

Board of Directors

MEETING AGENDA



MISSION

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

MEETING

DATE: **May 24, 2022**

TIME: **5:30 PM**

LOCATION: **3333 N. Shartel Ave. Oklahoma City, OK 73118** (Community Center, 1st Floor, NW corner)

AGENDA ITEM	PRESENTOR	ACTION	PAGE
1. CALL TO ORDER			
1.01 Call to Order	J. Hendrickson		
1.02 Roll Call & Quorum	G. Mize		
2. REPORTS			
2.01 President Report	J. Hendrickson		
a. Introduction of Taylor C. Staton as New Superintendent			
b. Report from the HFAA Foundation			
2.02 Principal's Report	K. Campbell		
2.03 Superintendent's Report	B. Schmelzenbach		
3. ROUTINE ITEMS			
3.01 Approval of the Revised 3/22/2022 Board Meeting Minutes	J. Hendrickson	yes	
3.02 Approval of the 4/26/2022 Board Meeting Minutes	J. Hendrickson	Yes	
3.03 Approval of the 5/2/2022 Special Board Meeting Minutes	J. Hendrickson	Yes	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Board Governance Committee			
a. Officer Slate for FY 22/23	K. Lindsay	yes	3
b. Approve New Board Members	K. Lindsay	yes	4
4.02 Finance/Audit Committee			
a. Approval of Financials	C. Borelli	Yes	
b. Approval of Purchase Orders	C. Borelli	Yes	
5. NEW BUSINESS			
Per Oklahoma statute, 25 O.S. §311(9), New Business is: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."	J. Hendrickson		

6. PUBLIC COMMENT

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. J. Hendrickson

7. EXECUTIVE SESSION

Motion to go into Executive Session for discussions, if any, regarding personnel matter concerning the “employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee” pursuant to 25 O.S. §307 (B)(1) J. Hendrickson Yes

8. OPEN SESSION

8.01 Discussion and/or action, if any, regarding Executive Session J. Henrickson Yes
8.02 Board Member Comments

9. ADJOURN

Motion to adjourn J. Hendrickson Yes

POSTED

Community Center and Alumni Library, 33rd Street Entry and school website at www.hardingfinearts.org/board-meetings

Gayle Mize, Board Clerk Date: 05/23/2022 Time: 5:00 am/pm

2.02 PRINCIPAL'S REPORT

Principal's Board Report

Tuesday, May 24, 2022

Performances & Exhibitions (P&Es): Students enjoyed the final P&E for the year with The Ezra Duo. They performed several classical pieces and explained their approach to their craft. They took questions from students for the last few minutes of the assembly. Students asked great questions and seemed to appreciate this opportunity.

Hiring: We are looking for the following positions for Fall 2022: Special Education Director, Oklahoma History/Geography Teacher, and Spanish Teacher. We have filled the Special Education Teacher, Physical Science Teacher, Recruitment Coordinator, Assistant Principal, and Principal positions.

Covid-19: Since my last board report, we have had no student or teacher with Covid.

Admissions/Projected Enrollment for 2022-2023 School Year, as of May 20:

2022-2023:

Freshmen	103
Sophomores	103
Juniors	95
Seniors	84
Total:	385

Teacher Appreciation Week: Our PTO did an excellent job expressing appreciation to our teachers during Teacher Appreciation Week. Teachers and staff received treats like a coffee bar, salad and pizza for lunch, or gift cards every day from May 2 to May 6.

Graduation: Seniors participated in many end-of-the-year activities like the Senior Dinner, Baccalaureate, and Senior Robing. We are fortunate to celebrate with families in an indoor ceremony this year after having to celebrate with drive-by graduations the last two years. Harding will graduate 80 students this year.

Respectfully Submitted:

Keith Campbell

Harding Fine Arts Academy

Superintendent Report to Board of Directors May 2022

SCHOOL & DISTRICT:

- **Building Fund 21 and Redbud:** The Building Fund has been created and all Redbud Grant funding is now reflected in this category. Several building improvement projects and repairs are planned to take advantage of this new annual funding stream.
- **Covid Considerations:**

0	Students – Isolating
0	Staff – Isolating

FACILITY/BUILDING:

- **Natural Gas:** These expenses have declined substantially with the change in weather and are now back in line with prior years.
- **Summer Work:** with the end of classes, the summer is our opportunity to make additional building repairs, deep clean, and prepare for the start of a new year. In addition to immediate repairs and routine summer maintenance, included in the Strategic Planning discussions is the identification of more pressing improvement needs prior to long-term major renovations.

HFAA FOUNDATION:

Community Programming & Partnerships:

- **Montmartre Chalk Art Festival:** Harding took 20 students to the University of Science and Arts of Oklahoma on April 7 to participate in their annual *Montmartre Chalk Art Festival*. Mr. Williams, Mr. Ivey, and I attended this event with our students. A sincere thank you to Mr. Ivey for coordinating our students who participated.

