



*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, July 25, 2024  
5:00 pm - PiM Arts High School Room 118

**Call to order**

***Present:*** Aaron Kvale, Paul Johnson, James Petry, Natasha Pasch, Libretta Stennes, Mandy Stringer, Mike Rice (virtual)

***Absent:*** Danielle Ricci, Melissa Peterson, Areba Bennett, Pamela Balabuszko-Reay

- Public Comment
- Adoption of Tonight's Agenda
- Approve **May** Minutes
  - Motion to approve:** Johnson, second Pasch
  - Affirmative:** Unanimous
- Executive Update- Matt McFarlane, Executive Director
  - Summer work has focused on staffing
    - Working to fill visual art and front desk positions
      - Offers out for both jobs
  - No big building projects this summer
  - Enrollment is currently projected at 364
    - 50% of recent info session attendees were interested in this coming school year
  - Expecting a deficit budget for 2023-24 fiscal year
    - Emergency staffing needs, unexpected contracting needs, and transportation contributed to deficit
    - Will work on trying to balance contracted services, supplies, food service, and transportation for the 2024-25 school year
  - Modern Band outreach ensemble played at Hopkins Raspberry festival
  - Eden Prairie Optimist Club reached out to collaborate for Eden Prairie's got Talent
  - Emerging Professionals Ensemble presenting *Alice by Heart* in the building this month
  - "Back to school" letter is ready to send to returning students next week
  - Policy action items for the board for 2024-25 will need to include a cell phone policy and Title IX updates

- Procurement Policy Review
  - Board Action- Approve Procurement Policy
    - Motion to approve:** , Johnson seconded by Petry
    - Affirmative:** Unanimous

**Other Business**

- Next meeting August Tuesday August 27, 2024