

# MAC School Board Meeting

Agenda for 12/13/18

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

- I. Call to order
- II. Reading and approval of minutes
  - A. November 8, 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/Jennifer Morrison
    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. Website Update
    3. Discipline Policy Clarification
    4. Student Decorum
- IV. New Business
  - A. Lunch Program Update
  - B. Other
    - 1.
    - 2.
    - 3.
- V. Adjournment
  - A. Review of action items
  - B. Confirm date for next meeting: January 10, 2019

## Upcoming Board Meetings:

- 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