

MAC School Board Meeting

Agenda for 11/8/18

MAC Facility - 3806 North Main Street - 5:15 PM

- I. Call to order
- II. Reading and approval of minutes
 - A. October 18, 2018
- III. Reports from officers
 - A. Chair's Report- Rosie Craig
 1. Updates
 2. Overview
 - a) General
 - b) Grants and Funds Opportunities Update
 - B. Committee Reports
 1. Finance- Melissa Kiddy, MAC CPA/Dominik Mjartan
 2. Fundraising- Andy Anderson
 3. Education Development- Minuette Floyd
 4. Arts Collaboration- David Turner
 5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
 - C. Head of School Report- Shannon Hickey
 1. Enrollment Update
 2. Open Enrollment for 2019/2020
 3. Website Update
- IV. New Business
 - A. Lunch Program
 - B. Second Semester Music
- V. Adjournment
 - A. Review of action items
 - B. Confirm date for next meeting; December 13, 2018

Upcoming Board Meetings:

- December 13, 2018
- January 10, 2019
- February 12, 2019
- March 14, 2019
- April 11, 2019
- May 9, 2019
- June 13, 2019

Teleconference Information:

If you cannot attend in person, but are available via telephone, we have set up a way for you to teleconference into the meeting.

Dial- (515) 604-9061

Access Code- 637613