

# MAC School Board Meeting

Agenda for 5/9/2019

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

- I. Call to order
- II. Reading and approval of minutes
  - A. January 10, 2019
  - B. April 11, 2019
- III. Reports from officers
  - A. Head of School Report- Shannon Hickey
    1. Enrollment Update
  - B. Chair's Report- Rosie Craig
    1. Updates
    2. Legal Review/Update
    3. Open House
      - a) May 21<sup>st</sup> at 5:30PM- everyone's presences is requested
    4. Overview
      - a) General
  - C. Committee Reports
    1. Finance- Dominik Mjartan, Melissa Kiddy
    2. Fundraising- Andy Anderson
    3. Education Development- Jennifer Morrison
    4. Arts Collaboration- David Turner
    5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
    6. Transition Team- David Turner
- IV. New Business
  - A. MAC's 990
    1. Vote Needed
  - B. Charter Changes
  - C. Part-time Administrator- Andy Anderson
  - D. Music Direction
  - E. CCT Contract
    1. Vote Needed
  - F. Other
    - 1.
- V. Adjournment
  - A. Review of action items
  - B. Confirm date for next meeting: Thursday, June 13, 2019

Upcoming Board Meetings:

- 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