

MAC School Board Meeting

Agenda for 3/14/2019

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

- I. Call to order
- II. Reading and approval of minutes
 - A. December 13, 2018
 - B. January 10, 2019
 - C. February 12, 2019
- III. Reports from officers
 - A. Head of School Report- Shannon Hickey
 1. Enrollment Update
 2. Scheduling Update
 3. Personnel Updates
 - a) 2018/2019
 - b) 2019/2020
 - 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- Jennifer Morrison
 4. Arts Collaboration- David Turner
 5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
- IV. New Business
 - A. School Calendar- 2019/2020
 - B. School Discipline Model
 - C. Summer Hours
 - D. PEBA Medical Insurance
 - E. Other
 - 1.
 - 2.
- V. Adjournment
 - A. Review of action items
 - B. Confirm date for next meeting: Thursday, April 11, 2019

Upcoming Board Meetings:

- 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