## PiM Arts High School Board of Directors 2024-2025 Schedule of Regular Meetings

All meetings are held at 5:00pm at the Performing Institute of Minnesota

Tuesday August 27 Annual Meeting, Election of Officers

Wednesday September 18 Finance Committee Meeting 3:00

Tuesday September 24 Annual Report, Outreach/Development Update

Board Retreat

Wednesday October 16 Finance Committee Meeting 3:00

Wednesday November 13 Finance Committee Meeting 3:00

Tuesday November 19 World's Best Workforce Report, Teaching/Learning Update

Wednesday December 18 Finance Committee Meeting 3:00

Wednesday January 22 Finance Committee Meeting 3:00

Tuesday January 28 Board Meeting - Approve 2025-2026 Calendar

Audit Presentation

Wednesday February 19 Finance Committee Meeting 3:00

Tuesday February 25 Board Meeting -Initiate Board Self-Evaluation

Initiate Executive Director Evaluation

Wednesday March 19 Finance Committee Meeting 3:00

Wednesday April 16 Finance Committee Meeting 3:00

Tuesday April 22 Board Meeting

Executive Director/Board Self-Evaluation Complete

Wednesday May 14 Finance Committee Meeting 3:00

Tuesday May 20 Board Meeting - Approve 2025-2026 Budget

Wednesday June 4 Finance Committee Meeting 3:00 -(if needed) **Tuesday June 10** Approve 2025-2026 Budget (if needed)

No Board meetings in December 2024 or March 2025

Board does not meet in July unless emergency circumstances require a July meeting.