Grants & Fundraising:

- **Charter School Program (CSP) Grant:** With the receipt of the \$900,000 CSP grant through OPSRC, we have shifted to planning, procurement, and implementation. Our team attended training with OPSRC and we are working with them through a budgetary evaluation process. Between now and the end of the fiscal year we are working on the following elements of the Planning Phase:
 - **Marketing:**
With the assistance of the Foundation, a scope of work was developed and communicated to a list of full-service marketing firms in the metro. The deadline for receipt of bids is Friday, May 27, at which point we will evaluate submittals.
 - **Technology:**
We have been working closing with our technology provider to refine all equipment selections based on the submitted budget and equipment availability. The majority of the core infrastructure equipment is reflected in the purchase orders being submitted. At this point, our team is confident that the infrastructure will be in place before the return of teachers.
 - **Curriculum:**

The grant includes contracting with a consultant to work with our principal and a core group of faculty for curriculum and program development so that there is a clearly communicated course of study in the arts disciplines that is aligned with the national arts standards. Mr. Williams is coordinating the team that will work with the selected consultant.

○ **Retreat:**

We are planning a retreat for the beginning of August to work with the full faculty and staff to build an important sense of shared purpose and vision while assuring protected time to connect directly to the grant's goals. This off-campus retreat will provide an opportunity for HFAA leadership and consultants to build a team that will accomplish year-long grant goals and set clear expectations for how they will be measured.

○ **Library:**

Funds for expanding on the hard work this year have been dedicated to the library in both phases of the CSP grant. We are working with our library coordinator to purchase additional books based on student feedback and cataloging materials over the summer in preparation for the start of the school year.

○ **Teacher Workroom:**

The teacher workroom is being relocated on the same floor to provide the additional necessary room for new student technology equipment. Included in the grant is additional furniture for the workroom.

- **E-Rate:** HFAA has received a commitment funding from the Universal Service Administration to increase fiber bandwidth in line with our technology plan. E-Rate will cover 80% of the cost to our service provider, Dobson Communication for services at 500Mbps over our current 100Mbps bandwidth.
- **Foundation & School:** In the current grant funding cycle, below represent several areas where grants have either been submitted or are being developed for submission.
 - Capital Renovations
 - Professional Development
 - Fine Arts Programming
 - IT Expansion

OUTREACH EVENTS:

- **Night in the Park:** Harding hosted an incoming freshman event on the athletic field. Activities, music, and food were provided to students and families. Thank you to Bronda Williams for her hard work in growing our projected enrollment for the coming year!

Respectfully submitted,
Barry Schmelzenbach

Minutes of the Harding Fine Arts Academy

MARCH 22, 2022 Board Meeting

Held at Harding Fine Arts Academy 3333 N Shartel Ave, Oklahoma City, OK 73118

1. CALL TO ORDER

1.01 Call to Order

Jean Hendrickson, Board President, called the meeting to order at 5:34 p.m.

1.02 Roll Call

Roll Call given by Gayle Mize and quorum was declared.

Board Members Present:

Sally Bentley, Cheryl Borelli, Deanna Brandt, Sunshine Dukes, Susan Gabbard, Jean Hendrickson, Kirsten Lindsay, John Dexter “Dex” Marble, Camal Pennington, Sherry Rowan, and Rosalynn Wade

Board Members Absent:

None.

Others in Attendance:

Barry Schmelzenbach, Superintendent, Keith Campbell, Principal and Gayle Mize, Business Manager/Board Clerk

2. REPORTS

2.01 President’s Remarks

a. Opening Remarks

President Jean Hendrickson opened the Harding Fine Arts Academy [HFAA] Board meeting

b. Report from the HFAA Foundation

There was not a report from the HFAA Foundation

2.02 Principal’s Report

Principal Keith Campbell presented his report and briefly expounded on the topics.

2.03 Superintendent’s Report

Superintendent Barry Schmelzenbach informed the Board of specific topics from the past month. He gave his time to Student Council who presented a report on their survey from students regarding dress code, students want to be able to wear hoodies, and having a soccer team.

3. ROUTINE ITEMS

3.01 Approval of the March 22, 2022 Board Meeting Minutes

The minutes of the last board meeting were presented.

Motion to accept March 22, 2022 minutes.

Motion by Gabbard, seconded by Bentley

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Abstain	Y	Y	Y	Y	Y	Y	Y

3.03 Contract Presentation – K12itc Technology Infrastructure, Monitoring, and Support

K12itc did a presentation concerning Managed Services for Harding’s technology issues.

Motion was made to authorize the Superintendent to get an initial draft of a contract from K12itc for the Boards review at the next meeting

Motion by Pennington, seconded by Rowan

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y		Y	Y	Y	Y	Y	Y	Y

4. COMMITTEE REPORTS AND PRESENTATIONS

4.01 Harding Fine Arts Foundation Project Reports

a. Committee Report

S. Bentley reported

4.02 Board Governance Committee Report

a. Committee Report

K. Lindsey gave a report on future board members

4.03 Program and Curriculum Committee

a. Committee Report

D. Marble presented a report on Textbooks and student dress codes

4.04 Finance/Audit Committee

a. Financial Audit FY21: Presentation & Approval

Bledsoe, Hewett & Gullekson presented the audit no significant deficiencies in the internal controls. The audit also did not report any instances of noncompliance which was material to the financial statements.

Motion to accept the audit as presented

Motion by Lindsay, seconded by Wade

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

b. Financials: Presentation & Approval

Deanna Brandt presented the February financials as presented in the March Board Packet.

Motion to accept financials.

