



PiM Arts High School Mission: Artistic Excellence and Academic Rigor for Every Learner

PiM Arts High School Board Agenda, February 27, 2024

5:00 pm - PiM Arts High School Room 118

Call to order:

Present: Pamela Balabuszko-Reay, Mandy Stringer, Aaron Kvale, Paul Johnson, Natasha Paasch, Areba Bennett, James Petry, Mike Rice

Absent: Danielle Ricci, Libretta Stennes, Melissa Peterson

Consent Agenda Items

- Adoption of Tonight's Agenda
- Approve [January](#) Minutes

Motion to approve: Stringer, second Bennett

Affirmative: Balabuszko-Reay, Kvale, Paasch, Petry

Community Feedback/Director Report

- Public Comment
 - None
- Executive Update- Matt McFarlane, Executive Director
 - Introduction of University of Saint Thomas representative Sawan Natsheh present for observation
 - Recognition and celebration of competition one-act play
 - Recognition and celebration of Black Excellence Showcase
 - Recognition of upcoming *Mean Girls* performances
 - This year has been managerially high-demand in the office, but the office team is strong and adaptable
 - Exploration of building out a larger performance/gallery space
 - Exploring options for sources of finance
 - Exploring total cost of various approaches to the project
 - Intent to return form sent to staff to begin planning for 2024-25 staffing budget

Committee Reports

- Finance Committee
 - [Finance Dashboard](#)

- ❑ Currently running on slight cash surplus
 - ❑ Budgeted for 370 ADMs, but currently running on 369
- ❑ [Financial Statements](#)
- ❑ [Supplemental Materials](#)
- ❑ Board Action- Approve **January** Transactions
 - ❑ **Motion to approve:** Stringer, second Petry
 - ❑ **Affirmative:** Balabuszko-Reay, Kvale, Paasch, Bennett

- ❑ Development Committee - Mandy Stringer
 - ❑ Spark the Arts coming up on April 4th
 - ❑ All teachers will receive a free ticket and plus one
 - ❑ Karis Sloss seeking community connections to gift donors to supply games
 - ❑ Intended to be less of a fundraiser and more of a community celebration
 - ❑ Local middle schools will attend *Mean Girls* and participate in workshops on March 5th. Regular PiM classes will not meet.
 - ❑ World Learner School will bring entire 8th grade to tour PiM
 - ❑ Recent visit from the Vantage Education program from Minnetonka Public Schools; we received a positive email from group leaders who remarked on the positive and impactful experience their students had and the strong and unique culture visible at work at PiM

- ❑ Academic Achievement Committee, Pamela Balabuszko-Reay Chair
 - ❑ Nothing to report, will report in May
- ❑ HR/Governance Committee, Paul Johnson, Chair
 - ❑ Policy Update Proposal for Approval - [513 Bullying Prohibition Policy](#)
 - ❑ **Motion to approve:** Balabuszko-Reay, second Paasch
 - ❑ **Affirmative:** Kvale, Paasch, Bennett, Petry, Stringer, Rice
 - ❑ Board Self Evaluation, ED Evaluation
 - ❑ Board Self-Evaluation will be sent out by MacFarlane in next week; results will be sent out by next meeting
 - ❑ Paul Johnson will sent out ED evaluation to full staff; results will be sent out by next meeting

Other Business

- ❑ 24-25 Calendar Approval
 - ❑ **Motion to approve:** Petry, second Rice
 - ❑ **Affirmative:** Kvale, Paasch, Bennett, Petry, Stringer, Balabuszko-Reay,
- ❑ Next Meeting - **Tuesday March 19, 2024 - 5:00pm**

ADJOURNED at 5:41 PM.