

MAC School Board Meeting

Agenda for 1/10/2019

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

- I. Call to order
- II. Reading and approval of minutes
 - A. December 13, 2018- tabled
- III. Reports from officers
 - A. Head of School Report- Shannon Hickey
 1. Enrollment Update
 2. Website Update
 3. Secondary Fine Arts Update
 4. Dance Floor Options
 5. Schedule Alterations
 6. Employee Updates
 - B. Chair's Report- Rosie Craig
 1. Updates
 2. Legal Review/Update
 3. Overview
 - a) General
 - b) Grants and Funds Opportunities Update
 - C. Committee Reports
 1. Finance- Dominik Mjartan
 2. Fundraising- Andy Anderson
 3. Education Development- Minuette Floyd/Jennifer Morrison
 4. Arts Collaboration- David Turner
 5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
- IV. New Business
 - A. Board Artist Honorees- Darion McCloud
 - B. Other
 - 1.
 - 2.
- V. Adjournment
 - A. Review of action items
 - B. Confirm date for next meeting: TUESDAY, February 12, 2019

Upcoming Board Meetings:

- 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