Motion by Borelli, seconded by Wade

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

c. Approval of Purchase Orders

The following purchase orders were presented for approval:

GENERAL FUND

PO	VENDOR NAME	DESCRIPTION	AMOUNT
127	AMAZON.COM	Special Ed. – Panasonic Toughbook 14” HD INT	\$1,318.00
128	SUNDANCE OFFICE SUPPLY	20 CASES OF PAPER	\$679.80
129	OKLAHOMA NATURAL GAS	GAS SERVICE	\$5,000.00
130	BRONDA WILLIAMS	CLERICAL HELP WITH STUDENT ADMISSIONS	\$765.00
131	OSSBA	MINUTE CLERK WORKSHOP REG. – G. MIZE	\$300.00
132	OFFICE DEPOT	PAPER AND SUPPLIES	\$1,000.00
133	CHATTERBOX COMMUNICATIONS	SPEECH PATHOLOGIST	\$2,500.00
134	GARY DOCKERY, JR.	PLUMBING SERVICES	\$2,000.00
135	AMAZON.COM	TECH SUPPLIES FOR NEW COMPUTERS	\$659.46
136	DELL	TESTING AND ASSESSMENT COMPUTERS	\$9,164.86

GIFTS FUND

PO	VENDOR NAME	DESCRIPTION	AMOUNT
25	IMPRESSIONS PRINTING	COMMUNITY LETTER – INASMUCH & LAE	\$3,997.28
26	AMAZON.COM	AUDITORIUM & STREAMING – TANENBAUM	\$1,210.30
27	POWERSCHOOL GROUP, LLC	POWERSCHOOL UNIVERSITY-ENDOWMENT	\$1,000.00
28	SAM’S	ASSESSMENT TABLES-LEADERSHIP	\$1,199.60

Motion to approve Purchase Orders

Motion by Bentley, seconded by Rowan

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y		Y	Y	Y	Y	Y	Y	Y

Sunshine Dukes left at 6:48 pm

5. NEW BUSINESS

No new business

6. PUBLIC COMMENTS

No Public Comments were made.

8. OPEN SESSION

No comments given

9. ADJOURN

Motion to adjourn March 2022 Board meeting.

Motion by Borelli, seconded by Gabbard

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y		Y	Y	Y	Y	Y	Y	Y

There being no further business, the Board adjourned at 7:38 p.m.

APPROVAL OF MINUTES – SIGNATURES

President of the Board

Board Minutes Clerk

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Minutes of the Harding Fine Arts Academy

APRIL 26, 2022 Board Meeting

Held at Harding Fine Arts Academy 3333 N Shartel Ave, Oklahoma City, OK 73118

1. CALL TO ORDER

1.01 Call to Order

Jean Hendrickson, Board President, called the meeting to order at 5:32 p.m.

1.02 Roll Call

Roll Call given by Gayle Mize and quorum was declared.

Board Members Present:

Sally Bentley, Deanna Brandt, Sunshine Dukes, Susan Gabbard, Jean Hendrickson, John Dexter “Dex” Marble, Camal Pennington, and Sherry Rowan.

Board Members Absent:

Cheryl Borelli, Kirsten Lindsay, Camal Pennington (arrived at 5:52) and Rosalynn Wade (arrived at 5:38)

Others in Attendance:

Barry Schmelzenbach, Superintendent, Keith Campbell, Principal and Gayle Mize, Business Manager/Board Clerk

2. REPORTS

2.01 President’s Remarks

a. Opening Remarks

President Jean Hendrickson opened the Harding Fine Arts Academy [HFAA] Board meeting

b. Report from the HFAA Foundation

Jean Hendrickson gave updates saying that renovations are still going on behind the scenes.

2.02 Principal’s Report

Principal Keith Campbell presented his report, talking about how well testing went and thanked everyone for his time here.

2.03 Superintendent’s Report

Superintendent Barry Schmelzenbach informed the Board of specific topics from the past month.

3. ROUTINE ITEMS

3.01 Approval of the March 22, 2022 Board Meeting Minutes

The minutes of the last board meeting were presented.

Motion to accept March 22, 2022 minutes.

Motion by Bentley, seconded by Dukes

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y		Y	

3.02 Personnel Report

Barry Schmelzenbach introduced Jeremy Williams as the new Principal of Harding Fine Arts Academy.

3.03 Calendar and Bell Schedule Approval

Barry presented the Calendar and Bell Schedule for the 2022-2023 school year.

Motion to accept the Calendar and Bell Schedule as presented.

Motion by Wade seconded by Rowan

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

3.04 Technology Infrastructure Update

Jeremy Williams gave an update on the process of selecting a technology company and what the committee was looking for.

4. COMMITTEE REPORTS AND PRESENTATIONS

4.01 Harding Fine Arts Foundation Project Reports

a. Committee Report

Sally Bentley reported that the Foundation fundraiser was a success.

4.02 Board Governance Committee Report

a. Committee Report

Susan Gabbard reported that they had 3 prospects for the Board.

4.03 Program and Curriculum Committee

a. Committee Report

Dex Marble reported that the committee discussed the issue of physical education, health and wellness. They are trying to work out how to best enter this into Harding’s present curriculum as it will be required in 2023-24 school year.

4.04 Finance/Audit Committee

a. Approval of Financials

Deanna Brandt presented the March financials as presented in the April Board Packet.

Motion to accept financials.

