

Board of Directors

SPECIAL MEETING AGENDA



MISSION

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

MEETING

DATE: **June 9, 2022**

TIME: **4:00 PM**

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

AGENDA ITEM

PRESENTOR

ACTION

1. CALL TO ORDER

1.01 Call to Order

J. Hendrickson

1.02 Roll Call & Quorum

G. Mize

2. REPORTS

2.01 Presentation of the Marketing Plan

B. Schmelzenbach

Yes

3. FINANCE ITEMS

3.01 Approval of Purchase Orders

B. Schmelzenbach

Yes

4. ADJOURN

4.01 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: 06/07/2022 Time: 4:00 am/pm