15-18
<b>4.03 Finance/Audit Committee</b> a. Approval of Financials b. Approval of Purchase Orders	D. Brandt	Action Required	19-27 28
<b>5. EXECUTIVE SESSION</b> Motion to go into Executive Session for discussions, if any, regarding evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1)	J. Hendrickson	Action Required	
<b>6. OPEN SESSION</b> <b>6.01 Discussion and/or action, if any, regarding the evaluation and employment of the Superintendent.</b> <b>6.02 Board Member Comments.</b>	J. Hendrickson	Action Required	
<b>7. ADJOURN</b> <b>7.01 Motion to adjourn</b>	J. Hendrickson	Action Required	