Motion by Bentley, seconded by Rowan

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

b. Approval of Purchase Orders

The following purchase orders were presented for approval:

GENERAL FUND

PO	VENDOR NAME	DESCRIPTION	AMOUNT
138	AIDAN CULLEY	TECH SUPPORT FOR TESTING AND ICAP	\$4,500.00
139	OKLAHOMA NATURAL GAS	GAS SERVICE	\$12,000.00
140	BRONDA WILLIAMS	ADMISSIONS HELP	\$1,530.00
141	WAST CONNECTIONS OF OKLAHOMA	TRASH SERVICE	\$1,200.00
142	KEYSTONE FOOD SERVICE	CHILD NUTRITION SERVICES	\$18,000.00
143	AMAZON.COM	TECHNOLOGY-LAPTOP CHARGERS	\$385.81

GIFTS FUND

PO	VENDOR NAME	DESCRIPTION	AMOUNT
29	AMAZON.COM	Dance Costumes – Love of Dance	\$1842.48
30	HOBBY LOBBY	CHALK FOR ART FESTIVAL	\$123.96
31	AMAZON.COM	AUDITORIUM SOUND-TANENBAUM	\$143.88
32	JOSTENS, INC.	FACULTY GOWNS – LEADERSHIP	\$180.00
33	UNIVERSITY OF OKLAHOMA	AP TRAINING-ENDOWMENT INCOME	\$150.00

Motion to approve Purchase Orders

Motion by Bentley, seconded by Pennington

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

c. Approval of FY23 Temporary Appropriations

This was tabled until the next board meeting on May 2, 2022

d. Creation of Building Fund (Fund 21) – For use of Redbud grant and other building improvements and maintenance.

Motion to approve the creation of Building Fund (Fund 21) for the use of Redbud grant and other building needs.

Motion by Bentley, seconded by Pennington

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

e. FY22 Estimate of Needs Supplemental – Redbud funds (Form 307)

Motion to file a Supplemental Form 307

Motion by Rowan, seconded by Gabbard

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

f. Approval for the use of the same bank account for Fund 21 as for Fund 11

Motion by Bentley, seconded by Pennington

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

5. NEW BUSINESS

No new business

6. PUBLIC COMMENTS

No Public Comments were made.

7. EXECUTIVE SESSION

Motion to go into Executive Session for discussions, if any, regarding personnel matter concerning the “employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaries public officer or employee” pursuant to 25 O.S. §307 (B)(1) – Superintendent Search

Motion to move into Executive Session

Motion by Wade, seconded by Rowan

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

Motion to move out of Executive Session

Motion by Wade, seconded by Rowan

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Borelli</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

8. OPEN SESSION

No comments given

9. ADJOURN

Motion to adjourn April 2022 Board meeting.

Motion by Pennington, seconded by Dukes

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Marble</i>	<i>Pennington</i>	<i>Rowan</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y	Y

There being no further business, the Board adjourned at 7:30 p.m.

APPROVAL OF MINUTES – SIGNATURES

President of the Board

Board Minutes Clerk

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Minutes of the Harding Fine Arts Academy
MAY 2, 2022 Special Board Meeting
 Held at Harding Fine Arts Academy 3333 N Shartel Ave, Oklahoma City, OK 73118

1. CALL TO ORDER

1.01 Call to Order

Jean Hendrickson, Board President, called the meeting to order at 5:31 p.m.

1.02 Roll Call

Roll Call given by Gayle Mize and quorum was declared.

Board Members Present

Sally Bentley, Deanna Brandt, Sunshine Dukes, Susan Gabbard, Jean Hendrickson, Kirsten Lindsay, John Dexter “Dex” Marble, and Rosalynn Wade

Board Members Absent:

Cheryl Borelli, Camal Pennington, and Sherry Rowan

Others in Attendance

Barry Schmelzenbach, Keith Campbell, Principal and Gayle Mize, Business Manager/Board Clerk

2. REPORTS

2.01 Opening Remarks

President Jean Hendrickson opened the Harding Fine Arts Academy [HFAA] Board meeting

3. ROUTINE ITEMS

3.01 Technology Infrastructure Presentation and Recommendations.

Jeremy Williams presented the process in which the committee used to assess and determine how they came up with their recommendations.

Motion to accept the recommendation from the technology committee to use vendor 1 (Mark Pierce as our technology vendor.

Motion by Brandt, seconded by Dukes

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y

4. COMMITTEE REPORTS AND PRESENTATIONS

4.01 Finance/Audit Committee

a. Approve Temporary Appropriations

Motion to accept Temporary Appropriations

Motion by Brandt, seconded by Wade

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y

b. Approval of Purchase Orders

The following purchase orders were presented for approval:

GENERAL FUND

PO	VENDOR NAME	DESCRIPTION	AMOUNT
137	CONOCO	FUEL FOR SCHOOL BUS	\$2000.00
144	DABAR ENTERPRISES	PIANO TUNING	\$375.00
145	BRONDA WILLIAMS	ADMISSIONS HELP	\$1,700.00
146	UNITED MECHANICAL	REPLACE BLOWER MOTOR	\$1,165.00

GIFTS FUND

PO	VENDOR NAME	DESCRIPTION	AMOUNT
34	SAM’S	SUPPLIES FOR RECRUITMENT EVENTS- ANNUAL FUND	\$750.00
35	AMAZON.COM	AP SOCIAL STUDIES MATERIALS – ACT PREP	\$150.78
36	AMAZON.COM	AP ENGLISH & PSYCHOLOGY MATERIALS – ACT PREP	\$161.78
37	AMAZON	SUPPLIES FOR RECRUITMENT EVENTS- ANNUAL FUND	\$219.00

Motion to approve Purchase Orders

Motion by Brandt, seconded by Bentley

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y

7. EXECUTIVE SESSION

Motion to go into Executive Session for discussions, if any, regarding personnel matter concerning the “employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee” pursuant to 25 O.S. §307 (B)(1) – Superintendent Search

Motion to move into Executive Session

Motion by Gabbard, seconded by Wade

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y

8. OPEN SESSION

The Board made a recommendation to hire Taylor Staton as the new Superintendent.

