



PiM Arts High School Mission: PiM Arts High School is a community dedicated to the artistic and academic growth of every learner.

PiM Arts High School Board Agenda, April 18, 2024
5:00 pm - PiM Arts High School Room 118

Call to order :

Pamela Balabuszko-Reay, Mandy Stringer, Paul Johnson, Natasha Pasch, Areba Bennett, Mike Rice, Matt McFarlane, Danielle Ricci

Absent: Libretta Stennes, Melissa Peterson, James Petry

Mike Rice- approved

Pamela- second?

Consent Agenda Items

- Adoption of Tonight's Agenda
- Approve **February** Minutes

Community Feedback/Director Report

- Public Comment
- Executive Update- Matt McFarlane, Executive Director

INFO SHARED:

- Musical- great feedback from spotlight
- Grad rate up to 70% if we eliminate the out of state kids
- Drop out number is only 7%
- 14% continued on last year was 88%, and year before was 72%- data that St. Thomas will look like, 2 instead of a 3 on our "rubric"
- Matt has a call into the state and will discuss if it's a coding situation with the dropouts
- Sharing the enrollment dashboard
- Info sessions are great

- Enrollment forms submitted is the only thing we need to work on, 50 off from last year and 10 off from last year
- 2 humans enrolled today!
- 370 students when school starts about for student enrollment (around that number)
- Fewer kids means smaller budget
- Cassy and Matt will go through each class and figuring out sizes
- Focus on retaining vs getting more students, perhaps
- Culture building and leadership for 10th, 11th, and 12th graders
- We will have a budget approved for next month and fiscally conservative
- Talked with Perpich, opinion piece about the art scene
- Finding places that are cutting the arts
- MN charter school spring meeting- Matt attended, they have a new executive director, leadership team there is focused on legislature and lobbying and positioning charter schools
- New materials for board training for us!
- We are graduating 69 seniors!

Committee Reports

- Finance Committee - Mike Rice, Chair
 - [Finance Dashboard](#) - February
 - [Financial Statements](#) - February
 - [Supplemental Materials](#) -February
 - [Finance Dashboard](#) - March
 - [Financial Statements](#)- March
 - [Supplemental Materials](#) - March
 - Board Action- Approve **February, March** Transactions

INFO SHARED:

- Mike presenting information:
- Presenting ADM data, ADM coming down
- Concerns: rise in cost for all external services, amount we get from the state, state gives us 2% increase for staff
- Area to focus on: contracted services will probably go over, staffing situations this year (over paying)
- Money in the ABC that we can draw on
- 45 days cash on hand requirement
- 10% over on requirement
- Motion to approve: financial statement: Paul Johnson, Second: Mandy Stringer
- No opposes

- Development Committee - Mandy Stringer, Chair

- Spark Recap

INFO SHARED:

- We made 17k
- Already reserved it for next year
- Add fashion show component potentially or a visual arts component that doesn't feel forced
- Instead of centerpieces use 3D art and they could bid on the art
- Public scenario: 2 senior students showing at northern play center, K-12 education show, 6-7 kids entered in ceramics work, 1 year student membership for free and american pottery festival, opening on may 3rd

- HR/Governance Committee, Paul Johnson, Chair
 - Board Self-Evaluation review
 - Board Elections 24-25
 - Policy - 702- Capital Asset Policy
 - Closed Session* - Executive Director Evaluation

INFO SHARED:

- Policy - 702- Capital Asset Policy
 - Guidance on what we can count on capital assets
 - If we ought 25 laptops, you would have to capitalize each individually
 - Can batch things together to increase our capital

- Motion to approve: Policy 702: Mike Rice moved to approved
- Paul Johnson seconded to approve
- No opposes

Self evaluations - discuss

- Paul Johnson navigating through the data
- Would like to get trainings in the 4's and 5's for offering orientation to new members
- Social deficits being voiced and lack of depth in trainings
- Opportunity to talk about trainings after the fact
- Retreat could be picking committee's and meeting in those committee's that connects you to people
- Finance and Governance committee has a planned out scheduled, and the other committee's could work on being more streamlined and planned out as well
- Icebreakers up front

Closed Session - Executive Director Evaluation

- Discussed without Matt McFarlane
- Board members and then teachers reporting

Other Business

- Board Trainings
- Next Meeting - **Tuesday May 21, 2024 at 5:00 pm**