## 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

Thursday September 19 Finance Committee Meeting 3:00

Tuesday September 24 Annual Report, Outreach/Development Update

Board Retreat

Thursday October 24 Finance Committee Meeting 3:00

Thursday November 14 Finance Committee Meeting 3:00

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

Thursday December 19 Finance Committee Meeting 3:00

Thursday January 23 Finance Committee Meeting 3:00

Tuesday January 28 Board Meeting - Approve 2025-2026 Calendar

Audit Presentation

Thursday February 20 Finance Committee Meeting 3:00

Tuesday February 25 Board Meeting -Initiate Board Self-Evaluation

Initiate Executive Director Evaluation

Thursday March 20 Finance Committee Meeting 3:00

Thursday April 17 Finance Committee Meeting 3:00

Tuesday April 22 Board Meeting

Executive Director/Board Self-Evaluation Complete

Thursday May 15 Finance Committee Meeting 3:00

Tuesday May 20 Board Meeting - Approve 2025-2026 Budget

Thursday June 5 Finance Committee Meeting 3:00 -(if needed) **Tuesday June 10** Approve 2025-2026 Budget (if needed)

No Board meetings in October 2024, December 2024 or March 2025