Motion by Lindsey, seconded by Bentley

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y

Motion to hire Taylor Staton as the new Superintendent.

9. ADJOURN

Motion to adjourn May, 2, 2022 Special Board meeting.

Motion by Gabbard, seconded by Lindsey

Motion Resolution: Motion carries

<i>Bentley</i>	<i>Brandt</i>	<i>Dukes</i>	<i>Gabbard</i>	<i>Hendrickson</i>	<i>Lindsay</i>	<i>Marble</i>	<i>Wade</i>
Y	Y	Y	Y	Y	Y	Y	Y

There being no further business, the Board adjourned at 6:48 p.m.

APPROVAL OF MINUTES – SIGNATURES

President of the Board

Board Minutes Clerk

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

HARDING FINE ARTS CENTER
SUMMARY OF FINANCIAL ACTIVITIES
04/29/2022

Fiscal Year 2	GEN FUND-FOR OPERAT	BUILDING FUND	GIFTS FUND	TOTAL ALL FUNDS
CASH ON HAND:				
BEGINNING MONTHLY BALANCE	216,855.25	0.00	58,522.69	275,377.94
ADD: MONTHLY RECEIPTS	227,375.25	0.00	5,000.00	232,375.25
MATURING INVESTMENTS	0.00	0.00	0.00	0.00
TOTAL CASH:	444,230.50	0.00	63,522.69	507,753.19
LESS: CHECKS ISSUED	216,652.79	0.00	7,917.71	224,570.50
PURCHASE OF INVESTMENTS	0.00	0.00	0.00	0.00
INTEREST ON NON-PAYABLE	0.00	0.00	0.00	0.00
BOND INDEBTEDNESS	0.00	0.00	0.00	0.00
REPAY-MONEY MGMT.	0.00	0.00	0.00	0.00
MISCELLANEOUS	1,619.42	0.00	0.00	1,619.42
INTEREST ON BONDS	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00
ADJUSTMENTS	-58,578.17	58,578.17	0.00	0.00
ENDING MONTHLY BALANCE	167,380.12	58,578.17	55,604.98	281,563.27
INVESTMENTS:				
BEGINNING MONTHLY BALANCE	0.00	0.00	0.00	0.00
ADD: INVESTMENTS	0.00	0.00	0.00	0.00
TOTAL INVESTMENTS:	0.00	0.00	0.00	0.00
LESS: MATURING INVESTMENTS	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE:	0.00	0.00	0.00	0.00
<hr/>				
TOTALS:				
END OF MONTH CASH BALANCE:	167,380.12	58,578.17	55,604.98	281,563.27
END OF MONTH INV. BALANCE:	0.00	0.00	0.00	0.00
TOTAL CASH:	167,380.12	58,578.17	55,604.98	281,563.27
ADD: OUTSTANDING CHECKS	33,983.06	0.00	0.00	33,983.06
TOTAL MONIES:	201,363.18	58,578.17	55,604.98	315,546.33

HARDING FINE ARTS**Function Summary Report 2022**

Func	Description	Approp	Encumbered	Spent	Balance
1000	INSTRUCTION	1,534,546.14	392,235.32	1,050,104.53	92,206.29
	1000 FUNCTION TOTAL	1,534,546.14	392,235.32	1,050,104.53	92,206.29
2100	SUPP SVCS-STUDENTS	202,535.76	38,740.61	152,685.60	11,109.55
2200	SUPP SVCS-INST STAFF	132,240.02	27,290.18	101,133.32	3,816.52
2300	SUPP SVCS-GEN ADMIN	164,620.40	60,899.87	99,144.69	4,575.84
2400	SUPP SVCS-SCH ADMIN	195,463.60	30,539.57	121,716.55	43,207.48
2500	SUPP SVCS-BUSINESS	125,520.21	22,749.89	100,278.11	2,492.21
2600	OPER&MAINT PLANT SVC	434,566.01	102,704.68	284,802.69	47,058.64
2700	STUD TRANSPTN SVCS	4,700.00	2,537.88	2,062.12	100.00
	2000 FUNCTION TOTAL	1,259,646.00	285,462.68	861,823.08	112,360.24
3100	CHILD NUT PRG OPER	130,646.00	26,287.57	83,468.59	20,889.84
	3000 FUNCTION TOTAL	130,646.00	26,287.57	83,468.59	20,889.84
5300	CLEARING ACCOUNT	11,468.80	2,359.21	8,840.79	268.80
5400	INDIR COST ENT-F&CNP	3,082.51	0.00	0.00	3,082.51
5600	CORRECTING ENTRY	5,165.00	0.00	0.00	5,165.00
	5000 FUNCTION TOTAL	19,716.31	2,359.21	8,840.79	8,516.31
7700	FLEX BENEFITS	0.00	0.00	0.00	0.00
	7000 FUNCTION TOTAL	0.00	0.00	0.00	0.00
FUND 11 TOTAL		2,944,554.45	706,344.78	2,004,236.99	233,972.68

