



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

PiM Arts High School Board Agenda, Nov 19, 2024 5:00 PM

PiM Arts High School Room 118

[PiM Board Regular Schedule](#)

[PiM Board Roster](#)

Call to order:

Present: Aaron Kvale, Buck Campbell, Paul Johnson, Emily Weber, Danielle Ricci, Sarah Shroerlucke, Pamela Balabuzsko-Reay, Ann Williams

Absent: Karis Sloss, James Petry, Areba Bennett

Consent Agenda Items

- Adoption of Tonight's Agenda
 - Motion to approve:** Johnson, second Weber
 - Affirmative:** Unanimous
- Approve **September** Minutes

Seat New Board Member

- Seat Sarah Schroerlucke, Parent Board Member
 - Motion to approve:** Balabuzsko-Reay, Williams
 - Affirmative:** Unanimous

Community Feedback/Director Report

- Public Comment
- Executive Update - Matt McFarlane, Executive Director
 - Annual Report 23-24
 - Motion to approve:** Johnson, second Weber
 - Affirmative:** Unanimous

Committee Reports

- Finance Committee - Ann Williams, Treasurer
 - [October Dashboard](#)
 - [September Financials](#)

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- Board Action- Approve **September/October** Transactions
 - Motion to approve:** Williams, second Ricci
 - Affirmative:** Unanimous
- HR/Governance Committee, Paul Johnson
- Academic Success Committee, Aaron Kvale
 - World's Best Workforce Plan/Report: [WBWF Report to Board 11/19/24](#)
 - Motion to approve:** Johnson, second Wilson
 - Affirmative:** Unanimous
- Student Recruitment Committee, Pamela Balabuszko Reay
- Facility Committee, Matt McFarlane

Other Business

- Reminder to complete trainings in Charter Source
- Next Month- Committee Meetings

Adjournment-6:15 PM