HARDING FINE ARTS**Function Summary Report 2022**

Func	Description	Approp	Encumbered	Spent	Balance
1000	INSTRUCTION	41,377.50	2,540.23	24,959.79	13,877.48
	1000 FUNCTION TOTAL	41,377.50	2,540.23	24,959.79	13,877.48
2100	SUPP SVCS-STUDENTS	1,719.00	219.00	1,500.00	0.00
2200	SUPP SVCS-INST STAFF	8,305.91	150.00	1,000.00	7,155.91
2300	SUPP SVCS-GEN ADMIN	0.00	0.00	0.00	0.00
2400	SUPP SVCS-SCH ADMIN	20,161.20	930.00	4,426.48	14,804.72
2500	SUPP SVCS-BUSINESS	2,499.00	0.00	2,499.00	0.00
2600	OPER&MAINT PLANT SVC	7,904.99	320.50	1,240.10	6,344.39
	2000 FUNCTION TOTAL	40,590.10	1,619.50	10,665.58	28,305.02
3100	CHILD NUT PRG OPER	14,300.00	0.00	11,788.00	2,512.00
	3000 FUNCTION TOTAL	14,300.00	0.00	11,788.00	2,512.00
FUND 81 TOTAL		96,267.60	4,159.73	47,413.37	44,694.50

Description	Yr	Fund	Proj	Budgeted	Requisitions	Encumbered	Warrants	Balance
BUILDING RENOVATIONS	2	81	202	436.43	0.00	0.00	287.17	149.26
DONATIONS - ANNUAL FUND	2	81	204	10,320.64	0.00	719.50	56.03	9,545.11
ENDOWMENT FUNDRAISING	2	81	206	4,879.64	0.00	0.00	0.00	4,879.64
ENDOWMENT INCOME	2	81	207	9,505.91	0.00	150.00	2,200.00	7,155.91
JOURNALISM GRANT	2	81	208	3,939.21	0.00	0.00	2,371.74	1,567.47
LEADERSHIP DINNER	2	81	210	22,547.00	0.00	750.00	20,035.00	1,762.00
LOVE OF DANCE	2	81	211	1,851.51	0.00	288.61	1,553.87	9.03
RAINY DAY FUND	2	81	212	1,129.97	0.00	0.00	0.00	1,129.97
SCHOLARSHIPS	2	81	213	384.75	0.00	0.00	384.75	0.00
SCIENCE LAB	2	81	214	11,686.86	0.00	0.00	11,686.86	0.00
NANCY PAYNE ELLIS GRANT	2	81	217	2,269.74	0.00	0.00	0.00	2,269.74
GAYLORD DANCE FLOOR	2	81	218	2,244.72	0.00	0.00	0.00	2,244.72
KFF PIANO GRANT	2	81	219	1,594.97	0.00	0.00	635.99	1,608.73
INVESTMENT CD	2	81	220	2,316.66	0.00	0.00	0.00	1,594.97
ACT PREP	2	81	221	316.82	0.00	0.00	0.00	2,316.66
INASMUCH FOUNDATION GRANT	2	81	223	5,732.57	0.00	312.06	0.00	4.76
TANENBAUM	2	81	224	10,110.20	0.00	1,474.00	4,258.57	0.00
HFAAF - TECHNOLOGY	2	81	226	5,000.00	0.00	465.56	3,943.39	5,701.25
PROJECT Sub-Total	2	81	200	96,267.60	0.00	4,159.73	47,413.37	44,694.50
GIFTS FUND	2	81		96,267.60	0.00	4,159.73	47,413.37	44,694.50
REPORT TOTAL				3,040,822.05	0.00	710,504.51	2,051,650.36	278,667.18



HARDING FINE ARTS

From PO: 147 to PO: 150

Encumbrance For Board Approval

			GEN FUND-FOR OPERAT	
PO #	Vendor Name	General Description	Amount	Date
147	SUNDANCE OFFICE SUPPLY, INC.	PALLET OF PAPER	1,579.60	05/03/2022
148	AMY PEMBERTON	IEP COMPLIANCE	1,100.00	05/03/2022
149	MARK PIERCE	TECHNOLOGY - CSP GRANT	5,767.24	05/09/2022
150	UNITED MECHANICAL	HVAC REPAIR FOR GYMNASIUM	1,528.00	05/13/2022
Current Encumbered			9,974.84	

GENERAL FUND (FUND 11)

PO	VENDOR NAME	DESCRIPTION	AMOUNT	DATE
151	Katie Messerly	CSP - Curriculum Consultant Work - Stipend	\$ 1,120.00	5/20/22
152	Kenya Guidry	CSP - Curriculum Consultant Work - Stipend	\$ 1,120.00	5/20/22
153	Lee Ann Sturm	CSP - Curriculum Consultant Work - Stipend	\$ 1,120.00	5/20/22
154	Dallas Fields	CSP - Curriculum Consultant Work - Stipend	\$ 1,120.00	5/20/22
155	Jeff Hicks	CSP - Curriculum Consultant Work - Stipend	\$ 1,120.00	5/20/22
156	IlluminatED Collective, Cheryl Hibbeln	CSP - Curriculum Consultant - Curriculum & Program Development	\$ 13,000.00	5/20/22
157	Dell	CSP - Administrative Offices Computers (5 Computers/5 Monitors)	\$ 6,945.40	5/20/22
158	Dell	CSP - Faculty & Staff Computers (7 Computers/1 Monitors)	\$ 7,132.99	5/20/22
159	Anchor Communication	CSP - Technology Infrastructure Expansion - Cabling Materials	\$ 15,875.72	5/20/22
160	Anchor Communication	CSP - Technology Equipment Installation	\$ 17,862.00	5/20/22
161	Dell	CSP - Technology Infrastructure Expansion - Servers	\$ 27,785.35	5/20/22
162	Mark Pierce	CSP - Technology Infrastructure Expansion - Equipment	\$ 9,280.98	5/20/22
163	Mark Pierce	Server Operating System & Vmware (software)	\$ 3,300.00	5/20/22
164	Katie Messerly	Summer School Teaching - Credit Recovery	\$ 1,080.00	5/20/22
165	Nils Almgren	Summer School Teaching - Math	\$ 1,620.00	5/20/22
166	The Library Store, Inc.	CSP - Library Materials & Supplies	\$ 2,955.11	5/20/22
167	Amazon	CSP - Library Materials & Supplies	\$ 43.98	5/20/22
168	Amazon	CSP - Library Books	\$ 3,451.94	5/20/22
169	Tanner Campbell	Labor	\$1,500.00	5/23/22

GIFTS FUND (FUND 81)

PO	VENDOR NAME	DESCRIPTION	AMOUNT	DATE
38	Dell	Journalism Computers (2) - Journalism Grant & Tanenbaum	\$ 2,890.10	5/20/22
39	School Fix Catalog	Locker Repair Supplies/Materials - Building Renovations & Tanenbaum	\$ 588.45	5/20/22
40	Amazon	Microphone for Auditorium Podium - Tanenbaum	\$ 26.90	5/20/22
41	Amazon	Office Chair - Tanenbaum	\$ 199.99	5/20/22

BUILDING FUND (FUND 21)

PO	VENDOR NAME	DESCRIPTION	AMOUNT	DATE
1	Mark Pierce	Keyless Door Control System - 1 Door	\$ 3,460.00	5/20/22
2	Mark Pierce	Security Cameras & Equipment	\$ 5,600.00	5/20/22
3	ProPlum	Plumbing Repairs	\$ 4,500.00	5/20/22

HARDING FINE ARTS ACTIVITY

3333 N. Shartel Avenue
Oklahoma City, OK 73118

April, FY-2022
MTD Summary

Summary Of Accounts

May 02, 2022

<p>For Bank Account: *****6400</p> <p>Date: <u>5/2/2022</u></p>	<p>This Report Is True And Correct To The Best Of My Knowledge.</p> <p><i>Boyle M. King</i></p>	<p>Beginning balance: 158293.68</p> <p>Receipts: 23440.12</p> <p>Checks: 7650.44</p> <p>Adjustments: 118.87</p> <hr/> <p>Ending balance: \$174,202.23</p>
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Acct. Name	Beg. Balance	Receipts	Checks	Adjust.	Ending
0801 ATHLETICS - GENERAL	200.00	0.00	0.00	0.00	200.00
0802 BASKETBALL - BOYS	798.48	0.00	415.77	0.00	382.71
0803 BASKETBALL - GIRLS	2097.43	0.00	0.00	0.00	2097.43
0804 VOLLEYBALL - GIRLS	899.84	0.00	52.99	0.00	846.85
0805 CHEERLEADING	31.30	0.00	0.00	0.00	31.30
0806 CROSS COUNTRY	178.90	0.00	0.00	0.00	178.90
0807 TENNIS	0.00	0.00	0.00	0.00	0.00
0808 GATE/REFEREES	3366.97	0.00	0.00	0.00	3366.97
0809 CONCESSIONS	2775.60	350.00	0.00	0.00	3125.60
0901 DRAMA	9153.46	3883.06	0.00	0.00	13036.52
0902 DANCE	887.80	0.00	836.50	0.00	51.30
0903 SPEECH & DEBATE	1607.61	0.00	655.74	0.00	951.87
0904 MARTIAL ARTS	8520.28	3340.09	1220.00	-45.63	10594.74
0905 INSTRUMENTAL MUSIC	8481.19	723.06	0.00	0.00	9204.25
0906 PIANO	2216.55	0.00	0.00	0.00	2216.55
0907 GUITAR	8165.31	0.00	0.00	0.00	8165.31
0908 CONCERT CHOIR	484.00	267.05	0.00	0.00	751.05
0909 SHOW CHOIR	100.38	0.00	0.00	0.00	100.38
0910 STUDIO ART	4240.21	0.00	50.00	0.00	4190.21
0911 PHOTOGRAPHY	4692.17	103.00	35.59	0.00	4759.58
0912 YEARBOOK	2696.13	0.00	0.00	0.00	2696.13
0913 GRAPHIC DESIGN	1500.00	0.00	0.00	0.00	1500.00
0914 MATH	410.94	0.00	0.00	0.00	410.94
0915 SCIENCE	4613.56	0.00	0.00	0.00	4613.56

HARDING FINE ARTS ACTIVITY
3333 N. Shartel Avenue
Oklahoma City, OK 73118

April, FY-2022
MTD Summary

Summary Of Accounts

May 02, 2022

Acct. Name	Beg.Balance	Receipts	Checks	Adjust.	Ending
0916 ENGLISH	2956.23	4896.57	0.00	0.00	7852.80
0917 SOCIAL STUDIES	1245.93	0.00	0.00	0.00	1245.93
0918 FOREIGN LANGUAGE	5.39	0.00	0.00	0.00	5.39
0919 STUDENT COUNCIL	4800.71	4430.30	842.24	-0.06	8388.71
0920 NATIONAL HONOR SOCIETY	2538.75	0.00	0.00	0.00	2538.75
0921 LATINO LEADERSHIP	2518.38	0.00	0.00	0.00	2518.38
0922 NEW STUDENT ORIENTATION	855.82	0.00	0.00	0.00	855.82
0923 BLACK STUDENT ALLIANCE	1623.74	0.00	29.99	0.00	1593.75
0924 KEY CLUB	265.97	0.00	0.00	0.00	265.97
0925 ISRAEL CULTURAL EXCHANGE	5974.33	0.00	0.00	0.00	5974.33
0926 NATIONAL THESPIAN SOCIETY	586.50	480.00	0.00	0.00	1066.50
0927 SENIOR ACTIVITIES	12200.33	0.00	2485.85	0.00	9714.48
0928 GENERATION CITIZEN	0.00	0.00	0.00	0.00	0.00
0929 SCIENCE CLUB	0.00	0.00	0.00	0.00	0.00
0930 AUSTIN GUITAR TRIP	0.00	0.00	0.00	0.00	0.00
0931 CAPSTONE	30.88	0.00	0.00	0.00	30.88
0932 ADVISORY	1440.06	0.00	0.00	0.00	1440.06
0933 YOGA CLUB	0.00	0.00	0.00	0.00	0.00
0934 LIBRARY / MEDIA CENTER	5.75	3175.36	0.00	0.00	3181.11
0935 PTO	1848.50	0.00	0.00	0.00	1848.50
0936 VOLUNTEER DAYS	4830.58	0.00	0.00	0.00	4830.58
0937 COUNSELOR/PARENT LIAISON	475.00	0.00	0.00	0.00	475.00
0938 FACILITIES	9927.18	0.00	0.00	0.00	9927.18
0939 STUDENT SUPPORT	2578.87	0.00	0.00	0.00	2578.87
0940 GENERAL FUND REFUND	0.00	0.00	0.00	0.00	0.00
0941 CHILD NUTRITION - GF REFUND	431.25	66.50	0.00	0.00	497.75
0942 GIFTED & TALENTED	1363.37	0.00	0.00	0.00	1363.37

HARDING FINE ARTS ACTIVITY

3333 N. Shartel Avenue
Oklahoma City, OK 73118

April, FY-2022
MTD Summary

Summary Of Accounts

May 02, 2022

Acct. Name	Beg. Balance	Receipts	Checks	Adjust.	Ending
0943 ADVANCE PLACEMENT	940.02	0.00	0.00	0.00	940.02
0944 TESTING FEES	8880.97	0.00	0.00	0.00	8880.97
0945 HOSPITALITY ACCOUNT	0.00	0.00	0.00	0.00	0.00
0946 OUT-OF-UNIFORM DAY	3967.56	0.00	0.00	0.00	3967.56
0947 SPIRIT WEEK	0.00	0.00	0.00	0.00	0.00
0948 IGNITE ARTS FESTIVAL	1868.35	0.00	0.00	0.00	1868.35
0949 PICK YOUR PASSION	0.06	0.00	0.00	0.00	0.06
0950 GENERAL OFFICE ACTIVITIES	2614.92	0.00	164.56	164.56	2614.92
0951 VENDING MACHINES	176.71	0.00	0.00	0.00	176.71
0952 BALLROOM	10.00	0.00	0.00	0.00	10.00
0953 STOMP	9.24	0.00	0.00	0.00	9.24
0955 SPECTRUM	104.24	0.00	0.00	0.00	104.24
0956 EUROPEAN TRIP	0.00	0.00	0.00	0.00	0.00
0957 FINE ARTS DEPARTMENT	298.98	0.00	0.00	0.00	298.98
0958 CLASS OF 2022	9779.73	0.00	800.00	0.00	8979.73
0959 CLASS OF 2023	0.00	0.00	0.00	0.00	0.00
0960 CLASS OF 2024	0.00	0.00	0.00	0.00	0.00
0961 CLASS OF 2025	0.00	0.00	0.00	0.00	0.00
0962 SPECIAL EDUCATION	1758.98	1612.13	0.00	0.00	3371.11
0963 VIDEO PRODUCTIONS	537.00	113.00	0.00	0.00	650.00
0964 CLASS LEADERSHIP CLUB	725.29	0.00	61.21	0.00	664.08
TOTALS:	158293.68	23440.12	7650.44	118.87	\$174,202.23

HARDING FINE ARTS ACTIVITY

3333 N. Shartel Avenue
 Oklahoma City, OK 73118

FY-2022

4/1/2022 to 4/30/2022

Adjustment Register

May 02, 2022

For Bank Account:
 * * * * * 6400

Total register: \$118.87

Number	Issued	Account	Type	Description/Remarks	Amount
00171	4/28/2022	0950-001	Expenditure	VOID CHECK ADJUSTMENT FOR CHECK: 00004517	164.56
		2-60-950-2199-682-100-0000-000-980		VOID. MADE OUT TO WRONG VENDOR	
00172	5/2/2022	0904-001	Revenue	VOID RECEIPT ADJUSTMENT FOR RECEIPT	-45.63
		2-60-904-1950-900-980		This was entered twice.	
00173	4/29/2022	0919-001	Revenue	REVENUE ADJUSTMENT	-0.06
		2-60-919-1950-900-980		Rec. #231 for 36.48 s/b 36.42.	

Add Expenditures	164.56
Add Revenue	-45.69
Less Bank Charges	0.00
Add Interest	0.00
Add NSF	0.00
Total Adjustments	\$118.87
Number Of Adjustments	03